KEY CORPORATE MANAGEMENT

Jacob Kam Chak-pui

Capital Works

Carl Devlin Capital Works Director Eva Kong Nai-kui Capital Works Chief of Staff Capital Works Care, A Victor Abbott Coneral Manager – Capital Works Technical General Manager – Capital Work Scott Mackenzie Coneral Manager – Commercial Management Scott Mackerize General Manager – Commercial Management Tim Leung Chi-tim General Manager – E&M Construction Rohan Perinpanayagam General Manager – Lantau (Projects) (w.e.f. 5 February 2024) General Manager – Lantau (Frojecci) (K.) Peter Leung Man-fat General Manager – Operations Projects Lyndon Adolphus General Manager – Projects Management Office Charles Lau Kam-keung Deputy General Manager – NOL (Spur Line) Andrew Mead Head of Architecture Thomas Lau Ming-yu Head of Civil Engineering (Capital Works) Works CL-Wong Sha Head of E&M Engineering (Capital Works) (up to 30 April 2024) Head of E&M Engineering (Capital Works) (up to 50 r pm 224 Kelvin Wong Ka-wo Head of E&M Engineering (Capital Works) – Designate (w.ef. 19 February 2024) Head of E&M Engineering (Capital Works) (w.ef. 1 May 2024) Bernard Chui Wan-tak Head of Programming

Head of Programming Raymond Au Koon-shan Principal Projects Commercial Manager (up to 29 February 2024) Michael Mellor Principal Projects Commercial Manager – Lantau Stephen Jones Principal Projects Commercial Manager – New Territories Principal Projects Commercial Manager – New Dominic Law Tik-Ko Project Manager – NOL (Tunnel) Kevin Man Kwoon-yin Project Manager – Operations Projects – Civil Bruce Chang Chi-tat Project Manager – Operations Projects – E&M Adrian Stearn Project Manager – OYB & ARO

Project Manager – Orbit Anno Chan Chun-sing Project Manager – Rolling Stock & Signalling (up to 31 December 2023) Neil Ng Wai-hang

Project Wanager – SCL Civil Clifford Chow Lung-hung Project Manager – Signalling (w.e.f. 1 January 2024) Walter Lam Wai-tak Project Manager – TME & HSK Lesly Leung Po-po Project Manager – TUE

Neil Smith Senior Project Manager – Lantau (Projects) (w.e.f 5 February 2024) **Corporate Affairs & Branding**

Long Chop Siu-min Corporate Affairs & Branding Director Karen Woo Kit-Sum General Manager - Branding & Communications Kendrew Wong Ka-Chun General Manager - Corporate Communications Lam Chan Lam-sang General Manager - Corporate Relations

Corporate Strategy Michael Chan Ting-bond General Manager – Corporate Strategy

Digitalisation and Innovation

Leo Ng Lup-nung Chief Digital Officer Wan Wai-yin Chief Information Officer Finance

Finance
Herbert Hui Leung-wah
Finance Director (up to 31 December 2023)
Michael Fitzgerald
Finance Director (w.e.f. 1 January 2024)
Sammy Jim Kwok-wah
General Manager – Corporate Finance
Denny Chen Chi-sing
General Manager – Financial Control (w.e.f. 19 February 2024)
Lena Kwok Lai-kay
General Manager – Investment Control & Financial Management
William Lee
ERP Project Management Office Lead
Candy Ng Chui-lok Candy Ng Chui-lok David Pang Hoi-hing

Hong Kong Property & International Business

International business David Tang Chi-fai Property & International Business Director David Yam Pak-nin General Manager – Business Development Paul Chow Yuen-ming General Manager – Property & International Business Planning & Governance

Australia Raymond Yuen Lap-hang Deputy Director – Australian Business Raymond O'Flaherty Chief Executive Officer – Metro Trains Melbourne Daniel Williams Chief Executive Officer – Metro Trains Sydney Chief Executive Officer – Metro Trains Syury, Lau Pak-wai Deputy Project Director – Sydney Metro City and Southwest Project Tommy Lam Choi-fung Head of Projects Engineering – Australian Business Hong Kong Property Debbie Chan Yuen-ping General Manager – Investment Property (Team 1) Kenneth Lung Tze-ho General Manager – Investment Property (Team 2) General Manager – Investments Melissa Pang Mee-yuk General Manager – Property Development Ceneral Manager – Property Development
Kenny Chow Chun-ling
General Manager – Property Management
Wilfred Yeung Sze-wai
General Manager – Property Project
Sharon Liu Chung-gay
General Manager – Town Planning
Eric Yeung Ka-hong
Deputy General Manager – Property Development
(w.ef. I February 2024)
Lawrence Yam Tze-vi
Development Lawrence Yam Tze-yi Deputy General Manager – Property Project Sweden Chief Executive Officer – MTR Nordic Filip Johansson Chief Executive Officer – MTR Express Erika Ahlqvist Chief Executive Officer – MTR Facility Management Joakim Sundh Chief Executive Officer – MTR Pendeltågen Anders Gustafsson Chief Executive Officer – MTR Tech Oliver Bratton Chief Executive Officer – MTR Tunnelbanan (w.e.f. 8 January 2024) United Kingdom Steve Murphy Chief Executive Officer – MTR UK (up to 31 March 2024) Mike Bagshaw Managing Director – MTR Elizabeth Line Hong Kong Transport Services Jeny Yeung Mei-chun Managing Director – Hong Kong Transport Services Tony Lee Kar-yun Operations & Innovation Director Chief of Airport Segment (up to 12 May 2024) Chief of Cross Boundary Segment (w.e.f. 13 May 2024) Cheung Chi-Keung Chief of Cross Boundary Segment (up to 12 May 2024) Cherfs Lee Yuen-ling Chief of Operating & Metro Segment Chief of Operating & Metro Segment Lee Kim-hung Chief of Operations Engineering Maintenance Chief of Operations Engineering Service & Innovation Margaret Chu Fung-kuen General Manager – Commercial (up to 30 April 2024) General Manager – Special Project (weif. 1 May 2024, up to 31 July 2024) Andru Jour Wain mine Andy Lau Wai-ming General Manager – Commercial (Designate) (w.e.f. 1 March 2024) General Manager – Commercial (w.e.f. 1 May 2024) Alken Tam General Manager – Engineering Maintenance (Gateway Segment) Frankie Mg Sze-ho General Manager – Engineering Maintenance (Operating & Metro Segment) Winson Tse Fuk-sum General Manager – Infrastructure Maintenance Annie Leung Ching-man General Manager – Marketing & Customer Experience Seament) Annie Leurg Ching Marketing & Customer Experience Diane Chiu Man General Manager – Marketing & Revenue Management Nelson Tsang Yuk-bong General Manager – Operations Performance & Services Manage Management Zoe Tse Yu-yuk General Manager – Operations Safety & Quality Allen Ding Ka-chun General Manager – Projects Planning & Development (Operations) Rick Wong Hoi-wah General Manager – PWay Asset Replacement & Operations Interfacing Works Interfacing Works Interfacing Works Ivan Cheung Tai-lun General Manager – Rolling Stock Maintenance Weller Chan Kwok-wai General Manager – Works Management General Manager – Works Manage Gordon Lam Bik-shun Chief Signal Engineer (Operations) Chief signaling Design Manager Chan Ho-wing Deputy General Manager – Operations Innovation Hub Mark Chan Tat-tai Deputy General Manager – Projects Planning & Development (Operations) Vincent Lam Wang-chi Deputy General Manager – Projects Planning & Development Deputy Gene (Operations)

Simon Tang Siu-cheung Deputy General Manager – Technical & Asset Engineering Deputy General Manager - Bess Ng Suet-fa Head of Line Group Management – EAL & IC Thomas Hui Chun-sing Used of Line Group Management – HSR David Chan Chi-hung Head of Line Group Management – TML, LR & Bus Head of Tarle Group Management – Turb, Like dos Ben Lui Gon-yee Head of Line Group Management – Urban Lines (up to 12 May 2024) Chief of Airport Segment (w.e.f. 13 May 2024) Rico Wong Kong-kit Head of Traffic Operations

Shirley Tse Lai Project Manager – EAMS

Human Resources & Administration Margaret Cheng Wai-ching Human Resources Director

Albert Man Tat-shing General Manager – Corporate Security Doreen Siu Wai-man General Manager – Human Resources General Manager – пилатиськи.... Denise Ng Kee Wing-man General Manager – Learning & Human Resources Transformation General Manager – Success Vinnie Chi Man-yan General Manager – Talent Management & Organisation Development Emily Chan Fung-ha Deputy General Manager – Human Resources (Hong Kong Transport Services, Mainland China & Macau Businesses) Internal Audit

Linda Chan Head of Internal Audit

Legal & Governance Gillian Meller Legal & Governance Director Legal & Governance Director Brian Downie Deputy Director – Legal, Procurement & Supply Chain Michael Parker General Manager – Assurance Management Roger Lee Chak-man General Manager – Corporate Safety General Manager – Corporate Safety Olivia Wong Ka-ying General Manager – Environmental & Social Responsibility Cecilia Cheng Yuet-fong General Manager – Governance & Company Secretarial Alexandre Gautier General Manager – Procurement & Supply Chain (w.ef. 2 February 2024) Stephen Hamill Chief Engineer Chief Engineer Patrick Chaplin Head of Commercial Assurance Katherine Kendall Head of Corporate Quality & Compliance Lawrence Chop Yiu-fai Head of Legal (Property) (w.ef. 14 February 2024) Read of Legar (Property) (W.e.). 14 February 2024) Robert Littlefair Head of Programme and Portfolio Management Angus Lee Chun-ming Head of Technical Assurance

Mainland China & Macau Businesses Sammy Wong Kwan-wai Mainland China Business Director

Mariano Crina Business Director Macau Jeff Chan Yue-chiu General Manager – Macau Light Rapid Transit Herbert Leung Tai-chiu General Manager – Macau (Projects) Mainland China Kyle Lau Ki-ming Chief of Engineering (Beijing) Line to the second seco

Cheio de Engineering (Beijing) Jia Jun General Manager – Business Development (Mainland China) & Chengdu Nelson Ng Wai-hung General Manager – Hangzhou Frank Liu Zhui-ming General Manager – Jing-Jin-Ji Occore Hie Ka una

Oscar Ho Ka-wa General Manager – Mainland China Property Terry Wong Wing-kin General Manager – Shenzhen

Justin Man Wing-fai General Manager – Shenzhen L13 General Manager – Shenzhen L13 **Tse Che-ming** Deputy General Manager – Engineering (Hangzhou) Kevin Kiang Yee-wing Deputy General Manager – Operations (Beijing) George Mui Wai-ming Deputy General Manager – Operations (Hangzhou) Nicholas Zhang Xiaolong Deputy General Manager – Projects (Beijing) MTR Academy (HK) Company Limited Margaret Cheng Wai-ching President of MTR Academy

MTR Lab Company Limited Michael Chan Ting-bond Managing Director of MTR Lab

Ngong Ping 360 Limited Andy Lau Wai-ming Managing Director of Ngong Ping 360 (up to 29 February 2024)