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# **MTR Corporation Limited**

**( 地鐵有限公司 )**

**(the “Company”)**

*(Incorporated in Hong Kong with limited liability)*

## **ADOPTION OF THE NEW JOINERS SHARE OPTION SCHEME**

The Board of Directors of the Company refers to the Company's circular dated 12th April, 2002 in relation to the adoption of the New Joiners Share Option Scheme (the “New Scheme”) and is pleased to announce that at the annual general meeting held on 16th May, 2002, an ordinary resolution was passed to adopt the New Scheme. The New Scheme complies with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Leonard Bryan Turk**  
*Secretary*

Hong Kong, 17th May, 2002



**地鐵公司**  
**MTR Corporation**