



# **MTR Corporation Limited**

## **( 地鐵有限公司 ) (the “Company”)**

*(Incorporated in Hong Kong with limited liability)*

### **Secretary for Transport: Retirement of Mr. Nicholas Ng Wing-fui**

On 30th June, 2000, the Secretary for Transport was appointed as an additional director of the Company pursuant to Section 8 of the Mass Transit Railway Ordinance (Cap.556 of the laws of Hong Kong).

Mr. Nicholas Ng Wing-fui occupied the office of Secretary for Transport from August 1997 until his retirement from office on 2nd April, 2002. A new appointment to the office of Secretary for Transport has not yet been made but Mr. Paul Tang Kwok-wai will occupy the office temporarily until a new appointment to the office is made.

The office of Secretary for Transport continues to be an additional director of the Company. The Company will make a further announcement after any new appointment to the office of Secretary for Transport is made.

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

Hong Kong, 10th April, 2002