

MTR Corporation Limited
香港鐵路有限公司
www.mtr.com.hk



Your Ref.: CB4/SC/13

21 December 2015

Legislative Council
Legislative Council Complex,
1 Legislative Council Road,
Central,
Hong Kong

By Email (ssylau@legco.gov.hk)
and By Hand

Attention: The Hon. Martin Liao
Chairman of Select Committee

Dear Mr. Liao,

**Select Committee Inquiry - Construction of
the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong
Express Rail Link ("XRL")**

I refer to your letter of 9 December 2015 addressed to our Chairman, Dr. Raymond Ch'ien.

An account of the Board's involvement in the XRL Project has been detailed in the Corporation's First Independent Board Committee Report, and the Corporation's Chief Executive Officer and Projects Director (both Directors of the Board) have already attended hearings of the Select Committee to give evidence. We believe there is nothing we can add to the investigation of the Select Committee in so far as the Board's involvement in the Project is concerned.

We therefore regret to inform you that we make no nomination of a Director to attend a Select Committee's hearing in January 2016.

Yours sincerely,

A handwritten signature in blue ink that reads 'Gillian Meller'.

Gillian Meller
Legal Director and Secretary