

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



Your Ref.: CB4/SC/13

5th January 2015

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

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

Attention: Ms. Sophie Lau, Clerk to Select Committee

Dear Ms. Lau,

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

We refer to your letter of 18th December, and are pleased to provide information as requested in both English and Chinese in the Appendix hereto.

Information concerning membership of the Corporation's Project Control Group ("PCG") is not in the public domain. In order to protect the data privacy rights of the individuals concerned, we do not consider it appropriate for the names of individual PCG members to be provided and/or published presently. Accordingly, only the job titles of PCG members are given.

If the Select Committee requires information or evidence to be provided by particular PCG members in due course, then we would be pleased to discuss further at the appropriate time.

The composition of PCG meetings varies according to the project under consideration. Titles of PCG members for discussion of issues relating to the XRL project are provided. With effect from December 2014, two separate PCG meetings relating to XRL are held on alternate weeks. These are an internal meeting to discuss XRL and Kwun Tong Line extension matters (of which the General Manager – KTE is also a member), and a meeting to



discuss XRL matters alone to which representatives from the Railway Development Office / Highways Department are invited. Similar arrangements relating to XRL have been in place since January 2009.

Yours sincerely,
For and on behalf of
MTR Corporation Limited

A handwritten signature in blue ink, appearing to read 'G. E. Meller'.

Gillian Elizabeth Meller
Legal Director and Secretary

Encl.

c.c. Dr Raymond Ch'ien Kuo-fung, Non-Executive Chairman of the Board of MTRCL
(Fax No. 2596 0245)

GM/JB/mt

Appendix

Members of the Corporation's Board 董事局成員	
Non-Executive Directors 非執行董事	
Name in English	Name in Chinese
Dr. Raymond Ch'ien Kuo-fung (Chairman)	錢果豐博士 (主席)
Professor Chan Ka-keung, Ceajer (Secretary for Financial Services and the Treasury)	陳家強教授 (財經事務及庫務局局長)
Professor Anthony Cheung Bing-leung (Secretary for Transport and Housing)	張炳良教授 (運輸及房屋局局長)
Wai Chi-sing (Permanent Secretary for Development (Works))	韋志成 (發展局常任秘書長(工務))
Ingrid Yeung Ho Poi-yan (Commissioner for Transport)	楊何蓓茵 (運輸署署長)
Independent Non-Executive Directors 獨立非執行董事	
Name in English	Name in Chinese
Pamela Chan Wong Shui	陳黃穗
Dr. Dorothy Chan Yuen Tak-fai	陳阮德徽博士
Vincent Cheng Hoi-chuen	鄭海泉
Christine Fang Meng-sang	方敏生
Edward Ho Sing-tin	何承天
Kwan Yuk-choi	關育材
Lucia Li Li Ka-lai	李李嘉麗
Professor Frederick Ma Si-hang	馬時亨教授
Alasdair George Morrison	文禮信
Ng Leung-sing	吳亮星
Abraham Shek Lai-him	石禮謙
T. Brian Stevenson	施文信
Benjamin Tang Kwok-bun	鄧國斌

Members of the Corporation's Executive Committee 執行總監會成員			
Name in English	Name in Chinese	Title in English	Title in Chinese
Lincoln Leong Kwok-kuen	梁國權	Acting Chief Executive Officer	署理行政總裁
Morris Cheung Siu-wa	張少華	Human Resources Director	人力資源總監
Jacob Kam Chak-pui	金澤培	Operations Director	車務總監
Stephen Law Cheuk-kin	羅卓堅	Finance Director	財務總監
Gillian Elizabeth Meller	馬琳	Legal Director and Secretary	法律總監及公司秘書
David Tang Chi-fai	鄧智輝	Property Director	物業總監
Philco Wong Nai-keung	黃唯銘	Projects Director	工程總監
Jeny Yeung Mei-chun	楊美珍	Commercial Director	商務總監
Wong May-kay	王美琪	General Manager- Corporate Relations	公司事務總經理

Members of the Corporation's Project Control Group 項目監控小組成員	
Title in English	Title in Chinese
Projects Director (Chairman)	工程總監 (主席)
Operations Director	車務總監
Finance Director	財務總監
General Manager - Procurement & Contracts	總經理-採購及合約
General Manager – XRL	總經理-高速鐵路
General Manager - XRL E&M	總經理-高速鐵路機電工程
General Manager – Projects Management Office	總經理-工程管理辦公室
Head of Project Engineering	工程技術總管
Head of Property Project	物業工程主管
Financial Controller – Projects	副總經理-財務控制
Chief Programming Engineer	總策劃工程師