MTR Corporation Limited 香港鐵路有限公司

www.mtr.com.hk





Direct Line : (852) 2993 3551 Fax : (852) 2993 3379

May 8, 2015

Ms Sophie Lau Clerk to Select Committee Legislative Council Complex 1 Legislative Council Road Central Hong Kong

Dear Ms Lau

Select Committee to inquire into the Background of and Reasons for the Delay of the Construction of the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link ("Select Committee") Request for information

Thank you for your letter dated 24 April 2015.

We would like to reiterate that the documents requested by the Select Committee are commercially sensitive documents, the public disclosure of which may prejudice the legitimate interests of both the Corporation and the Government in their dealings with third parties.

The Corporation therefore maintains its position that there must be an agreement to maintain confidentiality on the terms set out in the Corporation's letter of 12 February 2015 before the documents can be provided to the Select Committee. Besides, as we have mentioned in our letter of 17 March 2015, full copies of the requested work contracts have been placed in our Data Room and are available for viewing by any member of the Legislative Council.

With regard to the board papers requested, no final decision will be taken by the Board until the arrangements on confidentiality have been clarified.

Yours sincerely

ill heller.

Gill Meller Legal Director & Secretary

May08.ltr1.15.doc

MTR Headquarters Building, Telford Plaza, Kowloon Bay, Kowloon, Hong Kong. GPO Box 9916, Hong Kong Tel (852) 2993 2111 Fax (852) 2798 8822 香港九龍灣德福廣場港鐵總部大樓 香港郵政總局信箱9916號 電話 (852) 2993 2111 傳真 (852) 2798 8822