

**Attendances of Government Directors at MTRCL Board Meetings**  
**(July 2017 – December 2018)**

	<b>Board meetings</b>		
	<b>Regular meetings</b>	<b>Special meetings (Note 1)</b>	<b>Private meetings (Note 2)</b>
<b>Total number</b>	<b>11</b>	<b>4</b>	<b>6</b>
	<b>Attendance of Government Directors</b>		
<b>Government Directors</b>	<b>Regular meetings</b>	<b>Special meetings</b>	<b>Private meetings</b>
<b>1. Secretary for Financial Services and Treasury Mr James Lau (Note 3)</b>	5	0	2
Alternate director	5	3	3
<b>2. Secretary for Transport and Housing</b>	7	2	3
Alternate director(s)	4	1	2
<b>3. Permanent Secretary for Development (Works)</b>	9	3	4
Alternate director	2	0	1
<b>4. Commissioner for Transport</b>	10	3	6
Alternate director	0	0	0

Note 1: Special meeting is a separate meeting that the Board (including non-executive and executive directors) convenes in addition to regular meetings. Among the four special meetings, the only agenda of one special meeting was on the approval of MTRCL in operating the Guangzhou-Shenzhen-Hong Kong Express Rail Link (Hong Kong Section). Government directors were excused from the meeting to avoid any potential conflict of interest.

Note 2: Private meeting is a meeting convened by non-executive directors of the Board. Generally speaking, the executive director of the Board (i.e. Chief Executive Officer) and other Members of the Executive Committee will not attend.

Note 3: The Secretary for Financial Services and the Treasury, Mr James Lau, was appointed in his personal capacity pursuant to the MTRCL's Articles of Association.