

Notice of Intention to Issue New Share Certificate

CLM/CR/16189C

RMTR/00040017 RMTR/00042923 RMTR/00046323 RMTR/00050123 RMTR/00056023 RMTR/00065123 RMTR/00002524 RMTR/00003024 RMTR/00007124 RMTR/00007724 RMTR/00008524 RMTR/00009524 RMTR/00010024 RMTR/00010224 RMTR/00010324 RMTR/00010424 RMTR/00010624 RMTR/00011124 RMTR/00011224 RMTR/00011324 RMTR/00011524 RMTR/00011624 RMTR/00013124

Business Registration Number

30958055

Company Name

MTR Corporation Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:

<u>Applicant</u>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
TYRE RUSSELL FENSHAW	- Same -	MTR01697683	@ 72	Ordinary
CHEUNG CHEUK YAN	FONG SIU YUNG DECEASED & CHEUNG CHEUK YAN	MTR00454014	@ 1,500	Ordinary
CHEUNG CHEUK YAN	Fong Siu Yung Deceased & Cheung Cheuk Yan	MTR00958459	@ 75	Ordinary
ZHANG JIANHAO	CHAN WAI CHEUNG DECEASED	MTR01099152	@ 75	Ordinary
ZHANG JIANHAO	CHAN WAI CHEUNG DECEASED	MTR70237902	@ 100	Ordinary
LAU KWAI FONG	- Same -	MTR03540297	@ 160	Ordinary
LAU KWAI FONG	- Same -	MTR03824527	@ 53	Ordinary
LAU KWAI FONG	- Same -	MTR04383685	@ 49	Ordinary
LAU KWAI FONG	- Same -	MTR04476712	@ 158	Ordinary
LAU KWAI FONG	- Same -	MTR04564047	@ 42	Ordinary
LAU KWAI FONG	- Same -	MTR04655370	@ 212	Ordinary
KWAN SHU KWAN	- Same -	MTR01820391	@ 1,500	Ordinary
YAN BIK YUET	YIU PHILIP CHOR HAK	MTR01020391	@ 1,500 @ 1,500	Ordinary
	DECEASED		·	•
YAN BIK YUET	YIU PHILIP CHOR HAK DECEASED	MTR01342069	@ 75	Ordinary
YAN BIK YUET	YIU PHILIP CHOR HAK DECEASED	MTR70157999	@ 100	Ordinary
SUEN YAN ON & SUEN FONG CHAN	SUEN WONG PETRONILLA KWAN LEE DECEASED	MTR00127003	@ 500	Ordinary
CHOW YING WANG	CHOW YA VAN DECEASED &	MTR00212451	@ 1,000	Ordinary
	CHANG TSOI YOU DECEASED		,	•
CHOW YING WANG	CHOW YA VAN DECEASED & CHANG TSOI YOU DECEASED	MTR00762286	@ 50	Ordinary
CHOW YING WANG	CHOW YA VAN DECEASED & CHANG TSOI YOU DECEASED	MTR70398051	@ 66	Ordinary
TSANG CHUI FAN	- Same -	MTR03299234	@ 7	Ordinary
TSANG CHUI FAN	- Same -	MTR03406291	@ 23	Ordinary
TSANG CHUI FAN	- Same -	MTR03572581	@ 33	Ordinary
TSANG CHUI FAN	- Same -	MTR04324289	@ 31	Ordinary
TSUI KWOK TING	- Same -	MTR00819347	@ 25	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03121227	@ 3	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03230943	@ 9	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03335266	@ 3	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03442730	@ 11	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03501299	@ 16	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03596825	@ 5	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03694495	@ 16	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03787756	@ 5	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03883252	@ 17	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR03976293	@ 4	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04071720	@ 14	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04163262	@ 4	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04258660	@ 15	Ordinary
AU HING CHEUNG			@ 5	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED AU PING HANG DECEASED	MTR04348912 MTR04441090	@ 16	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04530037	@ 4	Ordinary
	AU PING HANG DECEASED		@ 22	Ordinary
AU HING CHEUNG		MTR04620244	@ 5	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04785377		Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR04874128	@ 19	•
AU HING CHEUNG	AU PING HANG DECEASED	MTR04957636	@ 5	Ordinary
AU HING CHEUNG	AU PING HANG DECEASED	MTR05040855	@ 21	Ordinary





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AU HING CHEUNG	AU PING HANG DECEASED	MTR05122212	@ 9	Ordinary
LEE KWOK WAH	CHAN MAN FUNG DECEASED	MTR03601260	@ 11	Ordinary
LEE KWOK WAH	CHAN MAN FUNG DECEASED	MTR03698964	@ 32	Ordinary
LEE KWOK WAH	CHAN MAN FUNG DECEASED	MTR04262864	@ 30	Ordinary
LEE KWOK WAH	CHAN MAN FUNG DECEASED	MTR04352968	@ 9	Ordinary
LEE KWOK WAH	CHAN MAN FUNG DECEASED	MTR04445259	@ 31	
YAU CHIU MAY DIANA	SHEK FAN DECEASED			Ordinary
YAU CHIU MAY DIANA		MTR00915511	@ 100	Ordinary
	SHEK FAN DECEASED	MTR01925287	@ 57	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02249752	@ 23	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02469842	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02580604	@ 3	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02689180	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02805097	@ 2	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR02910448	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR03756842	@ 4	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR03847956	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR03944685	@ 4	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04035409	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04131753	@ 3	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04221387	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04317619	@ 4	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04405887	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04499554	@ 4	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04585780	@ 1	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR04928969	@ 5	Ordinary
YAU CHIU MAY DIANA	SHEK FAN DECEASED	MTR05256921	@ 5	Ordinary
fung nga chung adrian	- Same -	MTR00213604	@ 500	Ordinary
WONG MING HO	- Same -	MTR05204641	@ 684	Ordinary
AU YEE MUI ELSIE	- Same -	MTR03694747	@ 32	Ordinary
AU YEE MUI ELSIE	- Same -	MTR03788006	@ 11	Ordinary
CHAN LO CHI COLAR	CHEN KING FOO DECEASED	MTR00761120	@ 25	Ordinary
CHAN LO CHI COLAR	CHEN KING FOO DECEASED	MTR70391564	@ 33	Ordinary
KWOK PAUL HIN TAT	- Same -	MTR00461730	@ 1,500	Ordinary
KWOK PAUL HIN TAT	- Same -	MTR01005047	@ 75	Ordinary
KWOK PAUL HIN TAT	- Same -	MTR70148455	@ 100	Ordinary
LIU SIU HO	TAM PONG HING DECEASED	MTR00287554	@ 500	Ordinary
NG KIT LAI	NG CHI MING DECEASED	MTR01938916	@ 500	Ordinary
NG KIT LAI	NG CHI MING DECEASED	MTR01938917	@ 58	Ordinary
NG KIT LAI	NG CHI MING DECEASED	MTR02040985	@ 6	Ordinary
WONG SAI YIN	- Same -	MTR00432996	@ 1,500	Ordinary
WONG SAI YIN	- Same -	MTR00771199	@ 75	Ordinary
WONG SAI YIN	- Same -	MTR70444548	@ 100	Ordinary
WONG CHUI SHEUNG GRACE	- Same -	MTR00330499	@ 1,000	Ordinary
WONG CHUI SHEUNG GRACE	- Same -	MTR00770879	@ 50	Ordinary
WONG CHUI SHEUNG GRACE	- Same -	MTR70442260	@ 66	Ordinary
LEE SIU LIN ROSETTA	- Same -	MTR02096638	@ 60	Ordinary
LEE SIU LIN ROSETTA	- Same -	MTR05240912	@ 1	Ordinary
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AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2024-04-10 Computershare Hong Kong Investor Services Limited

Date Share Registrar



Notice of Intention to Issue New Share Certificate

MTR Corporation Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date	For and on behalf of			
	The Stock Exchange of Hong Kong Limited			
	Authorized Officer			