

Notice of Intention to Issue New Share Certificate

CLM/CR/16267C

RMTR/00002324 RMTR/00005124 RMTR/00008024 RMTR/00011724 RMTR/00012624 RMTR/00012824 RMTR/00013324 RMTR/00013824 RMTR/00014224 RMTR/00014324 RMTR/00014424

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:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
YAU KWUN KAM	- Same -	MTR70255931	@ 33	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	MTR00321903	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED LEUNG WOON MAN DECEASED	MTR00855501	@ 50	Ordinary
		MTR70263406	@ 66	Ordinary
CHEN YANSONG	- Same -	MTR04438158	@ 2,514	Ordinary
CHEN YANSONG	- Same -	MTR04450535	@ 50	Ordinary
CHEN YANSONG	- Same -	MTR04539065	@ 13	Ordinary
LAI MUI	- Same -	MTR04864883	@ 500	Ordinary
LAI MUI	- Same -	MTR04864884	@ 78	Ordinary
CHEUNG CHAU	- Same -	MTR00044153	@ 500	Ordinary
CHEUNG CHAU	- Same -	MTR00699026	@ 3	Ordinary
CHEUNG CHAU	- Same -	MTR01091259	@ 25	Ordinary
CHEUNG CHAU	- Same -	MTR01307972	@ 7	Ordinary
CHEUNG CHAU	- Same -	MTR01403739	@ 13	Ordinary
CHEUNG CHAU	- Same -	MTR01528117	@ 7	Ordinary
CHEUNG CHAU	- Same -	MTR01652740	@ 18	Ordinary
CHEUNG CHAU	- Same -	MTR01771893	@ 8	Ordinary
CHEUNG CHAU	- Same -	MTR01879703	@ 14	Ordinary
CHEUNG CHAU	- Same -	MTR01991779	@ 7	Ordinary
CHEUNG CHAU	- Same -	MTR02102566	@ 14	Ordinary
CHEUNG CHAU	- Same -	MTR02209826	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR02321360	@ 10	Ordinary
CHEUNG CHAU	- Same -	MTR02429858	@ 4	Ordinary
CHEUNG CHAU	- Same -	MTR02540392	@ 9	Ordinary
CHEUNG CHAU	- Same -	MTR02647838	@ 4	Ordinary
CHEUNG CHAU	- Same -	MTR02764813	@ 7	Ordinary
CHEUNG CHAU	- Same -	MTR02870099	@ 3	Ordinary
CHEUNG CHAU	- Same -	MTR02970522	@ 12	Ordinary
. CHEUNG CHAU	- Same -	MTR03084657	@ 3	Ordinary
CHEUNG CHAU	- Same -	MTR03193228	@ 9	Ordinary
CHEUNG CHAU	- Same -	MTR03297865	@ 3	Ordinary
CHEUNG CHAU	- Same -	MTR03404916	@ 11	Ordinary
CHEUNG CHAU	- Same -	MTR03513544	@ 16	Ordinary
CHEUNG CHAU	- Same -	MTR03608602	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR03706418	@ 16	Ordinary
CHEUNG CHAU	- Same -	MTR03799237	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR03895007	@ 17	Ordinary
CHEUNG CHAU	- Same -	MTR03987620	@ 4	Ordinary
CHEUNG CHAU	- Same -	MTR04083219	@ 14	Ordinary
CHEUNG CHAU	- Same -	MTR04174387	@ 4	Ordinary
CHEUNG CHAU	- Same -	MTR04269947	@ 15	Ordinary
CHEUNG CHAU	- Same -	MTR04359813	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR04452265	@ 16	Ordinary
CHEUNG CHAU	- Same -	MTR04540716	@ 4	Ordinary
CHEUNG CHAU	- Same -	MTR04631292	@ 22	Ordinary
CHEUNG CHAU	- Same -	MTR04795765	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR04884645	@ 19	Ordinary
CHEUNG CHAU	- Same -	MTR04967577	@ 5	Ordinary
CHEUNG CHAU	- Same -	MTR05051033	@ 21	Ordinary
CHEUNG CHAU	- Same -	MTR05131945	@ 9	Ordinary
CHEUNG CHAU	- Same -	MTR05215407	@ 22	Ordinary
CHEUNG CHAU	- Same -	MTR05293651	@ 12	Ordinary
CHEUNG CHAU	- Same -	MTR70230522	@ 33	Ordinary
KWAN SHUK LING GLORIA	LEUNG KAM NUI DECEASED	MTR00270640	@ 1,000	Ordinary
KWAN SHUK LING GLORIA	LEUNG KAM NUI DECEASED	MTR01168624	@ 50	Ordinary
KWAN SHUK LING GLORIA	LEUNG KAM NUI DECEASED	MTR70314843	@ 66	Ordinary
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CHAN YIM HUNG	- Same -	MTR05047840	@ 65	Ordinary
CHAN KONG LING	- Same -	MTR00108315	@ 500	Ordinary
CHAN KONG LING	- Same -	MTR00863959	@ 25	Ordinary
CHAN KONG LING	- Same -	MTR70271397	@ 33	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR00359233	@ 1,000	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR00899201	@ 50	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR01760652	@ 15	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR02311057	@ 18	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR02754525	@ 13	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR02967262	@ 20	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR03075067	@ 6	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR03913159	@ 29	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR04005098	@ 7	Ordinary
KAM WING CHOI	kum kun lin deceased	MTR04469504	@ 28	Ordinary
KAM WING CHOI	kum kun lin deceased	MTR04557179	@ 7	Ordinary
KAM WING CHOI	KUM KUN LIN DECEASED	MTR70407633	@ 66	Ordinary
NG MIO CHU	CHUI KAM CHUEN DECEASED	MTR05221810	@ 45	Ordinary
WONG KIM CHUNG	WONG KAN YU DECEASED	MTR03957476	@ 15	Ordinary
WONG KIM CHUNG	WONG KAN YU DECEASED	MTR05343886	@ 11	Ordinary

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).

2024-05-07	Computershare Hong Kong Investor Services Limited
Date	Share Registrar
	of

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