Companies Registry

Notice of Intention to Issue
New Share Certificate

CLM/CR/10737C

RMTR/00086417 RMTR/00058019 RMTR/00075719 RMTR/00029920
RMTR/00031720 RMTR/00037420 RMTR/00042720 RMTR/00045920
RMTR/00046420 RMTR/00047020 RMTR/00048620 RMTR/00050420
RMTR/00052720 RMTR/00052820

Company Number

714016

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
MOK TSEUK HEI	- Same -	MTR00179764	@ 500	Ordinary
MOK TSEUK HEI	- Same -	MTR01094714	@ 25	Ordinary
MOK TSEUK HEI	- Same -	MTR70233759	@ 33	Ordinary
WAN WILLIAM WAI MAN	- Same -	MTR00094007	@ 500	Ordinary
HUNG HIU FUNG	- Same -	MTR03623988	@ 17	Ordinary
HUNG HIU FUNG	- Same -	MTR03814280	@ 16	Ordinary
HUNG HIU FUNG	- Same -	MTR04002380	@ 14	Ordinary
HUNG HIU FUNG	- Same -	MTR04098168	@ 45	Ordinary
HUNG HIU FUNG	- Same -	MTR04284627	@ 48	Ordinary
YEUNG SHU SUM	- Same -	MTR70448631	@ 33	Ordinary
TONG KI WAI	- Same -	MTR01164636	@ 25	Ordinary
CHIN SIU YU VIOLA	TSE FRANCO CHEUK LAI DECEASED	MTR00391887	@ 1,000	Ordinary
CHIN SIU YU VIOLA	TSE FRANCO CHEUK LAI DECEASED	MTR00985518	@ 50	Ordinary
CHIN SIU YU VIOLA	TSE FRANCO CHEUK LAI DECEASED	MTR70129977	@ 66	Ordinary
SIN WAI CHU	- Same -	MTR04678606	@ 16	Ordinary
HO SHIK YAN	CHAN SHUI NGAN DECEASED	MTR00039255	@ 500	Ordinary
HO SHIK YAN	CHAN SHUI NGAN DECEASED	MTR01066720	@ 25	Ordinary
CHEUCK MUI TZE	- Same -	MTR04631125	@ 45	Ordinary
CHAN KAM CHING	- Same -	MTR04622995	@ 63	Ordinary
LIU FUK LEUNG MARCO	- Same -	MTR00275127	@ 500	Ordinary
LIU FUK LEUNG MARCO	- Same -	MTR01204301	@ 25	Ordinary
LIU FUK LEUNG MARCO	- Same -	MTR70348606	@ 33	Ordinary
WOO YUK BING	- Same -	MTR04694820	@ 30	Ordinary
CHU KAR KUEN	- Same -	MTR01765090	@ 17	Ordinary
LI HUNG CHUN	- Same -	MTR00074120	@ 500	Ordinary
LI HUNG CHUN	- Same -	MTR01049087	@ 25	Ordinary
LI HUNG CHUN	- Same -	MTR03172281	@ 7	Ordinary
LI HUNG CHUN	- Same -	MTR03276983	@ 2	Ordinary
LI HUNG CHUN	- Same -	MTR03383751	@ 9	Ordinary
LI HUNG CHUN	- Same -	MTR03551010	@ 13	Ordinary
LI HUNG CHUN	- Same -	MTR03644739	@ 4	Ordinary
LI HUNG CHUN	- Same -	MTR03742984	@ 12	Ordinary
LI HUNG CHUN	- Same -	MTR03834592	@ 4	Ordinary
LI HUNG CHUN	- Same -	MTR03930999	@ 13	Ordinary
LI HUNG CHUN	- Same -	MTR04022284	@ 3	Ordinary
LI HUNG CHUN	- Same -	MTR04118390	@ 11	Ordinary
LI HUNG CHUN	- Same -	MTR04208472	@ 3	Ordinary
LI HUNG CHUN	- Same -	MTR04304430	@ 12	Ordinary
LI HUNG CHUN	- Same -	MTR04393169	@ 4	Ordinary
LI HUNG CHUN	- Same -	MTR04486470	@ 13	Ordinary
LI HUNG CHUN	- Same -	MTR04573321	@ 3	Ordinary
LI HUNG CHUN	- Same -	MTR04664998	@ 17	Ordinary
LI HUNG CHUN	- Same -	MTR70190041	@ 33	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 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.

<table>
<tr><td>2020-10-15</td><td>Computershare Hong Kong Investor Services Limited</td></tr>
<tr><td>Date</td><td>Share Registrar</td></tr>
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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

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Authorized Officer