

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/10781C

RMTR/00075819 RMTR/00013620 RMTR/00027820 RMTR/00030820
RMTR/00045020 RMTR/00046620 RMTR/00047420 RMTR/00051120
RMTR/00051220 RMTR/00051420 RMTR/00051620 RMTR/00052220
RMTR/00053220

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
FUNG KI NAM	- Same -	MTR04462159	@ 40	Ordinary
CHAN SHUI CHING	- Same -	MTR01037249	@ 50	Ordinary
CHAN SHUI CHING	- Same -	MTR01617565	@ 35	Ordinary
CHAN SHUI CHING	- Same -	MTR01736734	@ 16	Ordinary
CHAN SHUI CHING	- Same -	MTR01875852	@ 27	Ordinary
CHAN SHUI CHING	- Same -	MTR01986768	@ 13	Ordinary
CHAN SHUI CHING	- Same -	MTR02097584	@ 27	Ordinary
CHAN SHUI CHING	- Same -	MTR02204791	@ 11	Ordinary
CHAN SHUI CHING	- Same -	MTR02316203	@ 19	Ordinary
CHAN SHUI CHING	- Same -	MTR02424799	@ 8	Ordinary
CHAN SHUI CHING	- Same -	MTR02535253	@ 17	Ordinary
CHAN SHUI CHING	- Same -	MTR02642492	@ 9	Ordinary
CHAN SHUI CHING	- Same -	MTR02759129	@ 14	Ordinary
CHAN SHUI CHING	- Same -	MTR02864392	@ 7	Ordinary
CHAN SHUI CHING	- Same -	MTR03003048	@ 23	Ordinary
CHAN SHUI CHING	- Same -	MTR03106451	@ 7	Ordinary
CHAN SHUI CHING	- Same -	MTR03215180	@ 17	Ordinary
CHAN SHUI CHING	- Same -	MTR03319564	@ 6	Ordinary
CHAN SHUI CHING	- Same -	MTR03426847	@ 22	Ordinary
CHAN SHUI CHING	- Same -	MTR70388462	@ 66	Ordinary
LEE SAU FONG	YEUNG MAN HING DECEASED	MTR02199897	@ 5	Ordinary
LEE SAU FONG	YEUNG MAN HING DECEASED	MTR02638884	@ 4	Ordinary
LEE SAU FONG	YEUNG MAN HING DECEASED	MTR02756082	@ 7	Ordinary
LEE SAU FONG	YEUNG MAN HING DECEASED	MTR02968864	@ 12	Ordinary
LEE SAU FONG	YEUNG MAN HING DECEASED	MTR03586263	@ 16	Ordinary
CHOI PUI WAH CARENE	- Same -	MTR00246739	@ 500	Ordinary
CHOI PUI WAH CARENE	- Same -	MTR01216902	@ 25	Ordinary
CHOI PUI WAH CARENE	- Same -	MTR70378815	@ 33	Ordinary
KWONG MAN LEUNG	- Same -	MTR00060900	@ 500	Ordinary
KWONG MAN LEUNG	- Same -	MTR01080838	@ 25	Ordinary
KWONG MAN LEUNG	- Same -	MTR02645198	@ 4	Ordinary
KWONG MAN LEUNG	- Same -	MTR02762200	@ 6	Ordinary
KWONG MAN LEUNG	- Same -	MTR02867492	@ 3	Ordinary
KWONG MAN LEUNG	- Same -	MTR03012106	@ 10	Ordinary
KWONG MAN LEUNG	- Same -	MTR03082045	@ 3	Ordinary
KWONG MAN LEUNG	- Same -	MTR03402059	@ 9	Ordinary
KWONG MAN LEUNG	- Same -	MTR04102877	@ 12	Ordinary
KWONG MAN LEUNG	- Same -	MTR04193473	@ 3	Ordinary
KWONG MAN LEUNG	- Same -	MTR70220532	@ 33	Ordinary
LAW SHEK WAI	- Same -	MTR04657405	@ 32	Ordinary
LAM SIU FONG	- Same -	MTR04653549	@ 90	Ordinary
LEE LAI YEE	- Same -	MTR04659051	@ 36	Ordinary
HUI WAI YEE	- Same -	MTR00056757	@ 500	Ordinary
CHEUNG PO KING	LIANG CHI VEN DECEASED	MTR02269802	@ 8	Ordinary
YU YUNG YUNG	- Same -	MTR04339950	@ 48	Ordinary
LIU OI YUK	- Same -	MTR01122898	@ 50	Ordinary
CHEUNG HIU MEI IRENE	- Same -	MTR00105877	@ 500	Ordinary
CHEUNG HIU MEI IRENE	- Same -	MTR00989376	@ 25	Ordinary
CHEUNG HIU MEI IRENE	- Same -	MTR70133569	@ 33	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 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.

2020-10-23

Date

Computershare Hong Kong Investor Services Limited
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