

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

CLM/CR/11194C

RMTR/00055020 RMTR/00070620 RMTR/00071820 RMTR/00072220
RMTR/00074120 RMTR/00075520 RMTR/00075620 RMTR/00075920
RMTR/00076020 RMTR/00000621 RMTR/00000721

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>
LING KWAI FONG	LEE BING KEE DECEASED	MTR00067807	@ 500	Ordinary
LING KWAI FONG	LEE BING KEE DECEASED	MTR01051298	@ 25	Ordinary
LING KWAI FONG	LEE BING KEE DECEASED	MTR70192159	@ 33	Ordinary
HSBC TRUSTEE (HONG KONG) LIMITED	BUX SHEIK SHAFURA DECEASED	MTR04259307	@ 10	Ordinary
MAK WINNIE WING YEE	- Same -	MTR00324335	@ 1,000	Ordinary
MAK WINNIE WING YEE	- Same -	MTR00880146	@ 50	Ordinary
MAK WINNIE WING YEE	- Same -	MTR70366383	@ 66	Ordinary
YAU MO SHAN	- Same -	MTR02442657	@ 13	Ordinary
YAU MO SHAN	- Same -	MTR03421314	@ 34	Ordinary
LAM WAI YU	- Same -	MTR02325296	@ 17	Ordinary
CHAN DIN JUM	- Same -	MTR00542742	@ 1,500	Ordinary
CHAN DIN JUM	- Same -	MTR01164313	@ 75	Ordinary
CHAN DIN JUM	- Same -	MTR70310719	@ 100	Ordinary
TSE SAU KUEN	- Same -	MTR00591550	@ 1,500	Ordinary
TSE SAU KUEN	- Same -	MTR01164647	@ 75	Ordinary
TSE SAU KUEN	- Same -	MTR70311033	@ 100	Ordinary
SIU YUK MUI	- Same -	MTR70197582	@ 66	Ordinary
CHAN CHEE HON	- Same -	MTR01945448	@ 26	Ordinary
SO YUET CHUN	- Same -	MTR04587715	@ 4	Ordinary
FAN MEI HUNG	- Same -	MTR02337532	@ 10	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.

2021-01-18

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.