

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

C LM/CR/11230C

RMTR/000394/2015 RMTR/00035320 RMTR/00048320 RMTR/00049420
RMTR/00066920 RMTR/00067520 RMTR/00068320 RMTR/00071920
RMTR/00075320 RMTR/00075820 RMTR/00000221 RMTR/00001221
RMTR/00001421 RMTR/00001921 RMTR/00002021

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>
LAM PUI MAN	- Same -	MTR00063720	@ 500	Ordinary
LAM PUI MAN	- Same -	MTR01047635	@ 25	Ordinary
LAM PUI MAN	- Same -	MTR70188699	@ 33	Ordinary
KWAN IRENE SHUN WAH	- Same -	MTR01368111	@ 39	Ordinary
WONG MIU SHAN & WONG KOK SHAN	WONG MAN HING DECEASED	MTR01173177	@ 75	Ordinary
WONG YUET MEI	- Same -	MTR00950597	@ 50	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR00307699	@ 1,000	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR00665657	@ 7	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR00856470	@ 50	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01251887	@ 14	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01411879	@ 26	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01536854	@ 15	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01661439	@ 37	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01780659	@ 17	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01885998	@ 28	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR01961059	@ 14	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02071279	@ 29	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02179295	@ 11	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02289869	@ 20	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02399005	@ 9	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02509383	@ 18	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR02615759	@ 10	Ordinary
CHAN CHUEN LEUNG	- Same -	MTR70264328	@ 66	Ordinary
FUNG KIN WAH CONNIE	FUNG LIN DECEASED	MTR03524480	@ 8	Ordinary
FUNG KIN WAH CONNIE	FUNG LIN DECEASED	MTR03619182	@ 2	Ordinary
FUNG KIN WAH CONNIE	FUNG LIN DECEASED	MTR04369594	@ 2	Ordinary
FUNG KIN WAH CONNIE	FUNG LIN DECEASED	MTR04641212	@ 10	Ordinary
CHAN SHUK NGOR	- Same -	MTR00009004	@ 500	Ordinary
CHAN SHUK NGOR	- Same -	MTR00666725	@ 3	Ordinary
CHAN SHUK NGOR	- Same -	MTR00760628	@ 25	Ordinary
CHAN SHUK NGOR	- Same -	MTR01230445	@ 7	Ordinary
CHAN SHUK NGOR	- Same -	MTR01441616	@ 13	Ordinary
CHAN SHUK NGOR	- Same -	MTR01570683	@ 7	Ordinary
CHAN SHUK NGOR	- Same -	MTR01693156	@ 18	Ordinary
CHAN SHUK NGOR	- Same -	MTR01812418	@ 8	Ordinary
CHAN SHUK NGOR	- Same -	MTR01910721	@ 14	Ordinary
CHAN SHUK NGOR	- Same -	MTR02023934	@ 7	Ordinary
CHAN SHUK NGOR	- Same -	MTR02136687	@ 14	Ordinary
CHAN SHUK NGOR	- Same -	MTR02243274	@ 5	Ordinary
CHAN SHUK NGOR	- Same -	MTR02355589	@ 10	Ordinary
CHAN SHUK NGOR	- Same -	MTR02463414	@ 4	Ordinary
CHAN SHUK NGOR	- Same -	MTR02574141	@ 9	Ordinary
CHAN SHUK NGOR	- Same -	MTR02682624	@ 4	Ordinary
CHAN SHUK NGOR	- Same -	MTR70388547	@ 33	Ordinary
NG MING FUK	LAW ANNA CHAU NOR DECEASED	MTR00166429	@ 500	Ordinary
NG MING FUK	LAW ANNA CHAU NOR DECEASED	MTR01203683	@ 25	Ordinary
NG MING FUK	LAW ANNA CHAU NOR DECEASED	MTR70348034	@ 33	Ordinary
CHAN SHUN YUE	LAW SHING WAI DECEASED	MTR03043415	@ 11	Ordinary
LO CHUN YAN	- Same -	MTR00909922	@ 25	Ordinary
CHAN LAI PING	- Same -	MTR70387079	@ 66	Ordinary
SZETO SIU WAI	- Same -	MTR04842311	@ 4	Ordinary
SHEK WAI NANG	- Same -	MTR00026414	@ 500	Ordinary
SHEK WAI NANG	- Same -	MTR00800352	@ 25	Ordinary
SHEK WAI NANG	- Same -	MTR70046170	@ 33	Ordinary



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KIANG KWOK KUEN	- Same -	MTR00157676	@ 500	Ordinary
KIANG KWOK KUEN	- Same -	MTR01175155	@ 25	Ordinary
CHOW LUEN FUK	- Same -	MTR01940752	@ 7	Ordinary
CHOW LUEN FUK	- Same -	MTR02157902	@ 5	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.

2021-01-26
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