

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

CLM/CR/11354C

RMTR/00065020 RMTR/00001521 RMTR/00002821 RMTR/00002921
RMTR/00004221 RMTR/00005421

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>
CHAN WING FAT	HUI LAI WAH DECEASED	MTR03909722	@ 14	Ordinary
CHAN WING FAT	HUI LAI WAH DECEASED	MTR04554066	@ 3	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR00464918	@ 1,500	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR00716806	@ 10	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR00901907	@ 75	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01265183	@ 21	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01446899	@ 40	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01550592	@ 23	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01674389	@ 56	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01793761	@ 26	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR01896482	@ 43	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02029349	@ 22	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02121647	@ 44	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02228475	@ 17	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02340387	@ 31	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02448520	@ 14	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02559115	@ 28	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02667064	@ 15	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02783716	@ 23	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR02888836	@ 11	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03013208	@ 37	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03077582	@ 11	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03186025	@ 27	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03290683	@ 10	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03397656	@ 35	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03537860	@ 51	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03632073	@ 17	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR03730155	@ 48	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR04106029	@ 45	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR04196523	@ 13	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR04292340	@ 48	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR04561901	@ 13	Ordinary
LAM OI KIN SHERLEY PIA	LAM OI CHUE DECEASED	MTR70411796	@ 100	Ordinary
LEE CORA KAM LING	- Same -	MTR03344930	@ 2	Ordinary
LEE CORA KAM LING	- Same -	MTR03452523	@ 9	Ordinary
NG TO KWONG	- Same -	MTR03347422	@ 2	Ordinary
NG TO KWONG	- Same -	MTR03455040	@ 9	Ordinary
NG CAROL KING TONG	- Same -	MTR03212933	@ 27	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR01563423	@ 15	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR01686168	@ 37	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR01805390	@ 17	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR01821412-3	@ 500	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR01821414	@ 13	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR03717146	@ 32	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR03997815	@ 9	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR04184414	@ 8	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR04550314	@ 14	Ordinary
FUNG LIK YEUNG MICHAEL	- Same -	MTR70362260	@ 66	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.

2021-02-23

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