



Notice of Intention to Issue New Share Certificate

CLM/CR/12455C

RMTR/00034421 RMTR/00046521 RMTR/00050021 RMTR/00054021
 RMTR/00055721 RMTR/00055821 RMTR/00057121 RMTR/00058421
 RMTR/00059121 RMTR/00059221 RMTR/00059621 RMTR/00060021
 RMTR/00060121 RMTR/00060321 RMTR/00060921 RMTR/00061221
 RMTR/00061621 RMTR/00061721 RMTR/00061921

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>
WONG PING KUEN	- Same -	MTR00829701	@ 50	Ordinary
LAI KIN MAN	- Same -	MTR00217088	@ 1,000	Ordinary
LAI KIN MAN	- Same -	MTR00858734	@ 50	Ordinary
LAI KIN MAN	- Same -	MTR70266489	@ 66	Ordinary
LEE SEEN	CHAU WAI DECEASED	MTR04357803	@ 20	Ordinary
LEE SEEN	CHAU WAI DECEASED	MTR04450205	@ 66	Ordinary
TSE HING HEI	- Same -	MTR04936320	@ 39	Ordinary
HO HOK KWAN	- Same -	MTR04642634	@ 66	Ordinary
CHAN WONG YUEN	- Same -	MTR04627583	@ 66	Ordinary
CHAI FAN	- Same -	MTR00603010	@ 1,500	Ordinary
WONG MEI YIN	- Same -	MTR01542527	@ 7	Ordinary
WONG MEI YIN	- Same -	MTR01666615	@ 18	Ordinary
WONG MEI YIN	- Same -	MTR04513129	@ 16	Ordinary
WONG MEI YIN	- Same -	MTR04598725	@ 4	Ordinary
WONG MEI YIN	- Same -	MTR04691255	@ 22	Ordinary
WONG MEI YIN	- Same -	MTR04852280	@ 5	Ordinary
WONG MEI YIN	- Same -	MTR04941755	@ 19	Ordinary
LAM HON WA	- Same -	MTR00162419	@ 500	Ordinary
LAM HON WA	- Same -	MTR00716129	@ 3	Ordinary
LAM HON WA	- Same -	MTR00940578	@ 25	Ordinary
LAM HON WA	- Same -	MTR01274148	@ 7	Ordinary
LAM HON WA	- Same -	MTR01356759	@ 13	Ordinary
LAM HON WA	- Same -	MTR01472859	@ 7	Ordinary
LAM HON WA	- Same -	MTR01599172	@ 18	Ordinary
LAM HON WA	- Same -	MTR70028089	@ 33	Ordinary
LEE YAN YEE	- Same -	MTR00269115	@ 1,000	Ordinary
LEE YAN YEE	- Same -	MTR00906017	@ 50	Ordinary
LEE YAN YEE	- Same -	MTR01266118	@ 13	Ordinary
LEE YAN YEE	- Same -	MTR01448314	@ 26	Ordinary
LEE YAN YEE	- Same -	MTR01553668	@ 15	Ordinary
LEE YAN YEE	- Same -	MTR01677271	@ 37	Ordinary
LEE YAN YEE	- Same -	MTR01796648	@ 17	Ordinary
LEE YAN YEE	- Same -	MTR01898081	@ 28	Ordinary
LEE YAN YEE	- Same -	MTR02011411	@ 14	Ordinary
LEE YAN YEE	- Same -	MTR02123704	@ 29	Ordinary
LEE YAN YEE	- Same -	MTR02230522	@ 11	Ordinary
LEE YAN YEE	- Same -	MTR02342558	@ 20	Ordinary
LEE YAN YEE	- Same -	MTR02450645	@ 9	Ordinary
LEE YAN YEE	- Same -	MTR02561237	@ 18	Ordinary
LEE YAN YEE	- Same -	MTR02669252	@ 9	Ordinary
LEE YAN YEE	- Same -	MTR02785743	@ 15	Ordinary
LEE YAN YEE	- Same -	MTR02890858	@ 7	Ordinary
LEE YAN YEE	- Same -	MTR02988344	@ 24	Ordinary
LEE YAN YEE	- Same -	MTR03112123	@ 7	Ordinary
LEE YAN YEE	- Same -	MTR03241223	@ 18	Ordinary
LEE YAN YEE	- Same -	MTR03345286	@ 7	Ordinary
LEE YAN YEE	- Same -	MTR03452888	@ 23	Ordinary
LEE YAN YEE	- Same -	MTR03546059	@ 33	Ordinary
LEE YAN YEE	- Same -	MTR03639950	@ 11	Ordinary
LEE YAN YEE	- Same -	MTR03738171	@ 11	Ordinary
LEE YAN YEE	- Same -	MTR03829938	@ 32	Ordinary
LEE YAN YEE	- Same -	MTR03926279	@ 34	Ordinary
LEE YAN YEE	- Same -	MTR04017727	@ 9	Ordinary

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LEE YAN YEE	- Same -	MTR04113758	@ 29	Ordinary
LEE YAN YEE	- Same -	MTR04203989	@ 8	Ordinary
LEE YAN YEE	- Same -	MTR04299872	@ 31	Ordinary
LEE YAN YEE	- Same -	MTR70418179	@ 66	Ordinary
OR WAI CHU	CHENG KWOK KWONG DECEASED & OR WAI CHU	MTR04883536	@ 60	Ordinary
TANG KA FUNG	- Same -	MTR03874307	@ 500	Ordinary
CHAN HEI CHI	- Same -	MTR03874309	@ 500	Ordinary
YAU KAM LUEN	- Same -	MTR04423677	@ 12	Ordinary
CHAN PARK KAY PEGGY	CHAN FOO WING DECEASED	MTR00207973	@ 500	Ordinary
CHAN BO PUI	CHAN KIT PING	MTR00037264	@ 500	Ordinary
TSE YAN YEE	- Same -	MTR00306484	@ 500	Ordinary
TSE YAN YEE	- Same -	MTR00796488	@ 25	Ordinary
TSE YAN YEE	- Same -	MTR70042374	@ 33	Ordinary
LAI PUI YUE	- Same -	MTR70002787	@ 66	Ordinary
LAU SHUI PING	- Same -	MTR02819976	@ 3	Ordinary
LAU SHUI PING	- Same -	MTR02933831	@ 12	Ordinary
LAU SHUI PING	- Same -	MTR03541022	@ 16	Ordinary
LAU SHUI PING	- Same -	MTR03635102	@ 5	Ordinary
LAU SHUI PING	- Same -	MTR04295270	@ 15	Ordinary
LAU SHUI PING	- Same -	MTR04908233	@ 19	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.

2021-10-04

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