

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

CLM/CR/12495C

RMTR/00052021 RMTR/00053621 RMTR/00054221 RMTR/00054521
RMTR/00061121 RMTR/00063721 RMTR/00063821 RMTR/00064221

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>
CHEUNG KIN FOON	- Same -	MTR00411442	@ 1,500	Ordinary
CHEUNG KIN FOON	- Same -	MTR00827472	@ 75	Ordinary
CHEUNG KIN FOON	- Same -	MTR70071755	@ 100	Ordinary
LIE KAUW FONG	- Same -	MTR00274486	@ 1,000	Ordinary
LIE KAUW FONG	- Same -	MTR00909341	@ 50	Ordinary
LIE KAUW FONG	- Same -	MTR03836184	@ 8	Ordinary
LIE KAUW FONG	- Same -	MTR03932634	@ 25	Ordinary
LIE KAUW FONG	- Same -	MTR04023852	@ 6	Ordinary
LIE KAUW FONG	- Same -	MTR04119982	@ 21	Ordinary
LIE KAUW FONG	- Same -	MTR04210006	@ 6	Ordinary
LIE KAUW FONG	- Same -	MTR04305993	@ 23	Ordinary
LIE KAUW FONG	- Same -	MTR04394671	@ 7	Ordinary
LIE KAUW FONG	- Same -	MTR04488024	@ 24	Ordinary
LIE KAUW FONG	- Same -	MTR04574809	@ 6	Ordinary
LIE KAUW FONG	- Same -	MTR04666541	@ 32	Ordinary
LIE KAUW FONG	- Same -	MTR04828996	@ 7	Ordinary
LIE KAUW FONG	- Same -	MTR70423344	@ 66	Ordinary
TSE ALFRED MAN LEUNG	- Same -	MTR00128740	@ 500	Ordinary
TSE ALFRED MAN LEUNG	- Same -	MTR00806102	@ 25	Ordinary
TSE ALFRED MAN LEUNG	- Same -	MTR70051600	@ 33	Ordinary
TSE MAN LEUNG ALFRED	TSE CHOW SHING DECEASED	MTR00329069	@ 1,000	Ordinary
TSE MAN LEUNG ALFRED	TSE CHOW SHING DECEASED	MTR00806103	@ 50	Ordinary
TSE MAN LEUNG ALFRED	TSE CHOW SHING DECEASED	MTR70051601	@ 66	Ordinary
WONG CHOI YING	- Same -	MTR04046499	@ 4	Ordinary
WONG CHOI YING	- Same -	MTR04143012	@ 14	Ordinary
WONG CHOI YING	- Same -	MTR04232309	@ 4	Ordinary
WONG CHOI YING	- Same -	MTR04328659	@ 15	Ordinary
WONG CHOI YING	- Same -	MTR04416567	@ 5	Ordinary
WONG CHOI YING	- Same -	MTR04596261	@ 4	Ordinary
CHIU CHEE YIT ZYMONT	- Same -	MTR01223239	@ 573	Ordinary
CHIU CHEE YIT ZYMONT	- Same -	MTR01710975	@ 8	Ordinary
NG YUK LIN	- Same -	MTR00180235	@ 500	Ordinary
TSENG WAI YEUNG	- Same -	MTR70440372	@ 100	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.



Companies Registry

Form **NS3**

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2021-10-08

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