



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/12709C

RMTR/00028321 RMTR/00069821 RMTR/00070021 RMTR/00070621
RMTR/00071321 RMTR/00072121 RMTR/00073821 RMTR/00073921
RMTR/00074421 RMTR/00075721 RMTR/00076021

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>
YEUNG CHOI HEUNG	- Same -	MTR01525175	@ 7	Ordinary
YEUNG CHOI HEUNG	- Same -	MTR02318799	@ 10	Ordinary
YEUNG CHOI HEUNG	- Same -	MTR02427387	@ 4	Ordinary
TSANG SHELIA YEE CHAU	- Same -	MTR02897885	@ 3	Ordinary
SHEA WING CHUEN & KWONG MEW LING	- Same -	MTR00326467	@ 1,000	Ordinary
YAU CHUN HONG	- Same -	MTR00101210	@ 500	Ordinary
LAI SIU KONG	- Same -	MTR00260809	@ 500	Ordinary
LAI SIU KONG	- Same -	MTR00992508	@ 25	Ordinary
LAI SIU KONG	- Same -	MTR70136472	@ 33	Ordinary
WONG YUK YEE	LEE LAI MOI DECEASED	MTR00020228	@ 500	Ordinary
WONG YUK YEE	LEE LAI MOI DECEASED	MTR00766026	@ 25	Ordinary
WONG YUK YEE	LEE LAI MOI DECEASED	MTR70416907	@ 33	Ordinary
YAM HIN SING	- Same -	MTR05025411	@ 8	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR00334520	@ 1,000	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR00928734	@ 50	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01271408	@ 13	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01354077	@ 26	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01469682	@ 15	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01596075	@ 37	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01714840	@ 17	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01836538	@ 28	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR01943775	@ 14	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02053191	@ 29	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02161293	@ 11	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02270804	@ 20	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02380302	@ 9	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02490571	@ 18	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02596140	@ 9	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02713812	@ 15	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02819352	@ 7	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR02933194	@ 24	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03042182	@ 7	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03152482	@ 18	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03257437	@ 7	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03363913	@ 23	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03501115	@ 33	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03596646	@ 11	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03694317	@ 32	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03787580	@ 11	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03883074	@ 34	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR03976123	@ 9	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04071546	@ 29	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04163094	@ 8	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04258490	@ 31	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04348745	@ 10	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04440919	@ 33	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04529873	@ 9	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04620073	@ 44	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR04785212	@ 10	Ordinary
AU KAM SUN & TANG YIN LAN	- Same -	MTR70017007	@ 66	Ordinary
LEUNG WAI KEUNG	- Same -	MTR00106323	@ 500	Ordinary
LEE SIK CHEONG	- Same -	MTR00119616	@ 500	Ordinary
LEE SIK CHEONG	- Same -	MTR00775276	@ 25	Ordinary
LEE SIK CHEONG	- Same -	MTR03737390	@ 11	Ordinary

**Notice of Intention to Issue
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LEE SIK CHEONG	- Same -	MTR03829191	@ 4	Ordinary
LEE SIK CHEONG	- Same -	MTR03925510	@ 12	Ordinary
LEE SIK CHEONG	- Same -	MTR04016980	@ 3	Ordinary
LEE SIK CHEONG	- Same -	MTR04112997	@ 10	Ordinary
LEE SIK CHEONG	- Same -	MTR04203255	@ 3	Ordinary
LEE SIK CHEONG	- Same -	MTR04299126	@ 11	Ordinary
LEE SIK CHEONG	- Same -	MTR04388045	@ 3	Ordinary
LEE SIK CHEONG	- Same -	MTR04481200	@ 12	Ordinary
LEE SIK CHEONG	- Same -	MTR04568312	@ 3	Ordinary
LEE SIK CHEONG	- Same -	MTR04659812	@ 16	Ordinary
LEE SIK CHEONG	- Same -	MTR04822659	@ 4	Ordinary
LEE SIK CHEONG	- Same -	MTR04911825	@ 14	Ordinary
LEE SIK CHEONG	- Same -	MTR70002841	@ 33	Ordinary
CHOW JANNY	- Same -	MTR04972316	@ 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.

2021-11-22

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



Companies Registry
公司註冊處

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Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Company Number
公司編號

714016

Company Name

公司名稱

MTR Corporation Limited 香港鐵路有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG PING KUEN	MTR00829701	@ 50	Ordinary
LAI KIN MAN	MTR00217088	@ 1,000	Ordinary
LAI KIN MAN	MTR00858734	@ 50	Ordinary
LAI KIN MAN	MTR70266489	@ 66	Ordinary
CHAU WAI DECEASED	MTR04357803	@ 20	Ordinary
CHAU WAI DECEASED	MTR04450205	@ 66	Ordinary
TSE HING HEI	MTR04936320	@ 39	Ordinary
HO HOK KWAN	MTR04642634	@ 66	Ordinary
CHAN WONG YUEN	MTR04627583	@ 66	Ordinary
CHAI FAN	MTR00603010	@ 1,500	Ordinary
WONG MEI YIN	MTR01542527	@ 7	Ordinary
WONG MEI YIN	MTR01666615	@ 18	Ordinary
WONG MEI YIN	MTR04513129	@ 16	Ordinary
WONG MEI YIN	MTR04598725	@ 4	Ordinary
WONG MEI YIN	MTR04691255	@ 22	Ordinary
WONG MEI YIN	MTR04852280	@ 5	Ordinary
WONG MEI YIN	MTR04941755	@ 19	Ordinary
LAM HON WA	MTR00162419	@ 500	Ordinary
LAM HON WA	MTR00716129	@ 3	Ordinary
LAM HON WA	MTR00940578	@ 25	Ordinary
LAM HON WA	MTR01274148	@ 7	Ordinary
LAM HON WA	MTR01356759	@ 13	Ordinary
LAM HON WA	MTR01472859	@ 7	Ordinary
LAM HON WA	MTR01599172	@ 18	Ordinary
LAM HON WA	MTR70028089	@ 33	Ordinary
LEE YAN YEE	MTR00269115	@ 1,000	Ordinary
LEE YAN YEE	MTR00906017	@ 50	Ordinary
LEE YAN YEE	MTR01266118	@ 13	Ordinary
LEE YAN YEE	MTR01448314	@ 26	Ordinary
LEE YAN YEE	MTR01553668	@ 15	Ordinary
LEE YAN YEE	MTR01677271	@ 37	Ordinary
LEE YAN YEE	MTR01796648	@ 17	Ordinary
LEE YAN YEE	MTR01898081	@ 28	Ordinary
LEE YAN YEE	MTR02011411	@ 14	Ordinary
LEE YAN YEE	MTR02123704	@ 29	Ordinary
LEE YAN YEE	MTR02230522	@ 11	Ordinary
LEE YAN YEE	MTR02342558	@ 20	Ordinary
LEE YAN YEE	MTR02450645	@ 9	Ordinary
LEE YAN YEE	MTR02561237	@ 18	Ordinary
LEE YAN YEE	MTR02669252	@ 9	Ordinary
LEE YAN YEE	MTR02785743	@ 15	Ordinary
LEE YAN YEE	MTR02890858	@ 7	Ordinary
LEE YAN YEE	MTR02988344	@ 24	Ordinary
LEE YAN YEE	MTR03112123	@ 7	Ordinary
LEE YAN YEE	MTR03241223	@ 18	Ordinary
LEE YAN YEE	MTR03345286	@ 7	Ordinary
LEE YAN YEE	MTR03452888	@ 23	Ordinary
LEE YAN YEE	MTR03546059	@ 33	Ordinary
LEE YAN YEE	MTR03639950	@ 11	Ordinary
LEE YAN YEE	MTR03738171	@ 32	Ordinary
LEE YAN YEE	MTR03829938	@ 11	Ordinary
LEE YAN YEE	MTR03926279	@ 34	Ordinary
LEE YAN YEE	MTR04017727	@ 9	Ordinary
LEE YAN YEE	MTR04113758	@ 29	Ordinary
LEE YAN YEE	MTR04203989	@ 8	Ordinary



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

and having cancelled such certificates, the Company has issued the following new share certificates :
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG PING KUEN	MTR05034095	@ 50	Ordinary
LAI KIN MAN	MTR05034112	@ 1,000	Ordinary
LAI KIN MAN	MTR05034113	@ 50	Ordinary
LAI KIN MAN	MTR05034114	@ 66	Ordinary
CHAU WAI DECEASED	MTR05034097	@ 20	Ordinary
CHAU WAI DECEASED	MTR05034098	@ 66	Ordinary
TSE HING HEI	MTR05034096	@ 39	Ordinary
HO HOK KWAN	MTR05034099	@ 66	Ordinary
CHAN WONG YUEN	MTR05034100	@ 66	Ordinary
CHAI FAN	MTR05034101	@ 1,500	Ordinary
WONG MEI YIN	MTR05034129	@ 7	Ordinary
WONG MEI YIN	MTR05034130	@ 18	Ordinary
WONG MEI YIN	MTR05034131	@ 16	Ordinary
WONG MEI YIN	MTR05034132	@ 4	Ordinary
WONG MEI YIN	MTR05034133	@ 22	Ordinary
WONG MEI YIN	MTR05034134	@ 5	Ordinary
WONG MEI YIN	MTR05034135	@ 19	Ordinary
LAM HON WA	MTR05034121	@ 500	Ordinary
LAM HON WA	MTR05034122	@ 3	Ordinary
LAM HON WA	MTR05034123	@ 25	Ordinary
LAM HON WA	MTR05034124	@ 7	Ordinary
LAM HON WA	MTR05034125	@ 13	Ordinary
LAM HON WA	MTR05034126	@ 7	Ordinary
LAM HON WA	MTR05034127	@ 18	Ordinary
LAM HON WA	MTR05034128	@ 33	Ordinary
LEE YAN YEE	MTR05034136	@ 1,000	Ordinary
LEE YAN YEE	MTR05034137	@ 50	Ordinary
LEE YAN YEE	MTR05034138	@ 13	Ordinary
LEE YAN YEE	MTR05034139	@ 26	Ordinary
LEE YAN YEE	MTR05034140	@ 15	Ordinary
LEE YAN YEE	MTR05034141	@ 37	Ordinary
LEE YAN YEE	MTR05034142	@ 17	Ordinary
LEE YAN YEE	MTR05034143	@ 28	Ordinary
LEE YAN YEE	MTR05034144	@ 14	Ordinary
LEE YAN YEE	MTR05034145	@ 29	Ordinary
LEE YAN YEE	MTR05034146	@ 11	Ordinary
LEE YAN YEE	MTR05034147	@ 20	Ordinary
LEE YAN YEE	MTR05034148	@ 9	Ordinary
LEE YAN YEE	MTR05034149	@ 18	Ordinary
LEE YAN YEE	MTR05034150	@ 9	Ordinary
LEE YAN YEE	MTR05034151	@ 15	Ordinary



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LEE YAN YEE	MTR05034152	@ 7	Ordinary
LEE YAN YEE	MTR05034153	@ 24	Ordinary
LEE YAN YEE	MTR05034154	@ 7	Ordinary
LEE YAN YEE	MTR05034155	@ 18	Ordinary
LEE YAN YEE	MTR05034156	@ 7	Ordinary
LEE YAN YEE	MTR05034157	@ 23	Ordinary
LEE YAN YEE	MTR05034158	@ 33	Ordinary
LEE YAN YEE	MTR05034159	@ 11	Ordinary
LEE YAN YEE	MTR05034160	@ 32	Ordinary
LEE YAN YEE	MTR05034161	@ 11	Ordinary
LEE YAN YEE	MTR05034162	@ 34	Ordinary
LEE YAN YEE	MTR05034163	@ 9	Ordinary
LEE YAN YEE	MTR05034164	@ 29	Ordinary
LEE YAN YEE	MTR05034165	@ 8	Ordinary
LEE YAN YEE	MTR05034166	@ 31	Ordinary
LEE YAN YEE	MTR05034167	@ 66	Ordinary
CHENG KWOK KWONG DECEASED & OR WAI CHU	MTR05034102	@ 60	Ordinary
TANG KA FUNG	MTR05034103	@ 500	Ordinary
CHAN HEI CHI	MTR05034104	@ 500	Ordinary
YAU KAM LUEN	MTR05034105	@ 12	Ordinary
CHAN FOO WING DECEASED	MTR05034106	@ 500	Ordinary
CHAN BO PUI	MTR05034107	@ 500	Ordinary
TSE YAN YEE	MTR05034109	@ 500	Ordinary
TSE YAN YEE	MTR05034110	@ 25	Ordinary
TSE YAN YEE	MTR05034111	@ 33	Ordinary
LAI PUI YUE	MTR05034108	@ 66	Ordinary
LAU SHUI PING	MTR05034115	@ 3	Ordinary
LAU SHUI PING	MTR05034116	@ 12	Ordinary
LAU SHUI PING	MTR05034117	@ 16	Ordinary
LAU SHUI PING	MTR05034118	@ 5	Ordinary
LAU SHUI PING	MTR05034119	@ 15	Ordinary
LAU SHUI PING	MTR05034120	@ 19	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2021-11-19

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

MTR Corporation Limited
香港鐵路有限公司