



Companies Registry

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

CLM/CR/12737C

RMTR/00060617 RMTR/00081917 RMTR/00055421 RMTR/00056521
RMTR/00057421 RMTR/00064021 RMTR/00065921 RMTR/00067021
RMTR/00070121 RMTR/00071421 RMTR/00072921 RMTR/00073021
RMTR/00073621

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> |
|-------------------|-----------------------------------|---------------------------|-------------------------|------------------------|
| YUNG YEUK LAN | - Same - | MTR00689583 | @ 7 | Ordinary |
| YUNG YEUK LAN | - Same - | MTR00872531 | @ 50 | Ordinary |
| YUNG YEUK LAN | - Same - | MTR70359243 | @ 66 | Ordinary |
| KWOK TAK MING | - Same - | MTR00713953 | @ 3 | Ordinary |
| KWOK TAK MING | - Same - | MTR01007333 | @ 25 | Ordinary |
| KWOK TAK MING | - Same - | MTR02745934 | @ 6 | Ordinary |
| KWOK TAK MING | - Same - | MTR03726394 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR03914712 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR04102413 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR04288798 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR04470951 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR04649678 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR04902202 | @ 1 | Ordinary |
| KWOK TAK MING | - Same - | MTR70150648 | @ 33 | Ordinary |
| WONG MAN HEI | - Same - | MTR00746989 | @ 7 | Ordinary |
| WONG MAN HEI | - Same - | MTR01022922 | @ 50 | Ordinary |
| WONG MAN HEI | - Same - | MTR01292636 | @ 14 | Ordinary |
| WONG MAN HEI | - Same - | MTR01388553 | @ 26 | Ordinary |
| WONG MAN HEI | - Same - | MTR01509942 | @ 15 | Ordinary |
| WONG MAN HEI | - Same - | MTR01635086 | @ 37 | Ordinary |
| WONG MAN HEI | - Same - | MTR01754263 | @ 17 | Ordinary |
| WONG MAN HEI | - Same - | MTR01866039 | @ 28 | Ordinary |
| WONG MAN HEI | - Same - | MTR01976566 | @ 14 | Ordinary |
| WONG MAN HEI | - Same - | MTR02087245 | @ 29 | Ordinary |
| WONG MAN HEI | - Same - | MTR02194685 | @ 11 | Ordinary |
| WONG MAN HEI | - Same - | MTR02305795 | @ 20 | Ordinary |
| WONG MAN HEI | - Same - | MTR02414577 | @ 9 | Ordinary |
| WONG MAN HEI | - Same - | MTR02525031 | @ 18 | Ordinary |
| WONG MAN HEI | - Same - | MTR02631953 | @ 10 | Ordinary |
| WONG MAN HEI | - Same - | MTR02749258 | @ 15 | Ordinary |
| WONG MAN HEI | - Same - | MTR02854545 | @ 7 | Ordinary |
| WONG MAN HEI | - Same - | MTR02961852 | @ 24 | Ordinary |
| WONG MAN HEI | - Same - | MTR03069825 | @ 7 | Ordinary |
| WONG MAN HEI | - Same - | MTR03176673 | @ 18 | Ordinary |
| WONG MAN HEI | - Same - | MTR03281358 | @ 7 | Ordinary |
| WONG MAN HEI | - Same - | MTR03388332 | @ 23 | Ordinary |
| WONG MAN HEI | - Same - | MTR04598448 | @ 9 | Ordinary |
| WONG MAN HEI | - Same - | MTR70165509 | @ 66 | Ordinary |
| LUI HOK YIN | WONG KIT CHING DECEASED | MTR00496087 | @ 1,500 | Ordinary |
| LUI HOK YIN | WONG KIT CHING DECEASED | MTR01051030 | @ 75 | Ordinary |
| LUI HOK YIN | WONG KIT CHING DECEASED | MTR70191904 | @ 100 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR01780790 | @ 8 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR03455974 | @ 11 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR03568548 | @ 16 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR03851077 | @ 5 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR03947873 | @ 17 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR04224391 | @ 4 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR04408804 | @ 5 | Ordinary |
| TAI SHEUNG MAN | - Same - | MTR04931807 | @ 1 | Ordinary |
| CHOW YIU HOI | - Same - | MTR01571490 | @ 15 | Ordinary |
| CHOW YIU HOI | - Same - | MTR70398083 | @ 66 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03371627 | @ 9 | Ordinary |



Notice of Intention to Issue New Share Certificate

| | | | | |
|-------------------|-----------------------------------|-------------|---------|----------|
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03577596 | @ 13 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03670386 | @ 4 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03768868 | @ 12 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03859623 | @ 4 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR03956531 | @ 13 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR04046829 | @ 3 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR04143343 | @ 11 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR04232630 | @ 3 | Ordinary |
| WONG WENG KAY KEN | WONG DOROTHY SHUK YIN DECEASED | MTR04510893 | @ 13 | Ordinary |
| LIANG MEI SZE | - Same - | MTR00221866 | @ 500 | Ordinary |
| LIANG MEI SZE | - Same - | MTR00909321 | @ 25 | Ordinary |
| LIANG MEI SZE | - Same - | MTR70423308 | @ 33 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR02548552 | @ 9 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR02656259 | @ 4 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR02773107 | @ 7 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR02878312 | @ 3 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR02979030 | @ 12 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR03098915 | @ 3 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR03207426 | @ 9 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR03311954 | @ 3 | Ordinary |
| LAM WAI KING | CHOW BUI MAN DECEASED | MTR03419166 | @ 11 | Ordinary |
| MAK KWONG PING | - Same - | MTR03937629 | @ 12 | Ordinary |
| WONG KIN HONG | - Same - | MTR00295644 | @ 500 | Ordinary |
| WONG KIN HONG | - Same - | MTR00997228 | @ 25 | Ordinary |
| WONG KIN HONG | - Same - | MTR70140960 | @ 33 | Ordinary |
| FONG HO | - Same - | MTR00352157 | @ 1,000 | Ordinary |
| FONG HO | - Same - | MTR01139874 | @ 50 | Ordinary |
| FONG HO | - Same - | MTR70287637 | @ 66 | Ordinary |
| CHAN HING FUN | - Same - | MTR00859920 | @ 75 | 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.

2021-11-26

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited



Companies Registry

Form **NS3**

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

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

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

CLM/CR/12738C

RMTR/00074321 RMTR/00074821 RMTR/00074921 RMTR/00075121
 RMTR/00075321 RMTR/00075521 RMTR/00075621 RMTR/00075821
 RMTR/00075921 RMTR/00077121 RMTR/00077221 RMTR/00077421
 RMTR/00077521 RMTR/00078021

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 MEI HING | - Same - | MTR00108613 | @ 500 | Ordinary |
| CHAN MEI HING | - Same - | MTR00666397 | @ 3 | Ordinary |
| CHAN MEI HING | - Same - | MTR00804112 | @ 25 | Ordinary |
| CHAN MEI HING | - Same - | MTR01240248 | @ 7 | Ordinary |
| CHAN MEI HING | - Same - | MTR01361752 | @ 13 | Ordinary |
| CHAN MEI HING | - Same - | MTR01478348 | @ 7 | Ordinary |
| CHAN MEI HING | - Same - | MTR01604543 | @ 18 | Ordinary |
| CHAN MEI HING | - Same - | MTR01723563 | @ 8 | Ordinary |
| CHAN MEI HING | - Same - | MTR01842760 | @ 14 | Ordinary |
| CHAN MEI HING | - Same - | MTR01950990 | @ 7 | Ordinary |
| CHAN MEI HING | - Same - | MTR02060706 | @ 14 | Ordinary |
| CHAN MEI HING | - Same - | MTR02168703 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR02278553 | @ 10 | Ordinary |
| CHAN MEI HING | - Same - | MTR02387860 | @ 4 | Ordinary |
| CHAN MEI HING | - Same - | MTR02498222 | @ 9 | Ordinary |
| CHAN MEI HING | - Same - | MTR02604122 | @ 4 | Ordinary |
| CHAN MEI HING | - Same - | MTR02721476 | @ 7 | Ordinary |
| CHAN MEI HING | - Same - | MTR02826964 | @ 3 | Ordinary |
| CHAN MEI HING | - Same - | MTR03002622 | @ 12 | Ordinary |
| CHAN MEI HING | - Same - | MTR03092571 | @ 3 | Ordinary |
| CHAN MEI HING | - Same - | MTR03200979 | @ 9 | Ordinary |
| CHAN MEI HING | - Same - | MTR03305531 | @ 3 | Ordinary |
| CHAN MEI HING | - Same - | MTR03412689 | @ 11 | Ordinary |
| CHAN MEI HING | - Same - | MTR03506084 | @ 16 | Ordinary |
| CHAN MEI HING | - Same - | MTR03601443 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR03699159 | @ 16 | Ordinary |
| CHAN MEI HING | - Same - | MTR03792263 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR03887850 | @ 17 | Ordinary |
| CHAN MEI HING | - Same - | MTR03980738 | @ 4 | Ordinary |
| CHAN MEI HING | - Same - | MTR04076198 | @ 14 | Ordinary |
| CHAN MEI HING | - Same - | MTR04167587 | @ 4 | Ordinary |
| CHAN MEI HING | - Same - | MTR04263044 | @ 15 | Ordinary |
| CHAN MEI HING | - Same - | MTR04353143 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR04445441 | @ 16 | Ordinary |
| CHAN MEI HING | - Same - | MTR04534180 | @ 4 | Ordinary |
| CHAN MEI HING | - Same - | MTR04624527 | @ 22 | Ordinary |
| CHAN MEI HING | - Same - | MTR04789415 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR04878215 | @ 19 | Ordinary |
| CHAN MEI HING | - Same - | MTR04961506 | @ 5 | Ordinary |
| CHAN MEI HING | - Same - | MTR70049711 | @ 33 | Ordinary |
| CHANG PAULINE PO LIN | - Same - | MTR02953652 | @ 10 | Ordinary |
| BO SHUK CHEE | CHIANG LAM LAM DECEASED | MTR04455138 | @ 38 | Ordinary |
| BO SHUK CHEE | CHIANG LAM LAM DECEASED | MTR04543484 | @ 10 | Ordinary |
| YEUNG KAI MING | - Same - | MTR05026462 | @ 5 | Ordinary |
| KWAN MI LIN | - Same - | MTR01727813 | @ 8 | Ordinary |
| WONG CHI ON REX | - Same - | MTR70309661 | @ 66 | Ordinary |
| LEE WOON | - Same - | MTR00572670 | @ 1,500 | Ordinary |
| LEE WOON | - Same - | MTR00950123 | @ 75 | Ordinary |
| LEE WOON | - Same - | MTR70096566 | @ 100 | Ordinary |
| NG SUI CHING ELIZA | - Same - | MTR01607701 | @ 56 | Ordinary |
| WONG JEANIE YUEN KAM | - Same - | MTR04143910 | @ 130 | Ordinary |
| CHENG CHUN KWONG | CHENG LUN DECEASED | MTR00110060 | @ 500 | Ordinary |
| CHENG CHUN KWONG | CHENG LUN DECEASED | MTR01055723 | @ 25 | Ordinary |
| CHENG CHUN KWONG | CHENG LUN DECEASED | MTR70196482 | @ 33 | Ordinary |



Notice of Intention to Issue New Share Certificate

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|------------------|-------------------------|-------------|-------|----------|
| CHENG CHUN KWONG | LEUNG LAN FOON DECEASED | MTR00120723 | @ 500 | Ordinary |
| CHENG CHUN KWONG | LEUNG LAN FOON DECEASED | MTR01055727 | @ 25 | Ordinary |
| CHENG CHUN KWONG | LEUNG LAN FOON DECEASED | MTR70196490 | @ 33 | Ordinary |
| FOK YIN YING | - Same - | MTR00113464 | @ 500 | Ordinary |
| FOK YIN YING | - Same - | MTR00775174 | @ 25 | Ordinary |
| FOK YIN YING | - Same - | MTR03715972 | @ 11 | Ordinary |
| FOK YIN YING | - Same - | MTR03808478 | @ 4 | Ordinary |
| FOK YIN YING | - Same - | MTR03904429 | @ 12 | Ordinary |
| FOK YIN YING | - Same - | MTR03996700 | @ 3 | Ordinary |
| FOK YIN YING | - Same - | MTR04092413 | @ 10 | Ordinary |
| FOK YIN YING | - Same - | MTR04183320 | @ 3 | Ordinary |
| FOK YIN YING | - Same - | MTR04278991 | @ 11 | Ordinary |
| FOK YIN YING | - Same - | MTR04368572 | @ 3 | Ordinary |
| FOK YIN YING | - Same - | MTR04461252 | @ 12 | Ordinary |
| FOK YIN YING | - Same - | MTR04549311 | @ 3 | Ordinary |
| FOK YIN YING | - Same - | MTR04640174 | @ 16 | Ordinary |
| FOK YIN YING | - Same - | MTR04804177 | @ 4 | Ordinary |
| FOK YIN YING | - Same - | MTR04893122 | @ 14 | Ordinary |
| FOK YIN YING | - Same - | MTR70002734 | @ 33 | Ordinary |
| POON SIU YING | - Same - | MTR04839004 | @ 5 | Ordinary |
| CHEUNG SUK CHING | - Same - | MTR04969339 | @ 56 | Ordinary |

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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