

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

CLM/CR/12829C

RMTR/00048617 RMTR/00052821 RMTR/00058221 RMTR/00066221  
 RMTR/00066321 RMTR/00067821 RMTR/00072421 RMTR/00076421  
 RMTR/00076921 RMTR/00077021 RMTR/00080421 RMTR/00080521  
 RMTR/00080621 RMTR/00081021 RMTR/00081321 RMTR/00082521

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>
LAU LAI KING	SUM SHEK POI DECEASED	MTR00629095	@ 2,000	Ordinary
LAU LAI KING	SUM SHEK POI DECEASED	MTR01053658	@ 100	Ordinary
LAU LAI KING	SUM SHEK POI DECEASED	MTR70194379	@ 133	Ordinary
YUNG KA KUI	- Same -	MTR03781466	@ 46	Ordinary
YUNG KA KUI	- Same -	MTR03871813	@ 16	Ordinary
YUNG KA KUI	- Same -	MTR03968951	@ 50	Ordinary
YUNG KA KUI	- Same -	MTR04058814	@ 13	Ordinary
YIP WAI HAN GRACE	- Same -	MTR00875405	@ 75	Ordinary
CHEUNG CECILIA SIU LING	- Same -	MTR04269934	@ 15	Ordinary
CHEUNG CECILIA SIU LING	- Same -	MTR04884632	@ 19	Ordinary
CHAN ATRIS WAI YU	- Same -	MTR04874938	@ 39	Ordinary
LAU SUI WA	- Same -	MTR01631786	@ 17	Ordinary
LAU SUI WA	- Same -	MTR01751023	@ 8	Ordinary
CHAN HEI MAN	- Same -	MTR00437225	@ 1,000	Ordinary
CHAN HEI MAN	- Same -	MTR01144402	@ 50	Ordinary
CHAN HEI MAN	- Same -	MTR70291959	@ 66	Ordinary
WONG TAK CHUN	- Same -	MTR04943329	@ 30	Ordinary
WONG TAK CHUN	- Same -	MTR05030421	@ 7	Ordinary
SO YIU MING	- Same -	MTR00737975	@ 3	Ordinary
SO YIU MING	- Same -	MTR01205005	@ 25	Ordinary
SO YIU MING	- Same -	MTR01333900	@ 7	Ordinary
SO YIU MING	- Same -	MTR01431742	@ 13	Ordinary
SO YIU MING	- Same -	MTR01559659	@ 7	Ordinary
SO YIU MING	- Same -	MTR01683116	@ 18	Ordinary
SO YIU MING	- Same -	MTR01802414	@ 8	Ordinary
SO YIU MING	- Same -	MTR01901964	@ 14	Ordinary
SO YIU MING	- Same -	MTR02010859	@ 7	Ordinary
SO YIU MING	- Same -	MTR02123092	@ 14	Ordinary
SO YIU MING	- Same -	MTR02229226	@ 5	Ordinary
SO YIU MING	- Same -	MTR02341185	@ 10	Ordinary
SO YIU MING	- Same -	MTR02449301	@ 4	Ordinary
SO YIU MING	- Same -	MTR02559900	@ 9	Ordinary
SO YIU MING	- Same -	MTR02667889	@ 4	Ordinary
SO YIU MING	- Same -	MTR02784534	@ 7	Ordinary
SO YIU MING	- Same -	MTR02889655	@ 3	Ordinary
SO YIU MING	- Same -	MTR02984396	@ 12	Ordinary
SO YIU MING	- Same -	MTR03080216	@ 3	Ordinary
SO YIU MING	- Same -	MTR03244274	@ 9	Ordinary
SO YIU MING	- Same -	MTR03348194	@ 3	Ordinary
SO YIU MING	- Same -	MTR03455828	@ 11	Ordinary
SO YIU MING	- Same -	MTR03567443	@ 16	Ordinary
SO YIU MING	- Same -	MTR03660593	@ 5	Ordinary
SO YIU MING	- Same -	MTR03758993	@ 16	Ordinary
SO YIU MING	- Same -	MTR03850039	@ 5	Ordinary
SO YIU MING	- Same -	MTR03946808	@ 17	Ordinary
SO YIU MING	- Same -	MTR04037453	@ 4	Ordinary
SO YIU MING	- Same -	MTR04133810	@ 14	Ordinary
SO YIU MING	- Same -	MTR04223384	@ 4	Ordinary
SO YIU MING	- Same -	MTR04319634	@ 15	Ordinary
SO YIU MING	- Same -	MTR04407838	@ 5	Ordinary
SO YIU MING	- Same -	MTR04501564	@ 16	Ordinary
SO YIU MING	- Same -	MTR04587697	@ 4	Ordinary
SO YIU MING	- Same -	MTR04679856	@ 22	Ordinary
SO YIU MING	- Same -	MTR04841530	@ 5	Ordinary



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SO YIU MING	- Same -	MTR04930874	@ 19	Ordinary
SO YIU MING	- Same -	MTR05011283	@ 5	Ordinary
SO YIU MING	- Same -	MTR70349259	@ 33	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR00515237	@ 1,500	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR00850434	@ 75	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR02509805	@ 23	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495679	@ 12	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495680	@ 19	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495681	@ 9	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495682	@ 30	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495683	@ 9	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495684	@ 23	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495685	@ 9	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03495686	@ 29	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR03996119	@ 11	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR04460671	@ 41	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR04548763	@ 11	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR04639613	@ 56	Ordinary
LAM KIN	CUITING LAM JOSEFA C DECEASED	MTR04803656	@ 13	Ordinary
SIN WAI CHU	- Same -	MTR05010141	@ 3	Ordinary
CHOW WAI YUNG	WONG KIN DECEASED	MTR04940589	@ 40	Ordinary
POON YEE CHU	POON YEE CHU & CHUNG PUI WAI DECEASED	MTR00183890	@ 500	Ordinary
POON YEE CHU	POON YEE CHU & CHUNG PUI WAI DECEASED	MTR00999888	@ 25	Ordinary
POON YEE CHU	POON YEE CHU & CHUNG PUI WAI DECEASED	MTR05008973	@ 4	Ordinary
POON YEE CHU	POON YEE CHU & CHUNG PUI WAI DECEASED	MTR70143527	@ 33	Ordinary
HO YAU FUNG	HO FUNG	MTR04895371	@ 61	Ordinary
TONG LAI YING	- Same -	MTR01703115-6	@ 500	Ordinary
TONG LAI YING	- Same -	MTR01703117	@ 215	Ordinary
LEE WENDY SO-WAN TANG	TANG SO WAN	MTR70046209	@ 33	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**

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

2021-12-13

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**

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Authorized Officer