

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

CLM/CR/13160C

RMTR/00001322 RMTR/00004522 RMTR/00005522 RMTR/00006022

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>
TANG HO SHU LAWRENCE	TANG JOHN KAI TAN DECEASED	MTR02629173	@ 12	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR00332492	@ 1,000	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR00837910	@ 50	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR03866823	@ 8	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR03963883	@ 25	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04053920	@ 6	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04150544	@ 21	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04239628	@ 6	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04336046	@ 23	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04423741	@ 7	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04517911	@ 24	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04603325	@ 6	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04696003	@ 32	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR04856751	@ 7	Ordinary
LIE HOI LAM	YAU LAY MOY DECEASED	MTR70081491	@ 66	Ordinary
LI YING YING	LEE WAI MING	MTR01939737	@ 18	Ordinary
WONG WAI WAH	WONG TSO TUNG DECEASED	MTR04333061	@ 47	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.

2022-03-01

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer