

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

CLM/CR/13305C

RMTR/00065021 RMTR/00002822 RMTR/00003522 RMTR/00007322
RMTR/00007622 RMTR/00008022 RMTR/00008722

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>
WONG WING FAI & WONG	WONG HEUNG NANG	MTR01431194	@ 26	Ordinary
CHUNG FAI & WONG PUI SHAN	DECEASED			
WONG WING FAI & WONG	WONG HEUNG NANG	MTR01682468	@ 37	Ordinary
CHUNG FAI & WONG PUI SHAN	DECEASED			
MAK TACK NAM	- Same -	MTR00959645	@ 50	Ordinary
CHAN WAI YUEN FLORA	CHAN TAK CHEUNG	MTR70079288	@ 66	Ordinary
	DECEASED			
LEUNG YUK CHUN	- Same -	MTR03742399	@ 16	Ordinary
CHAN YIU NIN	CHEUNG PUI KUEN JENNIFER	MTR03358825	@ 500	Ordinary
	DECEASED			
TAM KIT FONG MARIA	TAM PAK SUM DECEASED	MTR00127478	@ 500	Ordinary
TAM KIT FONG MARIA	TAM PAK SUM DECEASED	MTR00769780	@ 25	Ordinary
TAM KIT FONG MARIA	TAM PAK SUM DECEASED	MTR70436139	@ 33	Ordinary
CHAN KAI LAI	- Same -	MTR00008091	@ 500	Ordinary
CHAN KAI LAI	- Same -	MTR00859922	@ 25	Ordinary
CHAN KAI LAI	- Same -	MTR70267602	@ 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.

2022-04-13

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.

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

Authorized Officer