



## Notice of Intention to Issue New Share Certificate

CLM/CR/13275C

 RMTR/00004720 RMTR/00005220 RMTR/00087121 RMTR/00089121  
 RMTR/00005022 RMTR/00008922

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHUNG DOR PO	WONG KONG YAU DECEASED	MTR00029814	@ 500	Ordinary
CHUNG DOR PO	WONG KONG YAU DECEASED	MTR00830301	@ 25	Ordinary
CHUNG DOR PO	WONG KONG YAU DECEASED	MTR70074425	@ 33	Ordinary
CHUNG DOR PO	- Same -	MTR00105974	@ 500	Ordinary
CHUNG DOR PO	- Same -	MTR00829926	@ 25	Ordinary
CHUNG DOR PO	- Same -	MTR70074061	@ 33	Ordinary
NGAI CHI MING	- Same -	MTR05007328	@ 5	Ordinary
CHEUNG HANG SHUEN	- Same -	MTR04885050	@ 36	Ordinary
CHEUNG HANG SHUEN	- Same -	MTR04967962	@ 9	Ordinary
FUNG CHI TAK	- Same -	MTR00251721	@ 500	Ordinary
FUNG CHI TAK	- Same -	MTR01048212	@ 25	Ordinary
FUNG CHI TAK	- Same -	MTR04640849	@ 18	Ordinary
FUNG CHI TAK	- Same -	MTR70189212	@ 33	Ordinary
LEE CHEUK YIN	- Same -	MTR04909991	@ 34	Ordinary
LEE CHEUK YIN	- Same -	MTR70045349	@ 66	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.

2022-04-06

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