



Notice of Intention to Issue New Share Certificate

CLM/CR/13370C

 RMTR/00000222 RMTR/00009522 RMTR/00010322 RMTR/00010422
 RMTR/00010822 RMTR/00011322

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
CHEUNG YIU FAI	- Same -	MTR70021740	@ 100	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR00580082	@ 2,000	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR00730713	@ 14	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR01189026	@ 100	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR01935151	@ 52	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02012481	@ 26	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02124868	@ 53	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02231657	@ 21	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02343727	@ 37	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02451780	@ 17	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02562404	@ 34	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02670492	@ 18	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02786950	@ 28	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02892064	@ 14	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR02989599	@ 45	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03113350	@ 13	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03223248	@ 33	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03327585	@ 13	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03435025	@ 42	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03557293	@ 62	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03650816	@ 21	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03749113	@ 59	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03840497	@ 20	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR03937049	@ 64	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04028078	@ 17	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04124293	@ 54	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04214158	@ 16	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04310239	@ 58	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04398766	@ 19	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04492228	@ 61	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04578804	@ 16	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04670661	@ 82	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04832849	@ 20	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR04922098	@ 73	Ordinary
MA WAI KWAN	MA SAI YU DECEASED	MTR70334155	@ 133	Ordinary
PIEN PEI SING	KWOK NGAI PING DECEASED	MTR00520047	@ 1,500	Ordinary
PIEN PEI SING	KWOK NGAI PING DECEASED	MTR00873478	@ 75	Ordinary
PIEN PEI SING	KWOK NGAI PING DECEASED	MTR70360147	@ 100	Ordinary
LAM HOI FAT TOMMY	- Same -	MTR03471002	@ 2,233	Ordinary
CHAN TAT CHOI	CHAN SHU CHUNG DECEASED & CHAN TAT CHOI	MTR01431403	@ 13	Ordinary
TO YIN CHUN	- Same -	MTR00227449	@ 500	Ordinary
TO YIN CHUN	- Same -	MTR00819325	@ 25	Ordinary
TO YIN CHUN	- Same -	MTR70064123	@ 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**

2022-04-28

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

Authorized Officer