

**Notice of Intention to Issue
New Share Certificate****CLM/CR/13397C**

RMTR/00004922

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>
LONG WILLIAM	- Same -	MTR00578873	@ 8,000	Ordinary
LONG WILLIAM	- Same -	MTR00729454	@ 58	Ordinary
LONG WILLIAM	- Same -	MTR00958321	@ 400	Ordinary
LONG WILLIAM	- Same -	MTR01278142	@ 112	Ordinary
LONG WILLIAM	- Same -	MTR01374482	@ 214	Ordinary
LONG WILLIAM	- Same -	MTR01493055	@ 123	Ordinary
LONG WILLIAM	- Same -	MTR01619035	@ 300	Ordinary
LONG WILLIAM	- Same -	MTR01738198	@ 139	Ordinary
LONG WILLIAM	- Same -	MTR01853799	@ 231	Ordinary
LONG WILLIAM	- Same -	MTR01964361	@ 117	Ordinary
LONG WILLIAM	- Same -	MTR02074654	@ 235	Ordinary
LONG WILLIAM	- Same -	MTR02182440	@ 93	Ordinary
LONG WILLIAM	- Same -	MTR02292829	@ 166	Ordinary
LONG WILLIAM	- Same -	MTR02401871	@ 75	Ordinary
LONG WILLIAM	- Same -	MTR02633191	@ 80	Ordinary
LONG WILLIAM	- Same -	MTR03071020	@ 57	Ordinary
LONG WILLIAM	- Same -	MTR03283880	@ 54	Ordinary
LONG WILLIAM	- Same -	MTR03390765	@ 177	Ordinary
LONG WILLIAM	- Same -	MTR03555515	@ 258	Ordinary
LONG WILLIAM	- Same -	MTR03649108	@ 90	Ordinary
LONG WILLIAM	- Same -	MTR03747381	@ 245	Ordinary
LONG WILLIAM	- Same -	MTR03838835	@ 85	Ordinary
LONG WILLIAM	- Same -	MTR03935347	@ 265	Ordinary
LONG WILLIAM	- Same -	MTR04026459	@ 71	Ordinary
LONG WILLIAM	- Same -	MTR04122649	@ 226	Ordinary
LONG WILLIAM	- Same -	MTR04212579	@ 68	Ordinary
LONG WILLIAM	- Same -	MTR04308623	@ 243	Ordinary
LONG WILLIAM	- Same -	MTR04397203	@ 79	Ordinary
LONG WILLIAM	- Same -	MTR04490606	@ 254	Ordinary
LONG WILLIAM	- Same -	MTR04577272	@ 68	Ordinary
LONG WILLIAM	- Same -	MTR04669074	@ 342	Ordinary
LONG WILLIAM	- Same -	MTR04831368	@ 83	Ordinary
LONG WILLIAM	- Same -	MTR04920604	@ 305	Ordinary
LONG WILLIAM	- Same -	MTR05001561	@ 78	Ordinary
LONG WILLIAM	- Same -	MTR70104293	@ 533	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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**

2022-05-06

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

Authorized Officer