

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

CLM/CR/13411C

RMTR/00089321 RMTR/00002622 RMTR/00003922 RMTR/00007222
RMTR/00007422 RMTR/00009822 RMTR/00010022 RMTR/00010622
RMTR/00010722 RMTR/00011622 RMTR/00011722 RMTR/00012022
RMTR/00012122 RMTR/00012722

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>
CHIU HUNG PUI KING THERESA	WONG LAI HING DECEASED	MTR00968139	@ 25	Ordinary
CHIU HUNG PUI KING THERESA	WONG LAI HING DECEASED	MTR70113484	@ 33	Ordinary
KEUNG KIN CHUNG	- Same -	MTR00257093	@ 500	Ordinary
KEUNG KIN CHUNG	- Same -	MTR70122870	@ 33	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR01717423	@ 52	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR01945957	@ 44	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR02163327	@ 35	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR02272864	@ 62	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR02492586	@ 57	Ordinary
CHAN WAI SUM	CHAN WAI SUM & LAM CHUN CHOW DECEASED	MTR02821253	@ 23	Ordinary
NG YAN NAI	- Same -	MTR04926409	@ 13	Ordinary
NG YAN NAI	- Same -	MTR05007072	@ 3	Ordinary
NG YAN NAI	HUNG YUEN KEUK DECEASED	MTR04898689	@ 13	Ordinary
NG YAN NAI	HUNG YUEN KEUK DECEASED	MTR04980889	@ 3	Ordinary
TSE PAK YIN	- Same -	MTR02103542	@ 44	Ordinary
CHAN TINA KAM CHI	- Same -	MTR04626627	@ 220	Ordinary
CHAN TINA KAM CHI	- Same -	MTR04791371	@ 53	Ordinary
CHAN TINA KAM CHI	- Same -	MTR04880208	@ 197	Ordinary
CHAN TINA KAM CHI	- Same -	MTR04963387	@ 50	Ordinary
LAI YUEN YAN	- Same -	MTR02103501	@ 44	Ordinary
TSE TSZ KIT	- Same -	MTR02103543	@ 44	Ordinary
CHUNG LAI HO	- Same -	MTR00150727	@ 500	Ordinary
CHUNG LAI HO	- Same -	MTR00894211	@ 25	Ordinary
CHUNG LAI HO	- Same -	MTR01813276	@ 7	Ordinary
CHUNG LAI HO	- Same -	MTR01914363	@ 13	Ordinary
CHUNG LAI HO	- Same -	MTR02026607	@ 6	Ordinary
CHUNG LAI HO	- Same -	MTR02138440	@ 13	Ordinary
CHUNG LAI HO	- Same -	MTR02244931	@ 5	Ordinary
CHUNG LAI HO	- Same -	MTR02357258	@ 9	Ordinary
CHUNG LAI HO	- Same -	MTR02465042	@ 4	Ordinary
CHUNG LAI HO	- Same -	MTR02575787	@ 8	Ordinary
CHUNG LAI HO	- Same -	MTR02684318	@ 4	Ordinary
CHUNG LAI HO	- Same -	MTR02800260	@ 7	Ordinary
CHUNG LAI HO	- Same -	MTR02905390	@ 3	Ordinary
CHUNG LAI HO	- Same -	MTR03008057	@ 11	Ordinary
CHUNG LAI HO	- Same -	MTR03127907	@ 3	Ordinary
CHUNG LAI HO	- Same -	MTR03237914	@ 8	Ordinary
CHUNG LAI HO	- Same -	MTR03342086	@ 3	Ordinary
CHUNG LAI HO	- Same -	MTR03449644	@ 10	Ordinary
CHUNG LAI HO	- Same -	MTR70399685	@ 33	Ordinary
TO WAI YIN	- Same -	MTR00189428	@ 500	Ordinary
KWAN WAI CHUN	- Same -	MTR00359745	@ 1,000	Ordinary
KWAN WAI CHUN	- Same -	MTR00899537	@ 50	Ordinary
KWAN WAI CHUN	- Same -	MTR70408184	@ 66	Ordinary
WONG SHUN FAI	- Same -	MTR00197118	@ 500	Ordinary
WONG SHUN FAI	- Same -	MTR00929129	@ 25	Ordinary
WONG SHUN FAI	- Same -	MTR70017384	@ 33	Ordinary
PAK WAI NGOR & MOK CHU	- Same -	MTR00584174	@ 3,500	Ordinary
PAK WAI NGOR & MOK CHU	- Same -	MTR00956887	@ 175	Ordinary



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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.

2022-05-06

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