



Companies Registry

Form **NS3**

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

CLM/CR/13439C

RMTR/00003322 RMTR/00003422 RMTR/00008322 RMTR/00010122
RMTR/00010222 RMTR/00011522 RMTR/00011922 RMTR/00012922

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>
LEUNG SAU KIN	- Same -	MTR00121407	@ 500	Ordinary
LEUNG SAU KIN	- Same -	MTR03548985	@ 12	Ordinary
LEUNG SAU KIN	- Same -	MTR03642789	@ 4	Ordinary
LEUNG SAU KIN	- Same -	MTR03741017	@ 12	Ordinary
LEUNG SAU KIN	- Same -	MTR03832701	@ 4	Ordinary
LEUNG SAU KIN	- Same -	MTR03929069	@ 13	Ordinary
LEUNG SAU KIN	- Same -	MTR04020417	@ 3	Ordinary
LEUNG SAU KIN	- Same -	MTR04116499	@ 11	Ordinary
LEUNG SAU KIN	- Same -	MTR04206636	@ 3	Ordinary
LEUNG SAU KIN	- Same -	MTR04302558	@ 12	Ordinary
LEUNG SAU KIN	- Same -	MTR04391346	@ 3	Ordinary
LEUNG SAU KIN	- Same -	MTR04484595	@ 12	Ordinary
LEUNG SAU KIN	- Same -	MTR04571545	@ 3	Ordinary
LEUNG SAU KIN	- Same -	MTR04663168	@ 16	Ordinary
LEUNG SAU KIN	- Same -	MTR04825820	@ 4	Ordinary
LEUNG SAU KIN	- Same -	MTR04915029	@ 15	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR00021897	@ 500	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR03550160	@ 12	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR03643916	@ 4	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR03742155	@ 12	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR03833785	@ 4	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR03930184	@ 13	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04021492	@ 3	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04117587	@ 11	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04207687	@ 3	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04303639	@ 12	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04392390	@ 3	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04485680	@ 12	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04664231	@ 16	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR04826814	@ 4	Ordinary
LEUNG SAU KIN	LEUNG YIN FONG DECEASED	MTR70004972	@ 33	Ordinary
YIP FUNG MEI	- Same -	MTR00202088	@ 500	Ordinary
YIP FUNG MEI	- Same -	MTR01170441	@ 25	Ordinary
YIP FUNG MEI	- Same -	MTR70316554	@ 33	Ordinary
PANG DIK FEI	- Same -	MTR04927344	@ 1	Ordinary
PANG DIK FEI	- Same -	MTR70003198	@ 33	Ordinary
KWOK SO FA	- Same -	MTR03437042	@ 20	Ordinary
KWOK SO FA	- Same -	MTR03726351	@ 28	Ordinary
KWOK SO FA	- Same -	MTR03818535	@ 9	Ordinary
KWOK SO FA	- Same -	MTR04102372	@ 26	Ordinary
KWOK SO FA	- Same -	MTR04378023	@ 9	Ordinary
KWOK SO FA	- Same -	MTR04558528	@ 8	Ordinary
KWOK SO FA	- Same -	MTR04649636	@ 39	Ordinary
KWOK SO FA	- Same -	MTR04813110	@ 9	Ordinary
CHAN LUNG LONG	- Same -	MTR04075958	@ 14	Ordinary
CHAN LUNG LONG	- Same -	MTR04262806	@ 15	Ordinary
CHAN LUNG LONG	- Same -	MTR04533949	@ 4	Ordinary
CHAN LUNG LONG	- Same -	MTR04624288	@ 22	Ordinary
CHAN LUNG LONG	- Same -	MTR04789193	@ 5	Ordinary
CHAN LUNG LONG	- Same -	MTR04961297	@ 5	Ordinary
CHAN MIU SHEUNG	- Same -	MTR00440748	@ 1,500	Ordinary
CHAN MIU SHEUNG	- Same -	MTR00886599	@ 75	Ordinary
CHAN MIU SHEUNG	- Same -	MTR70387685	@ 100	Ordinary
CHEUNG CHEUK HANG	- Same -	MTR70200967	@ 33	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.

2022-05-12

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