



Companies Registry

Form **NS3**

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

CLM/CR/13473C

RMTR/00007522 RMTR/00007722 RMTR/00010522 RMTR/00012422
RMTR/00014322 RMTR/00014622

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>
WONG KWOK CHOY	- Same -	MTR04512237	@ 23	Ordinary
ABDULLA JAWHARI PALAYAM M ILYAS & MUHSIN PALAYAM MOHAMED S	- Same -	MTR02886332	@ 7	Ordinary
ABDULLA JAWHARI PALAYAM M ILYAS & MUHSIN PALAYAM MOHAMED S	- Same -	MTR03324498	@ 7	Ordinary
LEUNG SIU CHUN	- Same -	MTR03282493	@ 2	Ordinary
LAM CHUN WO	WONG WAI HING DECEASED	MTR04693258	@ 18	Ordinary
SO CHOI	- Same -	MTR04036867	@ 16	Ordinary
SO CHOI	- Same -	MTR04133226	@ 53	Ordinary
SO CHOI	- Same -	MTR04222822	@ 16	Ordinary
SO CHOI	- Same -	MTR04319070	@ 57	Ordinary
SO CHOI	- Same -	MTR04587153	@ 16	Ordinary
NG FJORN WAI YU	- Same -	MTR03939663	@ 17	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.

2022-05-18

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