



Notice of Intention to Issue New Share Certificate

CLM/CR/13500C

 RMTR/00000822 RMTR/00004022 RMTR/00012322 RMTR/00013022
 RMTR/00014522 RMTR/00015322 RMTR/00015622

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>
CHOI SIU KING	- Same -	MTR70199093	@ 100	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04399327	@ 15	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04492809	@ 50	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04579358	@ 13	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04671236	@ 67	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04833395	@ 16	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR04922653	@ 60	Ordinary
MAK LAURINDA IUN IENG	- Same -	MTR05003496	@ 15	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02127554	@ 29	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02234297	@ 11	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02346499	@ 20	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02454510	@ 9	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02565221	@ 18	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02673424	@ 10	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02790039	@ 15	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02895111	@ 7	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR02992787	@ 24	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03116428	@ 7	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03226291	@ 18	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03330624	@ 7	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03438099	@ 23	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03544860	@ 34	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03638798	@ 11	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03736984	@ 32	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR03828806	@ 11	Ordinary
WU MINER	LEE PIK CHUN DECEASED	MTR04659452	@ 45	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR00191706	@ 500	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR01169772	@ 25	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR01326389	@ 6	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR01424331	@ 13	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR01551187	@ 7	Ordinary
TSEUNG SIN KWAN & POON TANI Y YAT MAN	- Same -	MTR01674835	@ 18	Ordinary
TSEUNG SIN KWAN & POON TANI Y YAT MAN	- Same -	MTR01794318	@ 8	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR01927719	@ 14	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02009019	@ 7	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02121137	@ 14	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02341210	@ 10	Ordinary
TSEUNG SIN KWAN & POON TANI Y YAT MAN	- Same -	MTR02449329	@ 4	Ordinary
TSEUNG SIN KWAN & POON TANI Y YAT MAN	- Same -	MTR02559930	@ 9	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02667922	@ 4	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02784573	@ 7	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR02889692	@ 3	Ordinary

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TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR03025330	@ 12	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR03080259	@ 3	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR03188624	@ 9	Ordinary
TSEUNG SIN KWAN & POON TANI Y YAT MAN	- Same -	MTR03856724	@ 5	Ordinary
TSEUNG SIN KWAN & POON TANLY YAT MAN	- Same -	MTR70315933	@ 33	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR00100029	@ 500	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR01016191	@ 25	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR02852898	@ 3	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR02960157	@ 9	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR03068178	@ 3	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR03282417	@ 2	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR03962232	@ 14	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR04422235	@ 4	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR04516375	@ 13	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR04601851	@ 3	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR04694486	@ 17	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR04855332	@ 4	Ordinary
MAN MAN FAI	WONG YUK KUEN DECEASED & MAN MAN FAI	MTR70159103	@ 33	Ordinary
LAM CHI KEUNG	- Same -	MTR00261152	@ 500	Ordinary
LAM CHI KEUNG	- Same -	MTR00901205	@ 25	Ordinary
LAM CHI KEUNG	- Same -	MTR04651775	@ 14	Ordinary
LAM CHI KEUNG	- Same -	MTR04815135	@ 3	Ordinary
LAM CHI KEUNG	- Same -	MTR04904214	@ 12	Ordinary
LAM CHI KEUNG	- Same -	MTR04986114	@ 3	Ordinary
LAM CHI KEUNG	- Same -	MTR70410587	@ 33	Ordinary
SUEN TAK CHEONG	- Same -	MTR03379285	@ 67	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.

2022-05-24

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited



Companies Registry

Form

NS3

**Notice of Intention to Issue
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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