



Companies Registry

Form

NS3

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

CLM/CR/13570C

RMTR/00014722

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 BOB PAK CHE	- Same -	MTR00524991	@ 8,000	Ordinary
LEUNG BOB PAK CHE	- Same -	MTR00811894	@ 400	Ordinary
LEUNG BOB PAK CHE	- Same -	MTR70057157	@ 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.

2022-06-09

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



Notice of Intention to Issue New Share Certificate

CLM/CR/13576C

RMTR/00056919 RMTR/00004322 RMTR/00014122 RMTR/00014822
 RMTR/00016022 RMTR/00016522 RMTR/00016722 RMTR/00016822
 RMTR/00018022

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>
TSOI CHOI CHING	- Same -	MTR03691093	@ 3,000	Ordinary
TSOI CHOI CHING	- Same -	MTR03691094	@ 150	Ordinary
TSOI CHOI CHING	- Same -	MTR03691095	@ 200	Ordinary
WONG JUEN	- Same -	MTR00095800	@ 500	Ordinary
WU KWOK LEUNG	YEUNG TSUI FAN DECEASED	MTR01196230	@ 25	Ordinary
WU KWOK LEUNG	YEUNG TSUI FAN DECEASED	MTR70340969	@ 33	Ordinary
KWAN MELODY YUK SIM	- Same -	MTR00519687	@ 1,500	Ordinary
KWAN MELODY YUK SIM	- Same -	MTR00811860	@ 75	Ordinary
KWAN MELODY YUK SIM	- Same -	MTR70057123	@ 100	Ordinary
CHAN YING	- Same -	MTR03795766	@ 12	Ordinary
CHAN YING	- Same -	MTR03984195	@ 10	Ordinary
CHAN YING	- Same -	MTR04079740	@ 32	Ordinary
CHAN YING	- Same -	MTR04881460	@ 44	Ordinary
CHAN YING	- Same -	MTR04964568	@ 11	Ordinary
LO PAK HUEN WILLIAM	WU CHI YING WILHELMINA DECEASED	MTR00539287	@ 3,500	Ordinary
LO PAK HUEN WILLIAM	WU CHI YING WILHELMINA DECEASED	MTR00785770	@ 175	Ordinary
LO PAK HUEN WILLIAM	WU CHI YING WILHELMINA DECEASED	MTR70012585	@ 233	Ordinary
LEE KA KIN	- Same -	MTR00168011	@ 500	Ordinary
LEE KA KIN	- Same -	MTR01198105	@ 25	Ordinary
LEE KA KIN	- Same -	MTR03330623	@ 2	Ordinary
LEE KA KIN	- Same -	MTR70342757	@ 33	Ordinary
CHIU NANCY	- Same -	MTR01230060	@ 25	Ordinary
CHIU NANCY	- Same -	MTR01230061	@ 500	Ordinary
CHIU NANCY	- Same -	MTR70365188	@ 33	Ordinary
TONG TSUN NAM	- Same -	MTR00490581	@ 1,000	Ordinary
TONG TSUN NAM	- Same -	MTR01026470	@ 50	Ordinary
TONG TSUN NAM	- Same -	MTR70438558	@ 66	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.

2022-06-09

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited



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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.

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