



Notice of Intention to Issue New Share Certificate

CLM/CR/13853C

RMTR/000879/2015 RMTR/00048921 RMTR/00003122 RMTR/00015422
 RMTR/00016222 RMTR/00024522 RMTR/00024622 RMTR/00025622
 RMTR/00026122 RMTR/00027822

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>
HO LAI KING	LAU YIU DECEASED	MTR03635849	@ 17	Ordinary
LEE JEFFERSON WING KAI	- Same -	MTR04658506	@ 67	Ordinary
LEE JEFFERSON WING KAI	- Same -	MTR04821439	@ 16	Ordinary
HONG HOC JOHN & HONG PHONG JOSEPH	HONG JEAN MAI DECEASED	MTR04187752	@ 7	Ordinary
LIU SAU LING	- Same -	MTR00175430	@ 500	Ordinary
LIU SAU LING	- Same -	MTR01086351	@ 25	Ordinary
LIU SAU LING	- Same -	MTR70225861	@ 33	Ordinary
TSUI SIU LING	- Same -	MTR70440839	@ 100	Ordinary
LI TING	- Same -	MTR00526532	@ 2,000	Ordinary
LI TING	- Same -	MTR00825918	@ 100	Ordinary
LI TING	- Same -	MTR70070298	@ 133	Ordinary
LIU CHUNG LUNG	- Same -	MTR70058605	@ 100	Ordinary
CHAN SAU WING	- Same -	MTR00039103	@ 500	Ordinary
CHAN SAU WING	- Same -	MTR01147721	@ 25	Ordinary
CHAN SAU WING	- Same -	MTR70295061	@ 33	Ordinary
KWOK KIN WA	- Same -	MTR70256759	@ 33	Ordinary
SHUM KA MING	SHUM SAI KUN DECEASED	MTR00026550	@ 500	Ordinary
SHUM KA MING	SHUM SAI KUN DECEASED	MTR02153494	@ 25	Ordinary
SHUM KA MING	SHUM SAI KUN DECEASED	MTR02153495	@ 33	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.

2022-08-08

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.



Companies Registry

Form **NS3**

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

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer