

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

CLM/CR/13944C

RMTR/00029017 RMTR/00014022 RMTR/00021622 RMTR/00023022
RMTR/00025422 RMTR/00027222 RMTR/00027422 RMTR/00028122
RMTR/00028522 RMTR/00028722 RMTR/00028922 RMTR/00029122
RMTR/00029722 RMTR/00030022 RMTR/00031222 RMTR/00031722

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 CHI FAI	- Same -	MTR00559124	@ 2,000	Ordinary
HO CHI FAI	- Same -	MTR00960161	@ 100	Ordinary
HO CHI FAI	- Same -	MTR70106008	@ 133	Ordinary
TSUI LONG YUE	- Same -	MTR03685976	@ 500	Ordinary
TSUI LONG YUE	- Same -	MTR03685977	@ 58	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR00900524	@ 25	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR01446437	@ 13	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR01572500	@ 7	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR01695024	@ 18	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR03535073	@ 16	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR03819599	@ 5	Ordinary
CHAN HOI YING	LAI JOANA KIT BICK DECEASED	MTR70409659	@ 33	Ordinary
CHEUNG KAM	- Same -	MTR00446758	@ 1,000	Ordinary
CHEUNG KAM	- Same -	MTR00699533	@ 7	Ordinary
CHEUNG KAM	- Same -	MTR01212100	@ 50	Ordinary
CHEUNG KAM	- Same -	MTR01335622	@ 14	Ordinary
CHEUNG KAM	- Same -	MTR01438021	@ 26	Ordinary
CHEUNG KAM	- Same -	MTR01567153	@ 15	Ordinary
CHEUNG KAM	- Same -	MTR01689725	@ 37	Ordinary
CHEUNG KAM	- Same -	MTR01809061	@ 17	Ordinary
CHEUNG KAM	- Same -	MTR01906834	@ 28	Ordinary
CHEUNG KAM	- Same -	MTR02020434	@ 14	Ordinary
CHEUNG KAM	- Same -	MTR02133517	@ 29	Ordinary
CHEUNG KAM	- Same -	MTR02240174	@ 11	Ordinary
CHEUNG KAM	- Same -	MTR02352454	@ 20	Ordinary
CHEUNG KAM	- Same -	MTR02460335	@ 9	Ordinary
CHEUNG KAM	- Same -	MTR02571041	@ 18	Ordinary
CHEUNG KAM	- Same -	MTR02679468	@ 10	Ordinary
CHEUNG KAM	- Same -	MTR02795526	@ 15	Ordinary
CHEUNG KAM	- Same -	MTR02900545	@ 7	Ordinary
CHEUNG KAM	- Same -	MTR02998428	@ 24	Ordinary
CHEUNG KAM	- Same -	MTR03122760	@ 7	Ordinary
CHEUNG KAM	- Same -	MTR03232484	@ 18	Ordinary
CHEUNG KAM	- Same -	MTR03336774	@ 7	Ordinary
CHEUNG KAM	- Same -	MTR03444272	@ 23	Ordinary
CHEUNG KAM	- Same -	MTR03514270	@ 34	Ordinary
CHEUNG KAM	- Same -	MTR03609297	@ 11	Ordinary
CHEUNG KAM	- Same -	MTR03707117	@ 32	Ordinary
CHEUNG KAM	- Same -	MTR03799911	@ 11	Ordinary
CHEUNG KAM	- Same -	MTR03895701	@ 35	Ordinary
CHEUNG KAM	- Same -	MTR03988286	@ 9	Ordinary
CHEUNG KAM	- Same -	MTR04083895	@ 29	Ordinary
CHEUNG KAM	- Same -	MTR04175041	@ 9	Ordinary
CHEUNG KAM	- Same -	MTR04270613	@ 32	Ordinary
CHEUNG KAM	- Same -	MTR04360451	@ 10	Ordinary
CHEUNG KAM	- Same -	MTR04452927	@ 33	Ordinary



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CHEUNG KAM	- Same -	MTR04541349	@ 9	Ordinary
CHEUNG KAM	- Same -	MTR04631945	@ 45	Ordinary
CHEUNG KAM	- Same -	MTR04796383	@ 10	Ordinary
CHEUNG KAM	- Same -	MTR04885269	@ 40	Ordinary
CHEUNG KAM	- Same -	MTR04968173	@ 10	Ordinary
CHEUNG KAM	- Same -	MTR70374311	@ 66	Ordinary
TSANG KWAI YUNG	TAI TING FOON DECEASED	MTR00327577	@ 1,000	Ordinary
CHENG SIK KUEN FRANCIS & CHENG SIK MAN SIMON	KO KWAI CHOW DECEASED	MTR03876042	@ 1,675	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR00513132	@ 1,500	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR00843769	@ 75	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR01733771	@ 23	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR01850393	@ 39	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR01959123	@ 20	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02069398	@ 40	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02177774	@ 16	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02288261	@ 28	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02397423	@ 12	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02507836	@ 26	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02614135	@ 13	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR02731590	@ 21	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04086686	@ 41	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04177764	@ 12	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04273361	@ 44	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04363125	@ 14	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04455648	@ 46	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04543972	@ 12	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04634624	@ 62	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04798929	@ 15	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04887819	@ 55	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR04970608	@ 14	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR05054104	@ 60	Ordinary
CHIU GORDON KAI CHUNG	- Same -	MTR70086988	@ 100	Ordinary
LAU PO SHAN	FUNG SIU KUEN DECEASED	MTR00152860	@ 500	Ordinary
LAU PO SHAN	FUNG SIU KUEN DECEASED	MTR00933946	@ 25	Ordinary
LAU PO SHAN	FUNG SIU KUEN DECEASED	MTR70021928	@ 33	Ordinary
HO KA CHUEN	- Same -	MTR03718689	@ 32	Ordinary
HO KA CHUEN	- Same -	MTR03907106	@ 34	Ordinary
HO KA CHUEN	- Same -	MTR03999265	@ 9	Ordinary
LIN CHIN CHIEH	- Same -	MTR01509804	@ 15	Ordinary
LAM LAI YU	- Same -	MTR00162854	@ 500	Ordinary
TSUI YEE KIT	- Same -	MTR04686980	@ 45	Ordinary
KWOK IRIS MEI LING	- Same -	MTR00625923	@ 1,000	Ordinary
KWOK IRIS MEI LING	- Same -	MTR00953296	@ 50	Ordinary
KWOK IRIS MEI LING	- Same -	MTR70099554	@ 66	Ordinary
LAM MUI FA	- Same -	MTR01509799	@ 15	Ordinary
FUNG YIN PING	- Same -	MTR05060662	@ 52	Ordinary
LAM CHUNG PING	- Same -	MTR04652048	@ 34	Ordinary
LAM CHUNG PING	- Same -	MTR04815384	@ 8	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.



Companies Registry

Form **NS3**

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

2022-08-25

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