

**Notice of Intention to Issue
New Share Certificate****CLM/CR/14118C**

RMTR/00016918 RMTR/00035020

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>
CHOW SHIRLEY SHUK KWAN	- Same -	MTR00554932	@ 8,000	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR00892993	@ 400	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR02677898	@ 65	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR02794449	@ 103	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR02899487	@ 50	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR02997376	@ 162	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03120795	@ 49	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03230473	@ 121	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03334799	@ 47	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03442270	@ 153	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03900968	@ 230	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR03993384	@ 62	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR04089055	@ 196	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR04180072	@ 59	Ordinary
CHOW SHIRLEY SHUK KWAN	- Same -	MTR70397811	@ 533	Ordinary
LEONG TING KWOK DAVID & LEUNG WING MAN MABEL	YIP SHUI WEN DECEASED	MTR03494043	@ 10,000	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.

2022-09-27

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

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

CLM/CR/14124C

RMTR/00087521 RMTR/00026722 RMTR/00028622 RMTR/00033922
 RMTR/00035622 RMTR/00036322 RMTR/00036922 RMTR/00037022
 RMTR/00037522 RMTR/00038222 RMTR/00038322 RMTR/00038422
 RMTR/00038822 RMTR/00039322 RMTR/00039422 RMTR/00039622
 RMTR/00039822 RMTR/00040322 RMTR/00040522

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>
LAU KWEI GEE	- Same -	MTR70413801	@ 200	Ordinary
CHEUNG LOK MAN JOAN	- Same -	MTR00411377	@ 1,500	Ordinary
CHEUNG LOK MAN JOAN	- Same -	MTR03514825	@ 39	Ordinary
CHEUNG LOK MAN JOAN	- Same -	MTR03609845	@ 13	Ordinary
CHEUNG LOK MAN JOAN	- Same -	MTR04360959	@ 12	Ordinary
CHEUNG LOK MAN JOAN	- Same -	MTR04541849	@ 10	Ordinary
WU PUI SHAN	- Same -	MTR00299880	@ 500	Ordinary
WU PUI SHAN	- Same -	MTR00976290	@ 25	Ordinary
WU PUI SHAN	- Same -	MTR01282209	@ 6	Ordinary
WU PUI SHAN	- Same -	MTR01378428	@ 13	Ordinary
WU PUI SHAN	- Same -	MTR01497482	@ 7	Ordinary
WU PUI SHAN	- Same -	MTR01623376	@ 18	Ordinary
WU PUI SHAN	- Same -	MTR01742382	@ 8	Ordinary
WU PUI SHAN	- Same -	MTR01857049	@ 14	Ordinary
WU PUI SHAN	- Same -	MTR01965345	@ 7	Ordinary
WU PUI SHAN	- Same -	MTR02619798	@ 4	Ordinary
WU PUI SHAN	- Same -	MTR03963016	@ 17	Ordinary
WU PUI SHAN	- Same -	MTR04053098	@ 4	Ordinary
WU PUI SHAN	- Same -	MTR04945497	@ 14	Ordinary
WU PUI SHAN	- Same -	MTR05025153	@ 3	Ordinary
WU PUI SHAN	- Same -	MTR05109937	@ 16	Ordinary
WU PUI SHAN	- Same -	MTR70121282	@ 33	Ordinary
CHAN SHUI CHING	- Same -	MTR00441487	@ 1,000	Ordinary
WONG HOI YIN	- Same -	MTR00594931	@ 1,500	Ordinary
WONG HOI YIN	- Same -	MTR00949693	@ 75	Ordinary
WONG HOI YIN	- Same -	MTR70442684	@ 100	Ordinary
LAU CHUNG SUM EDMUND	- Same -	MTR02140499	@ 294	Ordinary
LAU CHUNG SUM EDMUND	- Same -	MTR02802196	@ 157	Ordinary
LAU CHUNG SUM EDMUND	- Same -	MTR02907431	@ 78	Ordinary
YU SHIU CHOI LIN	- Same -	MTR00881175	@ 75	Ordinary
YU SHIU CHOI LIN	- Same -	MTR70367349	@ 100	Ordinary
CHOW PUI CHU BETTY	- Same -	MTR01755624	@ 8	Ordinary
CHOW PUI CHU BETTY	- Same -	MTR01867136	@ 14	Ordinary
CHOW PUI CHU BETTY	- Same -	MTR01978069	@ 7	Ordinary
CHOW PUI CHU BETTY	- Same -	MTR02856136	@ 3	Ordinary
TAM SUK HA	- Same -	MTR05097395	@ 18	Ordinary
LAU STEPHEN CHUN KEUNG	- Same -	MTR01919229	@ 43	Ordinary
LAU STEPHEN CHUN KEUNG	- Same -	MTR01978070	@ 22	Ordinary
LAU STEPHEN CHUN KEUNG	- Same -	MTR02750852	@ 23	Ordinary
LAU STEPHEN CHUN KEUNG	- Same -	MTR02856146	@ 11	Ordinary
LAU ANNIE LAU YING	- Same -	MTR00264025	@ 500	Ordinary
LAU ANNIE LAU YING	- Same -	MTR01053553	@ 25	Ordinary
LAU ANNIE LAU YING	- Same -	MTR70194280	@ 33	Ordinary
CHOI MAN FUNG	- Same -	MTR00762029	@ 75	Ordinary
LAU LAU TAI	- Same -	MTR00065752	@ 500	Ordinary
LAU LAU TAI	- Same -	MTR01053558	@ 25	Ordinary
LAU LAU TAI	- Same -	MTR70194285	@ 33	Ordinary
LIE BOE WOO	- Same -	MTR05083522	@ 192	Ordinary
LO TAI YIN & LO CHUN TO	- Same -	MTR00578556	@ 1,500	Ordinary
LO TAI YIN & LO CHUN TO	- Same -	MTR01131025	@ 75	Ordinary
LO TAI YIN & LO CHUN TO	- Same -	MTR70279294	@ 100	Ordinary
CHAN LAI BING	- Same -	MTR00791195	@ 50	Ordinary
CHENG WAI MAN	- Same -	MTR04082731	@ 45	Ordinary



Companies Registry

Form

NS3

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HUA MENG	- Same -	MTR05063403	@ 43	Ordinary
CHAN MAY LING	- Same -	MTR00108589	@ 500	Ordinary
CHAN MAY LING	- Same -	MTR00830456	@ 25	Ordinary
CHAN MAY LING	- Same -	MTR70074543	@ 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.

2022-09-27
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