

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

CLM/CR/14150C

RMTR/00025620 RMTR/00015222 RMTR/00016322 RMTR/00029022
RMTR/00032722 RMTR/00032822 RMTR/00034722 RMTR/00039222
RMTR/00040822 RMTR/00041422 RMTR/00042222 RMTR/00042722
RMTR/00042822

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>
MAN YIN MUI	- Same -	MTR00529130	@ 1,500	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR01710776	@ 8	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR03606924	@ 5	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04268357	@ 14	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04358276	@ 4	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04450693	@ 15	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04539216	@ 4	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04629748	@ 20	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04794307	@ 5	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04883172	@ 18	Ordinary
CHENG SOO HA MARGARET	CHENG CHO KUN DECEASED	MTR04966179	@ 4	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR00221994	@ 500	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR00875580	@ 25	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01256126	@ 6	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01434961	@ 13	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01563385	@ 7	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01686129	@ 18	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01805349	@ 8	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR01904192	@ 14	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02017677	@ 7	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02130581	@ 14	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02237283	@ 5	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02349460	@ 10	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02457408	@ 4	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02568098	@ 9	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02676403	@ 4	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02792981	@ 7	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02898033	@ 3	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR02995861	@ 12	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR03119338	@ 3	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR03229050	@ 9	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR03333406	@ 3	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR03440895	@ 11	Ordinary
KWONG SUK YEE	LING LAI KING DECEASED	MTR70362110	@ 33	Ordinary
HUNG LAI YUK	- Same -	MTR01133944	@ 25	Ordinary
HUNG LAI YUK	- Same -	MTR01416131	@ 13	Ordinary
HUNG LAI YUK	- Same -	MTR01541875	@ 7	Ordinary
HUNG LAI YUK	- Same -	MTR01666008	@ 18	Ordinary
HUNG LAI YUK	- Same -	MTR01785281	@ 8	Ordinary
HUNG LAI YUK	- Same -	MTR01889466	@ 14	Ordinary
HUNG LAI YUK	- Same -	MTR02001558	@ 7	Ordinary
HUNG LAI YUK	- Same -	MTR02113061	@ 14	Ordinary
HUNG LAI YUK	- Same -	MTR02220084	@ 5	Ordinary
HUNG LAI YUK	- Same -	MTR02331867	@ 10	Ordinary
HUNG LAI YUK	- Same -	MTR02440195	@ 4	Ordinary
HUNG LAI YUK	- Same -	MTR02550794	@ 9	Ordinary
HUNG LAI YUK	- Same -	MTR02658561	@ 4	Ordinary
HUNG LAI YUK	- Same -	MTR02775348	@ 7	Ordinary
HUNG LAI YUK	- Same -	MTR02880536	@ 3	Ordinary
HUNG LAI YUK	- Same -	MTR02981371	@ 12	Ordinary
HUNG LAI YUK	- Same -	MTR03101185	@ 3	Ordinary
HUNG LAI YUK	- Same -	MTR03211645	@ 9	Ordinary
HUNG LAI YUK	- Same -	MTR03316127	@ 3	Ordinary
HUNG LAI YUK	- Same -	MTR03423380	@ 11	Ordinary

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HUNG LAI YUK	- Same -	MTR03529563	@ 16	Ordinary
HUNG LAI YUK	- Same -	MTR03624070	@ 5	Ordinary
HUNG LAI YUK	- Same -	MTR03722043	@ 15	Ordinary
HUNG LAI YUK	- Same -	MTR03814361	@ 5	Ordinary
HUNG LAI YUK	- Same -	MTR03910431	@ 17	Ordinary
HUNG LAI YUK	- Same -	MTR04002462	@ 4	Ordinary
HUNG LAI YUK	- Same -	MTR04098253	@ 14	Ordinary
HUNG LAI YUK	- Same -	MTR04188975	@ 4	Ordinary
HUNG LAI YUK	- Same -	MTR04284709	@ 15	Ordinary
HUNG LAI YUK	- Same -	MTR04374122	@ 5	Ordinary
HUNG LAI YUK	- Same -	MTR04466917	@ 16	Ordinary
HUNG LAI YUK	- Same -	MTR04554715	@ 4	Ordinary
HUNG LAI YUK	- Same -	MTR04645719	@ 21	Ordinary
HUNG LAI YUK	- Same -	MTR70282059	@ 33	Ordinary
CHAN SIU WAI	- Same -	MTR00774561	@ 25	Ordinary
CHAN SIU WAI	- Same -	MTR01465636	@ 7	Ordinary
CHAN SIU WAI	- Same -	MTR01592142	@ 17	Ordinary
CHAN SIU WAI	- Same -	MTR01710696	@ 8	Ordinary
CHAN SIU WAI	- Same -	MTR01833938	@ 13	Ordinary
CHAN SIU WAI	- Same -	MTR01940562	@ 7	Ordinary
CHAN SIU WAI	- Same -	MTR02049581	@ 14	Ordinary
CHAN SIU WAI	- Same -	MTR02157717	@ 5	Ordinary
CHAN SIU WAI	- Same -	MTR02267188	@ 9	Ordinary
CHAN SIU WAI	- Same -	MTR02376727	@ 4	Ordinary
CHAN SIU WAI	- Same -	MTR02486952	@ 9	Ordinary
CHAN SIU WAI	- Same -	MTR02592457	@ 4	Ordinary
CHAN SIU WAI	- Same -	MTR02710174	@ 7	Ordinary
CHAN SIU WAI	- Same -	MTR02815741	@ 3	Ordinary
CHAN SIU WAI	- Same -	MTR02930430	@ 11	Ordinary
CHAN SIU WAI	- Same -	MTR03038784	@ 3	Ordinary
CHAN SIU WAI	- Same -	MTR03149224	@ 8	Ordinary
CHAN SIU WAI	- Same -	MTR03254166	@ 3	Ordinary
CHAN SIU WAI	- Same -	MTR03360598	@ 11	Ordinary
CHAN SIU WAI	- Same -	MTR03603107	@ 5	Ordinary
CHAN SIU WAI	- Same -	MTR03889520	@ 16	Ordinary
CHAN SIU WAI	- Same -	MTR04264653	@ 15	Ordinary
CHAN SIU WAI	- Same -	MTR70002161	@ 33	Ordinary
CHAN CHO HING	- Same -	MTR00438278	@ 1,000	Ordinary
LEUNG WAI YING	- Same -	MTR00021826	@ 500	Ordinary
LEUNG WAI YING	- Same -	MTR00788285	@ 25	Ordinary
LEUNG WAI YING	- Same -	MTR70014938	@ 33	Ordinary
LO WING SEE	PAK BEAK FONG DECEASED	MTR00426968	@ 1,500	Ordinary
LO WING SEE	PAK BEAK FONG DECEASED	MTR00882934	@ 75	Ordinary
LO WING SEE	PAK BEAK FONG DECEASED	MTR70369005	@ 100	Ordinary
TSANG WAI YEE	- Same -	MTR01234212	@ 7	Ordinary
TSANG WAI YEE	- Same -	MTR05100713	@ 21	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR00292290	@ 500	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR01000966	@ 25	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02301634	@ 8	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02410405	@ 3	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02520856	@ 8	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02627632	@ 4	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02744893	@ 6	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR02850216	@ 3	Ordinary
TSOY WANG	TSUI KOK TIM DECEASED	MTR70144568	@ 33	Ordinary
HO CHEONG SHING	CHENG YUEN CHUN DECEASED	MTR00143473	@ 500	Ordinary
HO CHEONG SHING	CHENG YUEN CHUN DECEASED	MTR01143079	@ 25	Ordinary
HO CHEONG SHING	CHENG YUEN CHUN DECEASED	MTR70290682	@ 33	Ordinary
HO PAK HANG BERNARD	TAM KAM FONG DECEASED	MTR04135192	@ 29	Ordinary
CHAN SHUK WAI	- Same -	MTR01396015	@ 26	Ordinary



Companies Registry

Form **NS3**

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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.

2022-10-06

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