



Notice of Intention to Issue New Share Certificate

CLM/CR/14197C

RMTR/00044521 RMTR/00019422 RMTR/00038122 RMTR/00040222
 RMTR/00040722 RMTR/00041022 RMTR/00041822 RMTR/00041922
 RMTR/00042022 RMTR/00043222 RMTR/00043622 RMTR/00044122
 RMTR/00044322

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>
LI CHUI HAR BECKY	- Same -	MTR00373745	@ 1,000	Ordinary
CHUNG WING YIN	LAU YUET YUNG DECEASED	MTR01142107	@ 50	Ordinary
CHUNG WING YIN	LAU YUET YUNG DECEASED	MTR70289753	@ 66	Ordinary
FUNG SUI CHING	- Same -	MTR00895585	@ 50	Ordinary
FUNG SUI CHING	- Same -	MTR70401870	@ 66	Ordinary
WU THOMAS	- Same -	MTR00299572	@ 500	Ordinary
WU THOMAS	- Same -	MTR00983036	@ 25	Ordinary
WU THOMAS	- Same -	MTR70127666	@ 33	Ordinary
KO KEE MAN	- Same -	MTR00358451	@ 1,000	Ordinary
KO KEE MAN	- Same -	MTR01018242	@ 50	Ordinary
KO KEE MAN	- Same -	MTR70161050	@ 66	Ordinary
CHEUNG WAI PING	- Same -	MTR00346147	@ 1,000	Ordinary
CHEUNG WAI PING	- Same -	MTR00891127	@ 50	Ordinary
CHEUNG WAI PING	- Same -	MTR70394966	@ 66	Ordinary
SIT KWOK ON	- Same -	MTR05094751	@ 56	Ordinary
SIT YI KIT	- Same -	MTR05094795	@ 217	Ordinary
YANG WAN MAN DEBBY	- Same -	MTR03418318	@ 35	Ordinary
LEE YUK KIT	- Same -	MTR04114088	@ 25	Ordinary
LEE YUK KIT	- Same -	MTR04660857	@ 38	Ordinary
LEE YUK KIT	- Same -	MTR04823634	@ 9	Ordinary
LEE YUK KIT	- Same -	MTR04912830	@ 34	Ordinary
LEE YUK KIT	- Same -	MTR04994219	@ 8	Ordinary
CHUI BING FAI	- Same -	MTR01079627	@ 25	Ordinary
HUNG KAI MUI	- Same -	MTR03466988-90	@ 500	Ordinary
HUNG KAI MUI	- Same -	MTR03466991	@ 77	Ordinary
TSANG LAM	- Same -	MTR01927290	@ 14	Ordinary
TSANG LAM	- Same -	MTR02035734	@ 7	Ordinary
TSANG LAM	- Same -	MTR03080220	@ 3	Ordinary
TSANG LAM	- Same -	MTR03188585	@ 9	Ordinary
TSANG LAM	- Same -	MTR03293219	@ 3	Ordinary
TSANG LAM	- Same -	MTR03400194	@ 11	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

2022-10-14

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited



Companies Registry

Form **NS3**

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

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