

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

CLM/CR/14228C

RMTR/000215/2014 RMTR/000492/2015 RMTR/000715/2016 RMTR/00002317
RMTR/00088421 RMTR/00024222 RMTR/00040022 RMTR/00041522
RMTR/00041722 RMTR/00042422 RMTR/00042522 RMTR/00043922
RMTR/00044222 RMTR/00044922 RMTR/00045822 RMTR/00045922

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>
LEUNG CHING YEE	- Same -	MTR00270105	@ 500	Ordinary
LEUNG CHING YEE	- Same -	MTR00723575	@ 3	Ordinary
LEUNG CHING YEE	- Same -	MTR01133735	@ 25	Ordinary
LEUNG CHING YEE	- Same -	MTR04661374	@ 14	Ordinary
LEUNG CHING YEE	- Same -	MTR04824119	@ 3	Ordinary
LEUNG CHING YEE	- Same -	MTR04913318	@ 13	Ordinary
LEUNG CHING YEE	- Same -	MTR04994677	@ 3	Ordinary
LEUNG CHING YEE	- Same -	MTR70281863	@ 33	Ordinary
LAU WAN HUNG	- Same -	MTR01233775	@ 7	Ordinary
LAU WAN HUNG	- Same -	MTR04109519	@ 16	Ordinary
LAU WAN HUNG	- Same -	MTR04199923	@ 5	Ordinary
LAU WAN HUNG	- Same -	MTR04295751	@ 18	Ordinary
LAU WAN HUNG	- Same -	MTR04384798	@ 5	Ordinary
LAU WAN HUNG	- Same -	MTR04477868	@ 18	Ordinary
LAU WAN HUNG	- Same -	MTR04565141	@ 5	Ordinary
LAU WAN HUNG	- Same -	MTR04656510	@ 25	Ordinary
LAU WAN HUNG	- Same -	MTR04819555	@ 6	Ordinary
LAU WAN HUNG	- Same -	MTR04908694	@ 22	Ordinary
LAU WAN HUNG	- Same -	MTR04990320	@ 5	Ordinary
LAU WAN HUNG	- Same -	MTR05074290	@ 24	Ordinary
NGAI SIU LAN	- Same -	MTR01186709	@ 50	Ordinary
NGAI SIU LAN	- Same -	MTR03113066	@ 6	Ordinary
NGAI SIU LAN	- Same -	MTR03562647	@ 1	Ordinary
NGAI SIU LAN	- Same -	MTR03754312	@ 1	Ordinary
NGAI SIU LAN	- Same -	MTR03942191	@ 1	Ordinary
NGAI SIU LAN	- Same -	MTR04129338	@ 1	Ordinary
SHAMSUDEEN MUTHU IBRAHIM	MUTHU WAPPA MOHAMED MOHIDEEN DECEASED	MTR70305299	@ 33	Ordinary
WAN CHAU HUNG ROGER	YUEN YUK YING DECEASED	MTR00105401	@ 500	Ordinary
WAN CHAU HUNG ROGER	YUEN YUK YING DECEASED	MTR01190490	@ 25	Ordinary
WAN CHAU HUNG ROGER	YUEN YUK YING DECEASED	MTR70335542	@ 33	Ordinary
KWONG CHAU	LEE KAM TIN DECEASED	MTR00523847	@ 1,500	Ordinary
KWONG CHAU	LEE KAM TIN DECEASED	MTR00877394	@ 75	Ordinary
KWONG CHAU	LEE KAM TIN DECEASED	MTR70363801	@ 100	Ordinary
WONG YUK LING	WONG WOON FUN DECEASED	MTR00099473	@ 500	Ordinary
WONG YUK LING	WONG WOON FUN DECEASED	MTR00923769	@ 25	Ordinary
WONG YUK LING	WONG WOON FUN DECEASED	MTR70446002	@ 33	Ordinary
NG FUNG TSZ	- Same -	MTR00080802	@ 500	Ordinary
NG FUNG TSZ	- Same -	MTR01077550	@ 25	Ordinary
NG FUNG TSZ	- Same -	MTR70217454	@ 33	Ordinary
YEUNG CHESTER CHUNG NAM	- Same -	MTR04696397	@ 36	Ordinary
YEUNG CHESTER CHUNG NAM	- Same -	MTR04946645	@ 32	Ordinary
YEUNG CHESTER CHUNG NAM	- Same -	MTR05026234	@ 8	Ordinary
CHEUNG WAI FONG DIANA	CHEUNG CHI TONG WITMAN DECEASED	MTR02392151	@ 10	Ordinary
CHEUNG WAI FONG DIANA	CHEUNG CHI TONG WITMAN DECEASED	MTR02502546	@ 21	Ordinary
CHEUNG WAI FONG DIANA	CHEUNG CHI TONG WITMAN DECEASED	MTR02609332	@ 11	Ordinary
LUI NGAN CHOI	YAU WAH TUNG DECEASED	MTR00300731	@ 500	Ordinary
LUI NGAN CHOI	YAU WAH TUNG DECEASED	MTR70181992	@ 33	Ordinary
YUNG CHOI NGOR	- Same -	MTR00334041	@ 1,000	Ordinary
YUNG CHOI NGOR	- Same -	MTR70363728	@ 66	Ordinary
TO LEUNG KAM MUI	TO KAI HUNG DECEASED	MTR00990659	@ 25	Ordinary

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TO LEUNG KAM MUI	TO KAI HUNG DECEASED	MTR70134752	@ 33	Ordinary
CHAN CHUNG HAY PETER	WONG WAI LING DECEASED	MTR00748737	@ 7	Ordinary
CHAN CHUNG HAY PETER	WONG WAI LING DECEASED	MTR00923568	@ 50	Ordinary
CHAN CHUNG HAY PETER	WONG WAI LING DECEASED	MTR01270225	@ 14	Ordinary
CHAN CHUNG HAY PETER	WONG WAI LING DECEASED	MTR01454454	@ 26	Ordinary
CHAN CHUNG HAY PETER	WONG WAI LING DECEASED	MTR01698046	@ 37	Ordinary
LEE JUI CHANG	- Same -	MTR03924121	@ 42	Ordinary
LEE JUI CHANG	- Same -	MTR04111648	@ 36	Ordinary
LEE JUI CHANG	- Same -	MTR04201961	@ 11	Ordinary
LEE JUI CHANG	- Same -	MTR04297819	@ 39	Ordinary
LAU MAN TAT & LAU YEE NGAI	LIU YUK CHING DECEASED	MTR00022856	@ 500	Ordinary
LAU MAN TAT & LAU YEE NGAI	LIU YUK CHING DECEASED	MTR00881600	@ 25	Ordinary
LAU MAN TAT & LAU YEE NGAI	LIU YUK CHING DECEASED	MTR70367750	@ 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.

2022-10-20

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