



Notice of Intention to Issue New Share Certificate

CLM/CR/14533C

RMTR/00005922 RMTR/00019222 RMTR/00032022 RMTR/00048422
 RMTR/00050522 RMTR/00054822 RMTR/00057322 RMTR/00059222
 RMTR/00060022 RMTR/00062922

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LAM CHING WA & LAI CHUI HA	LAU TUNG DECEASED	MTR02975913	@ 37	Ordinary
LAM CHING WA & LAI CHUI HA	LAU TUNG DECEASED	MTR03733572	@ 1	Ordinary
KWOK SAU FAN & KWOK YIU KEUNG	KWOK PING DECEASED	MTR00016819	@ 500	Ordinary
KWOK SAU FAN & KWOK YIU KEUNG	KWOK PING DECEASED	MTR01032202	@ 25	Ordinary
KWOK SAU FAN & KWOK YIU KEUNG	KWOK PING DECEASED	MTR70174192	@ 33	Ordinary
CHIK MAN TAT	- Same -	MTR00311623	@ 1,000	Ordinary
CHIK MAN TAT	- Same -	MTR00855153	@ 50	Ordinary
CHIK MAN TAT	- Same -	MTR01661186	@ 35	Ordinary
CHIK MAN TAT	- Same -	MTR01780399	@ 16	Ordinary
CHIK MAN TAT	- Same -	MTR01885771	@ 27	Ordinary
CHIK MAN TAT	- Same -	MTR01960989	@ 13	Ordinary
CHIK MAN TAT	- Same -	MTR02071211	@ 27	Ordinary
CHIK MAN TAT	- Same -	MTR02289411	@ 19	Ordinary
CHIK MAN TAT	- Same -	MTR02372608	@ 11	Ordinary
CHIK MAN TAT	- Same -	MTR02398548	@ 8	Ordinary
CHIK MAN TAT	- Same -	MTR02508930	@ 17	Ordinary
CHIK MAN TAT	- Same -	MTR02615302	@ 9	Ordinary
CHIK MAN TAT	- Same -	MTR02732738	@ 14	Ordinary
CHIK MAN TAT	- Same -	MTR02838217	@ 7	Ordinary
CHIK MAN TAT	- Same -	MTR02945255	@ 23	Ordinary
CHIK MAN TAT	- Same -	MTR03053780	@ 7	Ordinary
CHIK MAN TAT	- Same -	MTR03163328	@ 17	Ordinary
CHIK MAN TAT	- Same -	MTR03268129	@ 6	Ordinary
CHIK MAN TAT	- Same -	MTR03374777	@ 22	Ordinary
CHIK MAN TAT	- Same -	MTR03516750	@ 32	Ordinary
CHIK MAN TAT	- Same -	MTR03611722	@ 11	Ordinary
CHIK MAN TAT	- Same -	MTR03709548	@ 30	Ordinary
CHIK MAN TAT	- Same -	MTR03802286	@ 10	Ordinary
CHIK MAN TAT	- Same -	MTR03898098	@ 33	Ordinary
CHIK MAN TAT	- Same -	MTR03990627	@ 8	Ordinary
CHIK MAN TAT	- Same -	MTR04086251	@ 28	Ordinary
CHIK MAN TAT	- Same -	MTR04177341	@ 8	Ordinary
CHIK MAN TAT	- Same -	MTR04272937	@ 30	Ordinary
CHIK MAN TAT	- Same -	MTR04362715	@ 9	Ordinary
CHIK MAN TAT	- Same -	MTR04455226	@ 31	Ordinary
CHIK MAN TAT	- Same -	MTR04543569	@ 8	Ordinary
CHIK MAN TAT	- Same -	MTR04634208	@ 42	Ordinary
CHIK MAN TAT	- Same -	MTR70263084	@ 66	Ordinary
WONG PO YEE	- Same -	MTR00747570	@ 3	Ordinary
WONG PO YEE	- Same -	MTR01128704	@ 25	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR01595760	@ 37	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR01714356	@ 17	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR01836193	@ 28	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR01943492	@ 14	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR02052903	@ 29	Ordinary
TSUI CHI KEUNG & LEUNG MEI WA MYRA	- Same -	MTR02161012	@ 11	Ordinary

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YIP SIU LAN	- Same -	MTR05191120	@ 17	Ordinary
TSAI LI PIN	TSOI CHUN CHI DECEASED	MTR03953702	@ 35	Ordinary
TSAI LI PIN	TSOI CHUN CHI DECEASED	MTR04937100	@ 40	Ordinary
YAU MAN LEE	- Same -	MTR04696018	@ 67	Ordinary
YAU MAN LEE	- Same -	MTR04856766	@ 16	Ordinary
LUK SIN YEE	CHAN SHUN MEI DECEASED	MTR04077537	@ 44	Ordinary
CHAN YING YING	- Same -	MTR03702863	@ 14	Ordinary
CHAN YING YING	- Same -	MTR04356548	@ 4	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.

2022-12-23

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