



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/14558C

RMTR/00021122 RMTR/00040422 RMTR/00053322 RMTR/00056022
RMTR/00056422 RMTR/00058822 RMTR/00059422 RMTR/00060422
RMTR/00061822 RMTR/00062222 RMTR/00062522

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 HING KWAN	- Same -	MTR00573866	@ 1,500	Ordinary
LEUNG HING KWAN	- Same -	MTR00935990	@ 75	Ordinary
LEUNG HING KWAN	- Same -	MTR70023845	@ 100	Ordinary
YAN KA KUI	YAN YUEN CHEONG DECEASED	MTR70190114	@ 66	Ordinary
PAK KIN PING	- Same -	MTR00584157	@ 3,000	Ordinary
PAK KIN PING	- Same -	MTR00956885	@ 150	Ordinary
PAK KIN PING	- Same -	MTR70102956	@ 200	Ordinary
WONG IM PING	- Same -	MTR05104750	@ 18	Ordinary
TO TZE LEUNG	- Same -	MTR00534411	@ 1,500	Ordinary
TO TZE LEUNG	- Same -	MTR00684303	@ 10	Ordinary
TO TZE LEUNG	- Same -	MTR01232689	@ 21	Ordinary
TO TZE LEUNG	- Same -	MTR70438154	@ 100	Ordinary
LAU HOI	- Same -	MTR05152886	@ 7	Ordinary
CHAN WING KAU	- Same -	MTR00140540	@ 500	Ordinary
WONG SHUI HA	- Same -	MTR70339395	@ 33	Ordinary
HO MEI LAI	- Same -	MTR01470641	@ 23	Ordinary
PANG KWAI LIN	- Same -	MTR04867005	@ 1,635	Ordinary
PANG KWAI LIN	- Same -	MTR04873069	@ 132	Ordinary
PANG KWAI LIN	- Same -	MTR04927433	@ 39	Ordinary
KWAN MEI SUNG	WOO CHEE DECEASED & KWAN MEI SUNG	MTR04516541	@ 50	Ordinary
KWAN MEI SUNG	WOO CHEE DECEASED & KWAN MEI SUNG	MTR04602014	@ 13	Ordinary
KWAN MEI SUNG	WOO CHEE DECEASED & KWAN MEI SUNG	MTR05187851	@ 29	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.

2023-01-03

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