



Notice of Intention to Issue New Share Certificate

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RMTR/00024721 RMTR/00040621 RMTR/00023722 RMTR/00063022 RMTR/00063622 RMTR/00064622 RMTR/00064822 RMTR/00065322 RMTR/0000223

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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHANG YUI JOE JOE	CHUNG YIN DECEASED	MTR00313385	@ 1,000	Ordinary
CHANG YUI JOE JOE	CHUNG YIN DECEASED	MTR00787271	@ 50	Ordinary
CHANG YUI JOE JOE	CHUNG YIN DECEASED	MTR01349057	@ 500	Ordinary
CHANG YUI JOE JOE	CHUNG YIN DECEASED	MTR01349058	@ 25	Ordinary
CHANG YUI JOE JOE	CHUNG YIN DECEASED	MTR70013992	@ 66	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR00526582	@ 1,500	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR00678640	@ 10	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR00870753	@ 75	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR02841684	@ 9	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR02948924	@ 30	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR03057253	@ 9	Ordinary
YEUNG CHING YIN AMY	LI WANG DECEASED	MTR70357581	@ 100	Ordinary
CHAN YUET YEE	LAI SAM DECEASED	MTR04194442	@ 3	Ordinary
CHAN YUET YEE	LAI SAM DECEASED	MTR04290239	@ 12	Ordinary
CHAN YUET YEE	LAI SAM DECEASED	MTR04379453	@ 4	Ordinary
CHAN YUET YEE	LAI SAM DECEASED	MTR70409999	@ 33	Ordinary
WONG KAR SINN KARINA	SO LING YEE HELENA	MTR02948262	@ 721	Ordinary
	DECEASED			
LEE LAI HA	- Same -	MTR02274326	@ 10	Ordinary
CHIU KAR TAT	- Same -	MTR00449036	@ 1,000	Ordinary
LEE WONG MAN HEUNG	LEE TUNG-LI DECEASED	MTR00838947	@ 25	Ordinary
LEE WONG MAN HEUNG	LEE TUNG-LI DECEASED	MTR02994962	@ 1	Ordinary
LEE WONG MAN HEUNG	LEE TUNG-LI DECEASED	MTR03925878	@ 1	Ordinary
LEE WONG MAN HEUNG	LEE TUNG-LI DECEASED	MTR70082399	@ 33	Ordinary
CHAN PO YEE	CHAN CHI YUM DECEASED	MTR70150828	@ 33	Ordinary
WONG LEE WAI LAN	- Same -	MTR04512686	@ 88	Ordinary
WONG LEE WAI LAN	- Same -	MTR04598305	@ 23	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.

2023-01-26	Computershare Hong Kong Investor Services Limited
Date	Share Registrar

of

MTR Corporation Limited



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			