

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

CLM/CR/14743C

RMTR/00002719 RMTR/00026322 RMTR/00058022 RMTR/00064222  
RMTR/00001223 RMTR/00002423 RMTR/00002723 RMTR/00003023  
RMTR/00003423 RMTR/00003523

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>
CHEUNG KIN WO	- Same -	MTR03302509	@ 10	Ordinary
CHEUNG KIN WO	- Same -	MTR03412871	@ 35	Ordinary
CHEUNG KIN WO	- Same -	MTR03895853	@ 52	Ordinary
CHEUNG KIN WO	- Same -	MTR03988435	@ 14	Ordinary
TUNG WAI HUNG	- Same -	MTR02076110	@ 44	Ordinary
TUNG WAI HUNG	- Same -	MTR02183877	@ 17	Ordinary
TUNG WAI HUNG	- Same -	MTR02294305	@ 31	Ordinary
TUNG WAI HUNG	- Same -	MTR02403337	@ 14	Ordinary
TUNG WAI HUNG	- Same -	MTR02513717	@ 28	Ordinary
TUNG WAI HUNG	- Same -	MTR02620198	@ 15	Ordinary
TUNG WAI HUNG	- Same -	MTR02737520	@ 23	Ordinary
TUNG WAI HUNG	- Same -	MTR02842921	@ 11	Ordinary
TUNG WAI HUNG	- Same -	MTR02950194	@ 37	Ordinary
TUNG WAI HUNG	- Same -	MTR03058480	@ 11	Ordinary
TUNG WAI HUNG	- Same -	MTR03167761	@ 27	Ordinary
TUNG WAI HUNG	- Same -	MTR03272460	@ 10	Ordinary
TUNG WAI HUNG	- Same -	MTR04327019	@ 48	Ordinary
TUNG WAI HUNG	- Same -	MTR04414978	@ 15	Ordinary
TUNG WAI HUNG	- Same -	MTR04508955	@ 50	Ordinary
TUNG WAI HUNG	- Same -	MTR04594729	@ 13	Ordinary
CHEUNG WAI HAM	CHAU LAI YIN DECEASED	MTR01617321	@ 18	Ordinary
SO WEI SHEUNG	- Same -	MTR00285598	@ 500	Ordinary
AU CHI SUM	- Same -	MTR04785087	@ 9	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04065218	@ 3,469	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04104501	@ 64	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04195044	@ 19	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04290849	@ 69	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04380052	@ 22	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04472976	@ 72	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04560514	@ 19	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04651676	@ 97	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04815041	@ 23	Ordinary
LAM KIN PING	LAM BING KA DECEASED	MTR04904118	@ 87	Ordinary
LEUNG SHUN YU VINCE	- Same -	MTR00172536	@ 500	Ordinary
LEUNG SHUN YU VINCE	- Same -	MTR00907802	@ 25	Ordinary
LEUNG SHUN YU VINCE	- Same -	MTR70420535	@ 33	Ordinary
CHAN GLORIA YUK YING	- Same -	MTR70374287	@ 33	Ordinary
YEUNG LING FAI	KWOK ESTHER YEE FONG DECEASED	MTR02996771	@ 74	Ordinary
CHENG SIU MUI	- Same -	MTR05131340	@ 17	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.



Companies Registry

Form **NS3**

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

2023-02-13

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