

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

CLM/CR/14778C

RMTR/00061821 RMTR/00044622 RMTR/00053122 RMTR/00059722
 RMTR/00063322 RMTR/00065222 RMTR/00000123 RMTR/00001023
 RMTR/00003123 RMTR/00003623 RMTR/00003723 RMTR/00003823
 RMTR/00004223 RMTR/00004523 RMTR/00004823 RMTR/00005223
 RMTR/00005323 RMTR/00005623 RMTR/00005823 RMTR/00006123
 RMTR/00006723

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>
KWOK WAI PING	CHANG HAK MUI DECEASED	MTR03510592	@ 51	Ordinary
KWOK WAI PING	CHANG HAK MUI DECEASED	MTR03703540	@ 48	Ordinary
KWOK WAI PING	CHANG HAK MUI DECEASED	MTR03796466	@ 16	Ordinary
KWOK WAI PING	CHANG HAK MUI DECEASED	MTR04080437	@ 45	Ordinary
KWONG YUET TING	- Same -	MTR03629037	@ 9	Ordinary
BACH QUYEN	- Same -	MTR00542446	@ 3,000	Ordinary
BACH QUYEN	- Same -	MTR00956660	@ 150	Ordinary
FONG WAI	- Same -	MTR02540409	@ 38	Ordinary
FONG WAI	- Same -	MTR04893420	@ 80	Ordinary
CHUNG TING TING	- Same -	MTR03334003	@ 8	Ordinary
CHUNG TING TING	- Same -	MTR05139097	@ 23	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR02688493	@ 15	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR03558754	@ 51	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR03652221	@ 17	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR03750534	@ 48	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR03841871	@ 16	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR03938456	@ 52	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR04029421	@ 14	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR04125662	@ 45	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR04215491	@ 13	Ordinary
MCCRORY ROBERT JOHN	- Same -	MTR04311604	@ 48	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR00460719	@ 1,500	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR01022031	@ 75	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR04287413	@ 32	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR04376725	@ 10	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR04469582	@ 34	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR04557252	@ 9	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR04648328	@ 45	Ordinary
KUNG YOUNG YUE YIN	- Same -	MTR70164676	@ 100	Ordinary
CHAN KING FAI	HO MEI LIN REJOICE DECEASED	MTR70403345	@ 66	Ordinary
CHOW MUI HAU	- Same -	MTR04889911	@ 1	Ordinary
CHOW MUI HAU	- Same -	MTR04956994	@ 67	Ordinary
CHOW MUI HAU	- Same -	MTR05056145	@ 1	Ordinary
TSOI LO SHA	- Same -	MTR00492529	@ 1,500	Ordinary
TSOI LO SHA	- Same -	MTR00980188	@ 75	Ordinary
TSOI LO SHA	- Same -	MTR70124964	@ 100	Ordinary
TONG WAI SUEN CINDY	- Same -	MTR04431926	@ 1,631	Ordinary
TONG WAI SUEN CINDY	- Same -	MTR04591839	@ 8	Ordinary
TONG WAI SUEN CINDY	- Same -	MTR04684152	@ 42	Ordinary
FAN NGAI	FAN PUI YUEN DECEASED	MTR70072788	@ 33	Ordinary
YU YUNG YUNG	- Same -	MTR04860376	@ 16	Ordinary
YU YUNG YUNG	- Same -	MTR04949902	@ 60	Ordinary
SIU NAI YING	- Same -	MTR02786074	@ 23	Ordinary
SIU NAI YING	- Same -	MTR02891194	@ 11	Ordinary
SIU NAI YING	- Same -	MTR02988690	@ 37	Ordinary
SIU NAI YING	- Same -	MTR03112461	@ 11	Ordinary
SIU NAI YING	- Same -	MTR03222210	@ 27	Ordinary
SIU NAI YING	- Same -	MTR03326535	@ 10	Ordinary
SIU NAI YING	- Same -	MTR03433955	@ 35	Ordinary
CHEUNG CHIU FAI	- Same -	MTR70065499	@ 100	Ordinary
HUNG KWAI HUNG	NG SHEUNG TAT DECEASED	MTR00530345	@ 3,000	Ordinary

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HUNG KWAI HUNG	NG SHEUNG TAT DECEASED	MTR00883215	@ 150	Ordinary
HUNG KWAI HUNG	NG SHEUNG TAT DECEASED	MTR70369267	@ 200	Ordinary
YAU CHUN KEUNG	- Same -	MTR00200027	@ 500	Ordinary
YAU CHUN KEUNG	- Same -	MTR01046638	@ 25	Ordinary
YAU CHUN KEUNG	- Same -	MTR70187823	@ 33	Ordinary
WONG SUK YIN	- Same -	MTR04236408	@ 8	Ordinary
WONG SUK YIN	- Same -	MTR04332798	@ 30	Ordinary
WONG SUK YIN	- Same -	MTR04692817	@ 43	Ordinary
WONG SUK YIN	- Same -	MTR04853771	@ 10	Ordinary
WONG SUK YIN	- Same -	MTR05107763	@ 41	Ordinary
WONG SUK YIN	- Same -	MTR05186257	@ 18	Ordinary
LAW CHUI LING	- Same -	MTR04657001	@ 18	Ordinary
LAW CHUI LING	- Same -	MTR04820019	@ 4	Ordinary
LAW CHUI LING	- Same -	MTR04909167	@ 16	Ordinary
LAW CHUI LING	- Same -	MTR04990769	@ 4	Ordinary
LAW CHUI LING	- Same -	MTR05074755	@ 17	Ordinary
LAW YUK FAN	- Same -	MTR00468662	@ 1,000	Ordinary
LAW YUK FAN	- Same -	MTR01215322	@ 50	Ordinary
LAW YUK FAN	- Same -	MTR70377342	@ 66	Ordinary
CHAN FUNG LING	- Same -	MTR02798161	@ 7	Ordinary
CHAN FUNG LING	- Same -	MTR03125529	@ 3	Ordinary
CHAN FUNG LING	- Same -	MTR03235363	@ 9	Ordinary
CHAN FUNG LING	- Same -	MTR03339620	@ 3	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.

2023-02-22

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