

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

CLM/CR/14984C

RMTR/00003822 RMTR/00061122 RMTR/00008823 RMTR/00010723 RMTR/00011023 RMTR/00013823 RMTR/00014023 RMTR/00014323 RMTR/00014523 RMTR/00014623 RMTR/00014823

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
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR00348047	@ 1,000	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01041322	@ 50	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01296577	@ 13	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01392411	@ 26	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01514333	@ 15	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01639615	@ 37	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01758512	@ 17	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01869487	@ 28	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR01982325	@ 14	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02093087	@ 29	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02200349	@ 11	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02311581	@ 20	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02420256	@ 9	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02530730	@ 18	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02637809	@ 9	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02755025	@ 15	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR02753023	@ 7	Ordinary
	CHOI SING WAI DECEASED	MTR02967775	@ 24	Ordinary
MOK KWAI LAN			@ 7	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03075561	@ 18	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03183869		Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03288531	@ 7	
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03395399	@ 23	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03518360	@ 33	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03613284	@ 11	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03711112	@ 32	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03803810	@ 11	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03899656	@ 34	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR03992126	@ 9	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04087775	@ 29	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04178825	@ 8	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04274432	@ 31	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04364152	@ 10	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04456703	@ 33	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04544974	@ 9	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04635666	@ 44	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04799913	@ 10	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04888825	@ 39	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR04971555	@ 10	Ordinary
MOK KWAI LAN	CHOI SING WAI DECEASED	MTR70182885	@ 66	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR03530141	@ 41	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR03624623	@ 14	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR03722605	@ 38	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR03814901	@ 13	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR03910974	@ 42	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR04002992	@ 11	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR04098782	@ 35	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR04189489	@ 10	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR04467428	@ 40	Ordinary
IP WAI CHING	IP LIN HING DECEASED	MTR05064844	@ 52	Ordinary
NG LUK YAN & NG SIU TIM DAMY	MA SHUK HING DECEASED	MTR00378935	@ 1,000	Ordinary
NG LUK YAN & NG SIU TIM DAMY	MA SHUK HING DECEASED	MTR00959639	@ 50	Ordinary
NG LUK YAN & NG SIU TIM DAMY	MA SHUK HING DECEASED	MTR70105516	@ 66	Ordinary
WONG WOON HAN	- Same -	MTR00498888	@ 1,500	Ordinary
WONG WOON HAN	- Same -	MTR00967417	@ 75	Ordinary
WONG WOON HAN	- Same -	MTR70112821	@ 100	Ordinary
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SO LOUISA WING YEE	- Same -	MTR00185814	@ 500	Ordinary
SO LOUISA WING YEE	- Same -	MTR00967358	@ 25	Ordinary
SO LOUISA WING YEE	- Same -	MTR70112764	@ 33	Ordinary
YUEN SUK YING	- Same -	MTR04340552	@ 15	Ordinary
CHEUNG CHUN & SO CHUN	- Same -	MTR00550982	@ 1,500	Ordinary
MAN PING FAI DANIES	CHAN WOON NGOR	MTR01125148	@ 25	Ordinary
	DECEASED			
MAN PING FAI DANIES	CHAN WOON NGOR	MTR70273776	@ 33	Ordinary
	DECEASED			
au-yeung Chun Hung	SAM KAM SIM DECEASED	MTR00184097	@ 500	Ordinary
au-yeung Chun Hung	SAM KAM SIM DECEASED	MTR01375967	@ 13	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR03564929	@ 16	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR04317346	@ 15	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR04499285	@ 16	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR04585521	@ 4	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR04677594	@ 22	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR04839408	@ 5	Ordinary
AU-YEUNG CHUN HUNG	SAM KAM SIM DECEASED	MTR70110499	@ 33	Ordinary
YEUNG LING FAI	YEUNG MAN YUN DECEASED	MTR02568998	@ 38	Ordinary
LAM HING WING	- Same -	MTR00062784	@ 500	Ordinary
LAM HING WING	- Same -	MTR01138979	@ 25	Ordinary
LAM HING WING	- Same -	MTR70286806	@ 33	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.

	of
2023-04-13	Computershare Hong Kong Investor Services Limited
Date	Share Registrar

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