



Companies Registry

Form

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

CLM/CR/15043C

RMTR/00010423 RMTR/00010823 RMTR/00010923 RMTR/00014123
RMTR/00015823 RMTR/00016223 RMTR/00017023 RMTR/00018023
RMTR/00018423 RMTR/00018723

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>
FUNG KEAT YING EVA	WAN CHI PING ELVIS DECEASED	MTR04687408	@ 50	Ordinary
FUNG KEAT YING EVA	WAN CHI PING ELVIS DECEASED	MTR04848651	@ 12	Ordinary
LI KIN MING	CHEUNG HOP WO DECEASED	MTR03232645	@ 17	Ordinary
LI KIN MING	- Same -	MTR03232654	@ 17	Ordinary
YANG YOU LIANG	- Same -	MTR00199926	@ 500	Ordinary
YANG YOU LIANG	- Same -	MTR01158015	@ 25	Ordinary
WONG YEE MUI	- Same -	MTR00198335	@ 500	Ordinary
WONG YEE MUI	- Same -	MTR01119366	@ 25	Ordinary
WONG YEE MUI	- Same -	MTR70257005	@ 33	Ordinary
LAI SAU MUI	WONG KONG HUNG DECEASED	MTR70309056	@ 100	Ordinary
YUEN TIM	CHOY CHEUK SANG DECEASED	MTR00248446	@ 1,000	Ordinary
YUEN TIM	CHOY CHEUK SANG DECEASED	MTR00893200	@ 50	Ordinary
YUEN TIM	CHOY CHEUK SANG DECEASED	MTR70398153	@ 66	Ordinary
IP LAI MEI	- Same -	MTR00256354	@ 500	Ordinary
IP LAI MEI	- Same -	MTR00969252	@ 25	Ordinary
IP LAI MEI	- Same -	MTR70114602	@ 33	Ordinary
NG HON CHUNG	CHAN KAM HAR DECEASED	MTR70013079	@ 33	Ordinary
CHAN CHI MAN	- Same -	MTR03695845	@ 32	Ordinary
CHAN CHI MAN	- Same -	MTR03789061	@ 11	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.

2023-04-26

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.



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Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer