

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

CLM/CR/15205C

RMTR/00081617 RMTR/00028721 RMTR/00088321 RMTR/00014223
RMTR/00021523 RMTR/00023623 RMTR/00024823 RMTR/00024923
RMTR/00025523 RMTR/00025623

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>
HO PIK HA & LAM SHACK WAH	- Same -	MTR02792786	@ 20	Ordinary
LIU SAU HING SYLVIA	KO CHI SHING DECEASED	MTR70071293	@ 33	Ordinary
TSE WAI CHEN	- Same -	MTR03374701	@ 1	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04307581	@ 37	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04489590	@ 39	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04528940-2	@ 500	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04528943	@ 429	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04576289	@ 10	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04668081	@ 52	Ordinary
TSOI MUI SANG ELIZA	LO LAI CHI DECEASED	MTR04830431	@ 12	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR00045870	@ 500	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR01116663	@ 25	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR01543382	@ 7	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR01667448	@ 18	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR01890407	@ 14	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR02441507	@ 4	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR02552106	@ 9	Ordinary
CHEUNG SZE KEUNG	- Same -	MTR70254474	@ 33	Ordinary
KWOK YEE KWAN	- Same -	MTR00160012	@ 500	Ordinary
KWOK YEE KWAN	- Same -	MTR01132330	@ 25	Ordinary
KWOK YEE KWAN	- Same -	MTR01317658	@ 6	Ordinary
KWOK YEE KWAN	- Same -	MTR01415723	@ 13	Ordinary
KWOK YEE KWAN	- Same -	MTR01541411	@ 7	Ordinary
KWOK YEE KWAN	- Same -	MTR01665534	@ 18	Ordinary
KWOK YEE KWAN	- Same -	MTR01784816	@ 8	Ordinary
KWOK YEE KWAN	- Same -	MTR01889111	@ 14	Ordinary
KWOK YEE KWAN	- Same -	MTR02003166	@ 7	Ordinary
KWOK YEE KWAN	- Same -	MTR02114724	@ 14	Ordinary
KWOK YEE KWAN	- Same -	MTR02221709	@ 5	Ordinary
KWOK YEE KWAN	- Same -	MTR02333490	@ 10	Ordinary
KWOK YEE KWAN	- Same -	MTR02441781	@ 4	Ordinary
KWOK YEE KWAN	- Same -	MTR02552370	@ 9	Ordinary
KWOK YEE KWAN	- Same -	MTR02660138	@ 4	Ordinary
KWOK YEE KWAN	- Same -	MTR02776910	@ 7	Ordinary
KWOK YEE KWAN	- Same -	MTR02882084	@ 3	Ordinary
KWOK YEE KWAN	- Same -	MTR02982967	@ 12	Ordinary
KWOK YEE KWAN	- Same -	MTR03102724	@ 3	Ordinary
KWOK YEE KWAN	- Same -	MTR03212019	@ 9	Ordinary
KWOK YEE KWAN	- Same -	MTR03316490	@ 3	Ordinary
KWOK YEE KWAN	- Same -	MTR03423748	@ 11	Ordinary
KWOK YEE KWAN	- Same -	MTR03534175	@ 16	Ordinary
KWOK YEE KWAN	- Same -	MTR03628520	@ 5	Ordinary
KWOK YEE KWAN	- Same -	MTR03726557	@ 15	Ordinary
KWOK YEE KWAN	- Same -	MTR03818737	@ 5	Ordinary
KWOK YEE KWAN	- Same -	MTR04102571	@ 14	Ordinary
KWOK YEE KWAN	- Same -	MTR04193171	@ 4	Ordinary
KWOK YEE KWAN	- Same -	MTR04288954	@ 15	Ordinary
KWOK YEE KWAN	- Same -	MTR04378214	@ 5	Ordinary
KWOK YEE KWAN	- Same -	MTR04471104	@ 16	Ordinary
KWOK YEE KWAN	- Same -	MTR04558719	@ 4	Ordinary
KWOK YEE KWAN	- Same -	MTR70280550	@ 33	Ordinary
FU YIN PUI	KWONG CHOI LIN DECEASED	MTR00259668	@ 500	Ordinary
NG KIN KAY	- Same -	MTR00280788	@ 500	Ordinary
KING YUK YIN	- Same -	MTR00562695	@ 1,500	Ordinary
KING YUK YIN	- Same -	MTR01129275	@ 75	Ordinary



Companies Registry

Form

NS3

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New Share Certificate**

KING YUK YIN	- Same -	MTR70277634	@ 100	Ordinary
WONG KWONG FAI PAUL	- Same -	MTR00228913	@ 500	Ordinary
WONG KWONG FAI PAUL	- Same -	MTR00771042	@ 25	Ordinary
WONG KWONG FAI PAUL	- Same -	MTR70443469	@ 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.

2023-05-31

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