

Notice of Intention to Issue New Share Certificate

CLM/CR/15235C

RMTR/00065122 RMTR/00021823 RMTR/00021923 RMTR/00023723 RMTR/00024423 RMTR/00024523 RMTR/00026123 RMTR/00026623 RMTR/00026723

Company Number		
714016		
/11010		

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
LUI SUM	- Same -	MTR00078033	@ 500	Ordinary
LUI SUM	- Same -	MTR00987197	@ 25	Ordinary
LUI SUM	- Same -	MTR70131534	@ 33	Ordinary
CHEUNG MAN	- Same -	MTR04796884	@ 10	Ordinary
PUN TIT SHAN	- Same -	MTR00484940	@ 1,500	Ordinary
PUN TIT SHAN	- Same -	MTR00915295	@ 75	Ordinary
PUN TIT SHAN	- Same -	MTR70432652	@ 100	Ordinary
CHENG YEE FUN	- Same -	MTR00511607	@ 1,500	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR02518597	@ 38	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR02847881	@ 15	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR04203865	@ 37	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR04568904	@ 37	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR04912412	@ 166	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR04993825	@ 42	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR05077923	@ 180	Ordinary
LEE WILLIAM CHUN KWOK	- Same -	MTR05157660	@ 80	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR00437061	@ 1,500	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR00690441		
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR00884467	@ 10 @ 75	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR01261108	@ 21	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR01201108		Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED		@ 40	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR01554360 MTR01677957	@ 23	Ordinary
YUEN HOI CHUEN			@ 56	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR01797282	@ 26	Ordinary
	CHAK KAM SAU DECEASED	MTR01909382	@ 43	Ordinary
YUEN HOI CHUEN YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02012946	@ 22	Ordinary
	CHAK KAM SAU DECEASED	MTR02125472	@ 44	Ordinary
YUEN HOT CHUEN	CHAK KAM SAU DECEASED	MTR02232247	@ 17	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02344335	@ 31	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02452401	@ 14	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02563030	@ 28	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02671131	@ 15	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02787582	@ 23	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02892683	@ 11	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR02990247	@ 37	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03113972	@ 11	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03224057	@ 27	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03328369	@ 10	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03435827	@ 35	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03502083	@ 51	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03597584	@ 17	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03695249	@ 48	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03788487	@ 16	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03884000	@ 52	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR03977024	@ 14	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04072456	@ 45	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04163969	@ 13	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04259369	@ 48	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04349600	@ 15	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04441793	@ 50	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04530713	@ 13	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04620945	@ 67	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR04786032	@ 16	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR05041488	@ 66	Ordinary
YUEN HOI CHUEN	CHAK KAM SAU DECEASED	MTR70384687	@ 100	Ordinary
				(3.0)





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MTR Corporation Limited

LEUNG WING CHEUNG	LEUNG KWONG DECEASED	MTR02164155	@ 11	Ordinary
LAM LIM KUEN	- Same -	MTR01116467	@ 75	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR03268062	@ 3	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR03674186	@ 5	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR03863349	@ 5	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR03960313	@ 17	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04050491	@ 4	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04236250	@ 4	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04332640	@ 15	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04420445	@ 5	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04514530	@ 16	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04600080	@ 4	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04692660	@ 22	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04853618	@ 5	Ordinary
YIP KIEN HANG	WONG SO YUK DECEASED	MTR04943097	@ 19	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.

2023-06-07	Computershare Hong Kong Investor Services Limited
Date	Share Registrar
	of

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