

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

CLM/CR/15287C

RMTR/00035419 RMTR/00001123 RMTR/00018923 RMTR/00022423
RMTR/00022923 RMTR/00025423 RMTR/00027323 RMTR/00028623

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>
CHEANG SOK I	CHAN KUEN DECEASED	MTR00134916	@ 500	Ordinary
CHEANG SOK I	CHAN KUEN DECEASED	MTR01013452	@ 25	Ordinary
CHEANG SOK I	CHAN KUEN DECEASED	MTR70156520	@ 33	Ordinary
HUI KIN FONG	- Same -	MTR00356476	@ 1,000	Ordinary
HUI KIN FONG	- Same -	MTR00710160	@ 7	Ordinary
HUI KIN FONG	- Same -	MTR01182345	@ 50	Ordinary
HUI KIN FONG	- Same -	MTR01329077	@ 14	Ordinary
HUI KIN FONG	- Same -	MTR01427007	@ 26	Ordinary
HUI KIN FONG	- Same -	MTR01553850	@ 15	Ordinary
HUI KIN FONG	- Same -	MTR01677447	@ 37	Ordinary
HUI KIN FONG	- Same -	MTR01796822	@ 17	Ordinary
HUI KIN FONG	- Same -	MTR01916105	@ 28	Ordinary
HUI KIN FONG	- Same -	MTR02027785	@ 14	Ordinary
HUI KIN FONG	- Same -	MTR02139226	@ 29	Ordinary
HUI KIN FONG	- Same -	MTR02245686	@ 11	Ordinary
HUI KIN FONG	- Same -	MTR02358018	@ 20	Ordinary
HUI KIN FONG	- Same -	MTR02465783	@ 9	Ordinary
HUI KIN FONG	- Same -	MTR02576515	@ 18	Ordinary
HUI KIN FONG	- Same -	MTR02685047	@ 10	Ordinary
HUI KIN FONG	- Same -	MTR02801000	@ 15	Ordinary
HUI KIN FONG	- Same -	MTR02906167	@ 7	Ordinary
HUI KIN FONG	- Same -	MTR03010233	@ 24	Ordinary
HUI KIN FONG	- Same -	MTR03128776	@ 7	Ordinary
HUI KIN FONG	- Same -	MTR03221857	@ 18	Ordinary
HUI KIN FONG	- Same -	MTR03326225	@ 7	Ordinary
HUI KIN FONG	- Same -	MTR03433644	@ 23	Ordinary
HUI KIN FONG	- Same -	MTR03813597	@ 11	Ordinary
HUI KIN FONG	- Same -	MTR70327828	@ 66	Ordinary
KEUNG YUK NGAI	- Same -	MTR00518899	@ 1,500	Ordinary
KEUNG YUK NGAI	- Same -	MTR00816339	@ 75	Ordinary
KEUNG YUK NGAI	- Same -	MTR70061325	@ 100	Ordinary
LAM PUI KEUNG	- Same -	MTR00217406	@ 500	Ordinary
LAM PUI KEUNG	- Same -	MTR00764822	@ 25	Ordinary
LAM PUI KEUNG	- Same -	MTR70411902	@ 33	Ordinary
LAW SUEN TAI	LEE KIN TAK DECEASED	MTR00421031	@ 1,500	Ordinary
LAW SUEN TAI	LEE KIN TAK DECEASED	MTR00790132	@ 75	Ordinary
LAW SUEN TAI	LEE KIN TAK DECEASED	MTR03409864	@ 27	Ordinary
LAW SUEN TAI	LEE KIN TAK DECEASED	MTR70036341	@ 100	Ordinary
NG WILLIAM	- Same -	MTR02469499	@ 14	Ordinary
NG WILLIAM	- Same -	MTR02804759	@ 23	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04439435	@ 1,684	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04456487	@ 33	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04544764	@ 9	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04635451	@ 45	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04799708	@ 10	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04888624	@ 40	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR04971363	@ 10	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR05054891	@ 43	Ordinary
CHOI KING CHUN TREVOR	- Same -	MTR05135647	@ 19	Ordinary
YEUNG FONG MING	- Same -	MTR04054476	@ 4	Ordinary



Companies Registry

Form

NS3

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

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.

2023-06-20

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