

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

CLM/CR/15311C

RMTR/000034/2015 RMTR/00052521 RMTR/00020223 RMTR/00020323
RMTR/00027123 RMTR/00027823 RMTR/00027923 RMTR/00028023
RMTR/00028123 RMTR/00028323 RMTR/00028523

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>
WANG ZHENG PING	- Same -	MTR00431383	@ 1,500	Ordinary
WANG ZHENG PING	- Same -	MTR00685617	@ 10	Ordinary
WANG ZHENG PING	- Same -	MTR00867144	@ 75	Ordinary
WANG ZHENG PING	- Same -	MTR01254155	@ 21	Ordinary
WANG ZHENG PING	- Same -	MTR01433066	@ 40	Ordinary
WANG ZHENG PING	- Same -	MTR01561298	@ 23	Ordinary
WANG ZHENG PING	- Same -	MTR01684117	@ 56	Ordinary
WANG ZHENG PING	- Same -	MTR01803399	@ 26	Ordinary
WANG ZHENG PING	- Same -	MTR01952288	@ 22	Ordinary
WANG ZHENG PING	- Same -	MTR02062077	@ 44	Ordinary
WANG ZHENG PING	- Same -	MTR02389457	@ 14	Ordinary
WANG ZHENG PING	- Same -	MTR02605464	@ 15	Ordinary
WANG ZHENG PING	- Same -	MTR03306924	@ 10	Ordinary
WANG ZHENG PING	- Same -	MTR03590954	@ 51	Ordinary
WANG ZHENG PING	- Same -	MTR03683259	@ 17	Ordinary
WANG ZHENG PING	- Same -	MTR04509762	@ 50	Ordinary
WANG ZHENG PING	- Same -	MTR70354195	@ 100	Ordinary
LUK YI KI	- Same -	MTR00177793	@ 500	Ordinary
LUK YI KI	- Same -	MTR00730247	@ 3	Ordinary
LUK YI KI	- Same -	MTR00963045	@ 25	Ordinary
LUK YI KI	- Same -	MTR01279236	@ 7	Ordinary
LUK YI KI	- Same -	MTR01375554	@ 13	Ordinary
LUK YI KI	- Same -	MTR01494260	@ 7	Ordinary
LUK YI KI	- Same -	MTR01620217	@ 18	Ordinary
LUK YI KI	- Same -	MTR01739333	@ 8	Ordinary
LUK YI KI	- Same -	MTR01854666	@ 14	Ordinary
LUK YI KI	- Same -	MTR01960930	@ 7	Ordinary
LUK YI KI	- Same -	MTR02071148	@ 14	Ordinary
LUK YI KI	- Same -	MTR02178882	@ 5	Ordinary
LUK YI KI	- Same -	MTR02289431	@ 10	Ordinary
LUK YI KI	- Same -	MTR02398570	@ 4	Ordinary
LUK YI KI	- Same -	MTR02508952	@ 9	Ordinary
LUK YI KI	- Same -	MTR02615323	@ 4	Ordinary
LUK YI KI	- Same -	MTR02732760	@ 7	Ordinary
LUK YI KI	- Same -	MTR02838240	@ 3	Ordinary
LUK YI KI	- Same -	MTR02945277	@ 12	Ordinary
LUK YI KI	- Same -	MTR03053804	@ 3	Ordinary
LUK YI KI	- Same -	MTR03163392	@ 9	Ordinary
LUK YI KI	- Same -	MTR03268189	@ 3	Ordinary
LUK YI KI	- Same -	MTR03374838	@ 11	Ordinary
LUK YI KI	- Same -	MTR03556650	@ 16	Ordinary
LUK YI KI	- Same -	MTR03650200	@ 5	Ordinary
LUK YI KI	- Same -	MTR03748485	@ 16	Ordinary
LUK YI KI	- Same -	MTR03839895	@ 5	Ordinary
LUK YI KI	- Same -	MTR03936428	@ 17	Ordinary
LUK YI KI	- Same -	MTR04027490	@ 4	Ordinary
LUK YI KI	- Same -	MTR04123695	@ 14	Ordinary
LUK YI KI	- Same -	MTR04213586	@ 4	Ordinary
LUK YI KI	- Same -	MTR04309661	@ 15	Ordinary
LUK YI KI	- Same -	MTR04398210	@ 5	Ordinary
LUK YI KI	- Same -	MTR04491647	@ 16	Ordinary
LUK YI KI	- Same -	MTR04578256	@ 4	Ordinary
LUK YI KI	- Same -	MTR04670087	@ 22	Ordinary
LUK YI KI	- Same -	MTR04832320	@ 5	Ordinary
LUK YI KI	- Same -	MTR70108733	@ 33	Ordinary
KWOK YUK SHAN EVA	- Same -	MTR00060009	@ 500	Ordinary



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KWOK YUK SHAN EVA	- Same -	MTR00963560	@ 25	Ordinary
KWOK YUK SHAN EVA	- Same -	MTR01264777	@ 6	Ordinary
KWOK YUK SHAN EVA	- Same -	MTR70409068	@ 33	Ordinary
TSANG MEI CHU TERESA	TSANG KAM TONG DECEASED	MTR00391114	@ 1,000	Ordinary
TSANG MEI CHU TERESA	TSANG KAM TONG DECEASED	MTR01053680	@ 50	Ordinary
TSANG MEI CHU TERESA	TSANG KAM TONG DECEASED	MTR70194401	@ 66	Ordinary
FUNG SUK KUEN	- Same -	MTR70198534	@ 66	Ordinary
LIU SAU HING SYLVIA	- Same -	MTR70071426	@ 66	Ordinary
WAT CHI WAI	WAT TSAN HUNG DECEASED	MTR03955401	@ 52	Ordinary
LAM HIN TAT	- Same -	MTR00162341	@ 500	Ordinary
LAM HIN TAT	- Same -	MTR00716070	@ 3	Ordinary
LAM HIN TAT	- Same -	MTR01023083	@ 25	Ordinary
LAM HIN TAT	- Same -	MTR01292675	@ 7	Ordinary
LAM HIN TAT	- Same -	MTR01388591	@ 13	Ordinary
LAM HIN TAT	- Same -	MTR01509985	@ 7	Ordinary
LAM HIN TAT	- Same -	MTR01635124	@ 18	Ordinary
LAM HIN TAT	- Same -	MTR01754300	@ 8	Ordinary
LAM HIN TAT	- Same -	MTR01866078	@ 14	Ordinary
LAM HIN TAT	- Same -	MTR01976899	@ 7	Ordinary
LAM HIN TAT	- Same -	MTR02087581	@ 14	Ordinary
LAM HIN TAT	- Same -	MTR02195007	@ 5	Ordinary
LAM HIN TAT	- Same -	MTR02306124	@ 10	Ordinary
LAM HIN TAT	- Same -	MTR02414906	@ 4	Ordinary
LAM HIN TAT	- Same -	MTR02525350	@ 9	Ordinary
LAM HIN TAT	- Same -	MTR02632273	@ 4	Ordinary
LAM HIN TAT	- Same -	MTR02749575	@ 7	Ordinary
LAM HIN TAT	- Same -	MTR02854861	@ 3	Ordinary
LAM HIN TAT	- Same -	MTR02962167	@ 12	Ordinary
LAM HIN TAT	- Same -	MTR03106355	@ 3	Ordinary
LAM HIN TAT	- Same -	MTR03239913	@ 9	Ordinary
LAM HIN TAT	- Same -	MTR03344018	@ 3	Ordinary
LAM HIN TAT	- Same -	MTR03451595	@ 11	Ordinary
LAM HIN TAT	- Same -	MTR70165670	@ 33	Ordinary
KWOK HEUNG MUI	- Same -	MTR00060042	@ 500	Ordinary
KWOK HEUNG MUI	- Same -	MTR00993553	@ 25	Ordinary
KWOK HEUNG MUI	- Same -	MTR02299712	@ 8	Ordinary
KWOK HEUNG MUI	- Same -	MTR02408533	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR02518953	@ 8	Ordinary
KWOK HEUNG MUI	- Same -	MTR02625643	@ 4	Ordinary
KWOK HEUNG MUI	- Same -	MTR02740986	@ 6	Ordinary
KWOK HEUNG MUI	- Same -	MTR02846325	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR02953346	@ 10	Ordinary
KWOK HEUNG MUI	- Same -	MTR03061569	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR03220425	@ 7	Ordinary
KWOK HEUNG MUI	- Same -	MTR03324786	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR03432178	@ 9	Ordinary
KWOK HEUNG MUI	- Same -	MTR03533437	@ 14	Ordinary
KWOK HEUNG MUI	- Same -	MTR03627807	@ 5	Ordinary
KWOK HEUNG MUI	- Same -	MTR03725833	@ 13	Ordinary
KWOK HEUNG MUI	- Same -	MTR03818028	@ 4	Ordinary
KWOK HEUNG MUI	- Same -	MTR03914155	@ 14	Ordinary
KWOK HEUNG MUI	- Same -	MTR04006053	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR04101878	@ 12	Ordinary
KWOK HEUNG MUI	- Same -	MTR04192490	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR04288288	@ 13	Ordinary
KWOK HEUNG MUI	- Same -	MTR04377570	@ 4	Ordinary
KWOK HEUNG MUI	- Same -	MTR04470442	@ 14	Ordinary
KWOK HEUNG MUI	- Same -	MTR04558075	@ 3	Ordinary
KWOK HEUNG MUI	- Same -	MTR70137461	@ 33	Ordinary
YUNG QUINNIE SUK HAN	- Same -	MTR01101954	@ 75	Ordinary
YEUNG STEPHANIE WING YEE	- Same -	MTR00434789	@ 1,500	Ordinary
YEUNG STEPHANIE WING YEE	- Same -	MTR00818550	@ 75	Ordinary
YEUNG STEPHANIE WING YEE	- Same -	MTR70063395	@ 100	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.

2023-06-27

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