

Notice of Intention to Issue New Share Certificate

CLM/CR/15344C

RMTR/00018323 RMTR/00024123 RMTR/00026023 RMTR/00026323 RMTR/00027623 RMTR/00028823 RMTR/00029023

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> WONG LAI LOW	<u>Registered Holder</u> - Same -	Certificate Number MTR01050643	Number of Shares @ 25	Class of Shares Ordinary
NG WINNIE CHING CHING & HO BARRY KA MAN	- Same -	MTR00843397	@ 75	Ordinary
NG WINNIE CHING CHING & HO BARRY KA MAN	- Same -	MTR70086632	@ 100	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR00560481	@ 1,500	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR00709603	@ 10	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR00983660	@ 75	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01283968	@ 21	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01380117	@ 40	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01502417	@ 23	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01627944	@ 56	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01747160	@ 26	Ordinary
Wan ka man & Ho mei ting may	HO YUK LUN DECEASED	MTR01858565	@ 43	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR01969081	@ 22	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR02079467	@ 44	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR02187143	@ 17	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR04283296	@ 48	Ordinary
WAN KA MAN & HO MEI TING MAY	HO YUK LUN DECEASED	MTR70128248	@ 100	Ordinary
LAM CHI KING	LAM LAI YENG DECEASED	MTR04292019	@ 98	Ordinary
LAU WING SZE ANNA	LAI KWAI CHUN DECEASED	MTR01044917	@ 25	Ordinary
KONG KWOK CHUN	KONG KWOK NGUN DECEASED	MTR00158156	@ 500	Ordinary
Kong Kwok Chun	KONG KWOK NGUN DECEASED	MTR00991669	@ 25	Ordinary
KONG KWOK CHUN	KONG KWOK NGUN DECEASED	MTR04900338	@ 12	Ordinary
KONG KWOK CHUN	KONG KWOK NGUN DECEASED	MTR70135710	@ 33	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04174129	@ 7	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04269691	@ 26	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04359565	@ 8	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04452012	@ 27	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04540471	@ 7	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04631038	@ 36	Ordinary
CHENG PAK HOI	CHENG YUK KUEN	MTR04795527	@ 8	Ordinary



Companies Registry

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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.

2023-07-06 Date	Computershare Hong Kong Investor Services Limited Share Registrar	
	of	
	MTR Corporation Limited	
confirm that the above notice is being di section 164(5) of the Companies Ordinand	isplayed at the Stock Exchange of Hong Kong Limited in accordance with ce.	
Date	For and on behalf of The Stock Exchange of Hong Kong Limited	
	Authorized Officer	