

Notice of Intention to Issue New Share Certificate

CLM/CR/15369C

RMTR/00020917 RMTR/00021017 RMTR/00044021 RMTR/00055622 RMTR/00055722 RMTR/00011723 RMTR/00017423 RMTR/00023923 RMTR/00025323 RMTR/00029123 RMTR/00029423 RMTR/00029923

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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
SHUM YAN	- Same -	MTR00585838	@ 2,000	Ordinary
SHUM YAN	- Same -	MTR00956896	@ 100	Ordinary
SHUM YAN	- Same -	MTR04067640	@ 2,100	Ordinary
SHUM YAN	- Same -	MTR70102964	@ 133	Ordinary
SHUM YAN	WONG CHO MING DECEASED	MTR70103007	@ 133	Ordinary
LO KHAMKUN	LO CHI YAN DECEASED	MTR00222262	@ 500	Ordinary
LO KHAMKUN	LO CHI YAN DECEASED	MTR00857569	@ 25	Ordinary
LO KHAMKUN	LO CHI YAN DECEASED	MTR70265381	@ 33	Ordinary
WONG WING FAI	- Same -	MTR03088847	@ 3	Ordinary
WONG WING FAI	- Same -	MTR03197194	@ 9	Ordinary
WONG WING FAI	- Same -	MTR03301836	@ 3	Ordinary
WONG WING FAI	- Same -	MTR03408917	@ 11	Ordinary
WONG WING FAI	- Same -	MTR03582588	@ 16	Ordinary
WONG WING FAI	- Same -	MTR04515504	@ 16	Ordinary
WONG WING FAI	- Same -	MTR04601010	@ 4	Ordinary
WONG WING FAI	- Same -	MTR05186946	@ 9	Ordinary
YIU KIT WAH	- Same -	MTR03088854	@ 3	Ordinary
YIU KIT WAH	- Same -	MTR03197201	@ 9	Ordinary
YIU KIT WAH	- Same -	MTR03301838	@ 3	Ordinary
YIU KIT WAH	- Same -	MTR03408919	@ 11	Ordinary
YIU KIT WAH	- Same -	MTR03588308	@ 16	Ordinary
YIU KIT WAH	- Same -	MTR04520682	@ 16	Ordinary
YIU KIT WAH	- Same -	MTR04605960	@ 4	Ordinary
YIU KIT WAH	- Same -	MTR05191436	@ 9	Ordinary
POON KIT HING	HO SIU CHOY DECEASED	MTR03908185	@ 17	Ordinary
LAU MING MUI	Lai man gee deceased	MTR04903373	@ 27	Ordinary
LAU MING MUI	LAI MAN GEE DECEASED	MTR05069160	@ 29	Ordinary
CHEUNG YUK LING	- Same -	MTR70153967	@ 66	Ordinary
FUNG SUK BING	- Same -	MTR70401875	@ 33	Ordinary
CHEUNG YEH PING	- Same -	MTR00645399	@ 500	Ordinary
CHEUNG YEH PING	- Same -	MTR00860366	@ 25	Ordinary
CHEUNG YEH PING	- Same -	MTR70268011	@ 33	Ordinary
LEE YEE LUN	~ Same ~	MTR05078061	@ 17	Ordinary
CHAN SIU MING WINNIE	- Same -	MTR00507806	@ 1,500	Ordinary
CHAN SIU MING WINNIE	- Same -	MTR00833387	@ 75	Ordinary
CHAN SIU MING WINNIE	- Same -	MTR70077338	@ 100	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.



Form NS3

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2023-07-12 Date	Computershare Hong Kong Investor Services Limited Share Registrar
out	of
	MTR Corporation Limited
I confirm that the above notice is being section 164(5) of the Companies Ordina	g displayed at the Stock Exchange of Hong Kong Limited in accordance with ance.
Date	For and on behalf of The Stock Exchange of Hong Kong Limited
	Authorized Officer