

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

CLM/CR/15388C

RMTR/00029318 RMTR/00043920 RMTR/00010523 RMTR/00016523
RMTR/00026823 RMTR/00027423 RMTR/00029623 RMTR/00030723
RMTR/00030823 RMTR/00031323 RMTR/00032323 RMTR/00033323

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>
CHAO SOI HA	- Same -	MTR00510573	@ 3,500	Ordinary
CHAO SOI HA	- Same -	MTR00888553	@ 175	Ordinary
CHAO SOI HA	- Same -	MTR70391006	@ 233	Ordinary
MOK OI WAI	- Same -	MTR02663645	@ 15	Ordinary
HUI YUK MAN	- Same -	MTR00763754	@ 175	Ordinary
HUI YUK MAN	- Same -	MTR70405294	@ 233	Ordinary
WONG CHUN MAN	- Same -	MTR03366335	@ 18	Ordinary
SZETO KWAN YIN	- Same -	MTR03947660	@ 52	Ordinary
SZETO KWAN YIN	- Same -	MTR04224194	@ 13	Ordinary
SZETO KWAN YIN	- Same -	MTR04680650	@ 67	Ordinary
FUNG KAM WAH & FUNG TIN FOOK ALAIN THOMAS	FUNG HON PAK DECEASED	MTR00516054	@ 2,000	Ordinary
FUNG KAM WAH & FUNG TIN FOOK ALAIN THOMAS	FUNG HON PAK DECEASED	MTR00809640	@ 100	Ordinary
FUNG KAM WAH & FUNG TIN FOOK ALAIN THOMAS	FUNG HON PAK DECEASED	MTR70055027	@ 133	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR00709722	@ 3	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR01121229	@ 25	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR01314941	@ 7	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR01410649	@ 13	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR02654043	@ 4	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR03528191	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR03720700	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR04096954	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR04283448	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR04644477	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR04465658	@ 1	Ordinary
WONG SAU YING	HON WAI CHING DECEASED	MTR04897224	@ 1	Ordinary
MA YUK YIN	- Same -	MTR00277768	@ 500	Ordinary
MA YUK YIN	- Same -	MTR00978681	@ 25	Ordinary
LAU LEE LEE	- Same -	MTR70092807	@ 66	Ordinary
TANG KO KEUNG	- Same -	MTR04040025	@ 9	Ordinary
TSUI PO LING	CHEUNG HING DECEASED	MTR00551129	@ 1,500	Ordinary
TSUI PO LING	CHEUNG HING DECEASED	MTR00954574	@ 75	Ordinary
TSUI PO LING	CHEUNG HING DECEASED	MTR70100759	@ 100	Ordinary
CHEN SHAW ALICE	- Same -	MTR00549105	@ 1,500	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.



Companies Registry

Form

NS3

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

2023-07-19

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