

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

CLM/CR/15418C

RMTR/00031421 RMTR/00020222 RMTR/00019523 RMTR/00023023
RMTR/00025823 RMTR/00027723 RMTR/00030923 RMTR/00031023
RMTR/00032023 RMTR/00032123 RMTR/00032423

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>
LO KIT YIN	- Same -	MTR00222373	@ 500	Ordinary
LO KIT YIN	- Same -	MTR00833651	@ 25	Ordinary
LO KIT YIN	- Same -	MTR02394043	@ 3	Ordinary
LO KIT YIN	- Same -	MTR02504448	@ 7	Ordinary
LO KIT YIN	- Same -	MTR02606019	@ 4	Ordinary
LO KIT YIN	- Same -	MTR02723367	@ 6	Ordinary
LO KIT YIN	- Same -	MTR02828850	@ 3	Ordinary
LO KIT YIN	- Same -	MTR03018736	@ 10	Ordinary
LO KIT YIN	- Same -	MTR03094354	@ 3	Ordinary
LO KIT YIN	- Same -	MTR03202910	@ 7	Ordinary
LO KIT YIN	- Same -	MTR03307462	@ 3	Ordinary
LO KIT YIN	- Same -	MTR03414635	@ 9	Ordinary
LO KIT YIN	- Same -	MTR03554328	@ 14	Ordinary
LO KIT YIN	- Same -	MTR03647959	@ 4	Ordinary
LO KIT YIN	- Same -	MTR03746224	@ 13	Ordinary
LO KIT YIN	- Same -	MTR03837722	@ 4	Ordinary
LO KIT YIN	- Same -	MTR03934211	@ 14	Ordinary
LO KIT YIN	- Same -	MTR04025358	@ 3	Ordinary
LO KIT YIN	- Same -	MTR04121523	@ 12	Ordinary
LO KIT YIN	- Same -	MTR04211489	@ 3	Ordinary
LO KIT YIN	- Same -	MTR04307515	@ 13	Ordinary
LO KIT YIN	- Same -	MTR04396133	@ 4	Ordinary
LO KIT YIN	- Same -	MTR04489522	@ 13	Ordinary
LO KIT YIN	- Same -	MTR04576225	@ 3	Ordinary
LO KIT YIN	- Same -	MTR04668015	@ 18	Ordinary
LO KIT YIN	- Same -	MTR04830374	@ 4	Ordinary
LO KIT YIN	- Same -	MTR04919611	@ 16	Ordinary
LO KIT YIN	- Same -	MTR05000623	@ 4	Ordinary
LO KIT YIN	- Same -	MTR70077558	@ 33	Ordinary
YIU YUK YING & YIU YUK CHUN SUSANNA & YIU KWOK FAI DAVID	YIU KOU DECEASED	MTR00957519	@ 100	Ordinary
CHOY SIM KWAN	- Same -	MTR00555272	@ 1,500	Ordinary
CHOY SIM KWAN	- Same -	MTR01187605	@ 75	Ordinary
CHOY SIM KWAN	- Same -	MTR70332796	@ 100	Ordinary
HO YEUK YU MONITA	- Same -	MTR01108413	@ 25	Ordinary
FUNG LAP YIN	- Same -	MTR00516136	@ 1,500	Ordinary
FUNG LAP YIN	- Same -	MTR00854123	@ 75	Ordinary
FUNG LAP YIN	- Same -	MTR70262119	@ 100	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR03733284	@ 30	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR03825248	@ 10	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR03921492	@ 32	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04013123	@ 8	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04109053	@ 27	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04295304	@ 29	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04384368	@ 9	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04477420	@ 31	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04564714	@ 8	Ordinary
CHU KWOK MING	LAU SHUN WA DECEASED	MTR04989916	@ 9	Ordinary
LAW SHUN PING	- Same -	MTR03636618	@ 10	Ordinary
LAW SHUN PING	- Same -	MTR03688372	@ 1,365	Ordinary
LAW SHUN PING	- Same -	MTR03734789	@ 29	Ordinary
LAW SHUN PING	- Same -	MTR03826706	@ 10	Ordinary
LAW SHUN PING	- Same -	MTR03922963	@ 31	Ordinary
LAW SHUN PING	- Same -	MTR04014549	@ 8	Ordinary



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LAW SHUN PING	- Same -	MTR04110509	@ 27	Ordinary
LAW SHUN PING	- Same -	MTR04200876	@ 8	Ordinary
LAW SHUN PING	- Same -	MTR04296707	@ 29	Ordinary
LAW SHUN PING	- Same -	MTR04991168	@ 9	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR03682001	@ 10	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR03688599	@ 1,365	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR03780587	@ 29	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR03870963	@ 10	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR03968081	@ 31	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04057979	@ 8	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04154657	@ 27	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04243624	@ 8	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04340052	@ 29	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04521912	@ 30	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04607136	@ 8	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04699955	@ 40	Ordinary
LAW SHUN PING	YUEN CHEUNG FAT DECEASED	MTR04860475	@ 9	Ordinary
LI TUNG MING	- Same -	MTR070171484	@ 133	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR00444988	@ 1,000	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR00889272	@ 50	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02137220	@ 25	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02243788	@ 10	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02356093	@ 18	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02463904	@ 8	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02574645	@ 16	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02683149	@ 8	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02799116	@ 13	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR02904196	@ 6	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03030855	@ 21	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03136669	@ 6	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03247428	@ 16	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03351223	@ 6	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03590873	@ 29	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR03781804	@ 28	Ordinary
WONG PUI YI	CHENG KAM KIT DECEASED	MTR70392019	@ 66	Ordinary
WAN LAI NA	- Same -	MTR01388291	@ 13	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.

2023-07-26

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.



Companies Registry

Form **NS3**

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Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer