

Notice of Intention to Issue New Share Certificate

CLM/CR/15447C

RMTR/00006023 RMTR/00021323 RMTR/00030323 RMTR/00031623 RMTR/00031723 RMTR/00031923 RMTR/00032523 RMTR/00032623 RMTR/00032823 RMTR/00033723 RMTR/00035623

Company Number						
714	1016					

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
CHOI SIU YING	- Same -	MTR01843303	@ 14	Ordinary
LEUNG KIM WAH	- Same -	MTR00525283	@ 1,500	Ordinary
YIU KWOK ON	- Same -	MTR70171330	@ 66	Ordinary
KWAN TAT MING	- Same -	MTR04101523	@ 21	Ordinary
KWAN TAT MING	- Same -	MTR05067245	@ 30	Ordinary
KWAN TAT MING	- Same -	MTR05147480	@ 13	Ordinary
BAK KIT MING	- Same -	MTR01360606	@ 13	Ordinary
BAK KIT MING	- Same -	MTR01477056	@ 7	Ordinary
BAK KIT MING	- Same -	MTR01603239	@ 18	Ordinary
BAK KIT MING	- Same -	MTR01722235	@ 8	Ordinary
BAK KIT MING	- Same -	MTR01841758	@ 14	Ordinary
BAK KIT MING	- Same -	MTR01947996	@ 7	Ordinary
BAK KIT MING	- Same -	MTR02057528	@ 14	Ordinary
BAK KIT MING	- Same -	MTR02165592	@ 5	Ordinary
BAK KIT MING	- Same -	MTR02275326	@ 10	Ordinary
BAK KIT MING	- Same -	MTR02384689	@ 4	Ordinary
BAK KIT MING	- Same -	MTR02495025	@ 9	Ordinary
BAK KIT MING	- Same -	MTR02600723	@ 4	Ordinary
BAK KIT MING	- Same -	MTR02718109	@ 7	Ordinary
BAK KIT MING	- Same -	MTR02823629	@ 3	Ordinary
BAK KIT MING	- Same -	MTR03001278	@ 12	Ordinary
BAK KIT MING	- Same -	MTR03089239	@ 3	Ordinary
BAK KIT MING	- Same -	MTR03302406	@ 3	Ordinary
BAK KIT MING	- Same -	MTR70044450	@ 33	Ordinary
ng kwai chun	- Same -	MTR01941850	@ 6	Ordinary
NG KWAI CHUN	- Same -	MTR02051019	@ 13	Ordinary
NG KWAI CHUN	- Same -	MTR02159122	@ 5	Ordinary
ng kwai chun	- Same -	MTR02268638	@ 9	Ordinary
NG KWAI CHUN	- Same -	MTR02378178	@ 4	Ordinary
NG KWAI CHUN	- Same -	MTR03560565	@ 15	Ordinary
NG KWAI CHUN	- Same -	MTR03843557	@ 5	Ordinary
ng Kwai Chun	- Same -	MTR04924961	@ 1	Ordinary
LAU YUK ON	- Same -	MTR04990667	@ 12	Ordinary
YEUNG LIN TAI	- Same -	MTR05026658	@ 12	Ordinary
LI WAN YING	- Same -	MTR00174506	@ 500	Ordinary
HO YEE SUP	- Same -	MTR00897038	@ 50	Ordinary
HO YEE SUP	- Same -	MTR70404128	@ 66	Ordinary
YUEN KWOK HON	- Same -	MTR01118904	@ 75	Ordinary
YUEN KWOK HON	- Same -	MTR70256569	@ 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

Notice of Intention to Issue New Share Certificate

2023-08-02 Date	Computershare Hong Kong Investor Services Limited Share Registrar				
	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				