

Notice of Intention to Issue New Share Certificate

CLM/CR/15561C

RMTR/00049022 RMTR/00023223 RMTR/00025723 RMTR/00036723 RMTR/00038623 RMTR/00040723 RMTR/00041623 RMTR/00043923 RMTR/00044423 RMTR/00044523 RMTR/00044723 RMTR/00044923

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71	4016				

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
KUK MING SAU	- Same -	MTR01917056	@ 41	Ordinary
KUK MING SAU	- Same -	MTR03170146	@ 26	Ordinary
KUK MING SAU	- Same -	MTR03274877	@ 10	Ordinary
KUK MING SAU	- Same -	MTR03381651	@ 33	Ordinary
TSANG CHUNG CHIU	- Same -	MTR03763975	@ 41	Ordinary
TSANG CHUNG CHIU	- Same -	MTR03854868	@ 14	Ordinary
TSANG CHUNG CHIU	- Same -	MTR03951701	@ 44	Ordinary
TSANG CHUNG CHIU	- Same -	MTR04042161	@ 12	Ordinary
TSANG CHUNG CHIU	- Same -	MTR04138597	@ 38	Ordinary
TSANG CHUNG CHIU	- Same -	MTR04228028	@ 11	Ordinary
CHIU MAY YUK	- Same -	MTR05054285	@ 43	Ordinary
YUEN CHI HANG	NG YEE WAN DECEASED	MTR04837176	@ 14	Ordinary
YUEN CHI HANG	NG YEE WAN DECEASED	MTR05091519	@ 56	Ordinary
LOH YU HANG ANNE	LOH ANNE YU HANG	MTR03374043	@ 103	Ordinary
SO TAI CHUNG	- Same -	MTR03481351	@ 500	Ordinary
HUNG LOK SANG	- Same -	MTR00156502	@ 500	Ordinary
HUNG LOK SANG	- Same -	MTR00943182	@ 25	Ordinary
HUNG LOK SANG	- Same -	MTR70030556	@ 33	Ordinary
CHOY CHUEN	- Same -	MTR05220824	@ 70	Ordinary
POON ELIGINA YEE LING	- Same -	MTR01617792	@ 56	Ordinary
POON ELIGINA YEE LING	- Same -	MTR02947445	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR03564047	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR03755679	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR03943545	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR04130658	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR04316542	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR04498497	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR04676832	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR04927990	@ 1	Ordinary
POON ELIGINA YEE LING	- Same -	MTR05093014	@ 1	Ordinary
LO WING HONG	LO CHE DECEASED	MTR00728388	@ 3	Ordinary
LO WING HONG	LO CHE DECEASED	MTR03553886	@ 200	Ordinary
LO WING HONG	LO CHE DECEASED	MTR03647530	@ 70	Ordinary
LO WING HONG	LO CHE DECEASED	MTR03745792	@ 190	Ordinary
LO WING HONG	LO CHE DECEASED	MTR03837307	@ 66	Ordinary
LO WING HONG	LO CHE DECEASED	MTR03933784	@ 206	Ordinary
LO WING HONG	LO CHE DECEASED	MTR04024953	@ 55	Ordinary
LO WING HONG	LO CHE DECEASED	MTR04919222	@ 237	Ordinary
POON BO CHING	- Same -	MTR00484388	@ 1,000	Ordinary
POON BO CHING	- Same -	MTR01185809	@ 50	Ordinary
POON BO CHING	- Same -	MTR70432064	@ 66	Ordinary
MUKHI JIANNA PRAKASH	THARANI SAPNA ASHOK	MTR00090091	@ 500	Ordinary
	DECEASED		_	•
MUKHI JIANNA PRAKASH	THARANI SAPNA ASHOK DECEASED	MTR00770053	@ 25	Ordinary

Form NS3



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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.

2023-09-06 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	displayed at the Stock Exchange of Hong Kong Limited in accordance with nce.	
Date	For and on behalf of The Stock Exchange of Hong Kong Limited	
	Authorized Officer	