

Notice of Intention to Issue New Share Certificate

CLM/CR/15579C

RMTR/00033623 RMTR/00036323 RMTR/00039323 RMTR/00039823 RMTR/00041723 RMTR/00042623 RMTR/00043523 RMTR/00043623 RMTR/00043823 RMTR/00045023 RMTR/00045123 RMTR/00045323 RMTR/00045823

| Company Number | | | | |
|----------------|------|--|--|--|
| 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:

| Applicant | Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|----------------------------|-------------------|----------------------------|------------------|-----------------|
| KING SIU KI | - Same - | MTR00459774 | @ 1,500 | Ordinary |
| KING SIU KI | - Same - | MTR01204142 | @ 75 | Ordinary |
| KING SIU KI | - Same - | MTR01333735 | @ 20 | Ordinary |
| KING SIU KI | - Same - | MTR01431589 | @ 39 | Ordinary |
| KING SIU KI | - Same - | MTR01559555 | @ 22 | Ordinary |
| KING SIU KI | - Same - | MTR01682940 | @ 55 | Ordinary |
| KING SIU KI | - Same - | MTR01802237 | @ 25 | Ordinary |
| KING SIU KI | - Same - | MTR01827514 | @ 100 | Ordinary |
| KING SIU KI | - Same - | MTR01916739 | @ 43 | Ordinary |
| KING SIU KI | - Same - | MTR02028221 | @ 21 | Ordinary |
| KING SIU KI | - Same - | MTR02123151 | @ 43 | Ordinary |
| KING SIU KI | - Same - | MTR02229991 | @ 17 | Ordinary |
| KING SIU KI | - Same - | MTR02342001 | @ 30 | Ordinary |
| KING SIU KI | - Same - | MTR02450104 | @ 14 | Ordinary |
| KING SIU KI | - Same - | MTR02560679 | @ 28 | Ordinary |
| KING SIU KI | - Same - | MTR02668704 | @ 14 | Ordinary |
| KING SIU KI | - Same - | MTR02788111 | @ 23 | Ordinary |
| KING SIU KI | - Same - | MTR02893213 | @ 11 | Ordinary |
| KING SIU KI | - Same - | MTR02990802 | @ 36 | Ordinary |
| KING SIU KI | - Same - | MTR03114525 | @ 11 | Ordinary |
| KING SIU KI | - Same - | MTR03221820 | @ 27 | Ordinary |
| KING SIU KI | - Same - | MTR03326188 | @ 10 | Ordinary |
| KING SIU KI | - Same - | MTR03433607 | @ 34 | Ordinary |
| KING SIU KI | - Same - | MTR04063201 | @ 50 | Ordinary |
| KING SIU KI | - Same - | MTR04063202 | @ 17 | Ordinary |
| | - Same - | MTR04063203 | @ 48 | Ordinary |
| KING SIU KI | - Same - | MTR04063204 | @ 16 | Ordinary |
| KING SIU KI KING SIU KI | - Same - | MTR04063205 | @ 52 | Ordinary |
| KING SIU KI | - Same - | MTR04063206 | @ 14 | Ordinary |
| | - Same - | MTR04099827 | @ 44 | Ordinary |
| KING SIU KI | - Same - | MTR04190504 | @ 13 | Ordinary |
| KING SIU KI KING SIU KI | - Same - | MTR04286256 | @ 47 | Ordinary |
| | - Same - | MTR04375619 | @ 15 | Ordinary |
| KING SIU KI | - Same - | MTR04556168 | @ 13 | Ordinary |
| KING SIU KI | - Same - | MTR04647206 | @ 67 | Ordinary |
| KING SIU KI | - Same - | MTR04810815 | @ 16 | Ordinary |
| KING SIU KI | - Same - | MTR04899840 | @ 60 | Ordinary |
| KING SIU KI | - Same - | MTR04981984 | @ 15 | Ordinary |
| KING SIU KI | - Same - | MTR05065753 | @ 65 | Ordinary |
| KING SIU KI | - Same - | MTR05146052 | @ 29 | Ordinary |
| KING SIU KI | - Same - | MTR00101948 | @ 500 | Ordinary |
| YEUNG KA MI | - Same - | MTR00751400 | @ 3 | Ordinary |
| YEUNG KA MI | | MTR00981432 | @ 25 | Ordinary |
| YEUNG KA MI | - Same - | MTR01283504 | @ 7 | Ordinary |
| YEUNG KA MI | - Same - | MTR01203304 MTR01379653 | @ 13 | Ordinary |
| YEUNG KA MI | - Same - | MTR01499228 | @ 7 | Ordinary |
| YEUNG KA MI | - Same - | MTR01499228 MTR01624937 | @ 18 | Ordinary |
| YEUNG KA MI | - Same - | | @ 8 | Ordinary |
| YEUNG KA MI | - Same - | MTR01744113 | @ 14 | Ordinary |
| YEUNG KA MI | - Same - | MTR01858251 | @ 7 | Ordinary |
| YEUNG KA MI | - Same - | MTR01970684 | @ 7 @ 14 | Ordinary |
| YEUNG KA MI | - Same - | MTR02081107 | @ 5 | Ordinary |
| YEUNG KA MI | - Same - | MTR02188713 | @ 10 | Ordinary |
| YEUNG KA MI | - Same - | MTR02299574 | @ 4 | Ordinary |
| YEUNG KA MI | - Same - | MTR02408399 | ٦٠ | Cidilaly |
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|----------------------------|------------------------|----------------------------|-------------|----------------------|
| YEUNG KA MI | - Same - | MTR02518819 | @ 9 | Ordinary |
| YEUNG KA MI | - Same - | MTR02625506 | @ 4 | Ordinary |
| YEUNG KA MI | - Same - | MTR02742799 | @ 7 | Ordinary |
| YEUNG KA MI | - Same - | MTR02848123 | @ 3 | Ordinary |
| YEUNG KA MI | - Same - | MTR02955185 | @ 12 | Ordinary |
| YEUNG KA MI | - Same - | MTR03063354 | @ 3 | Ordinary |
| YEUNG KA MI | - Same - | MTR03171525 | @ 9 | Ordinary |
| YEUNG KA MI | - Same - | MTR03276223 | @ 3 | Ordinary |
| YEUNG KA MI | - Same - | MTR03382976 | @ 11 | Ordinary |
| YEUNG KA MI | - Same - | MTR03585973 | @ 16 | Ordinary |
| YEUNG KA MI | - Same - | MTR03678456 | @ 5 | Ordinary |
| YEUNG KA MI | - Same - | MTR03777025 | @ 16 | Ordinary |
| YEUNG KA MI | - Same - | MTR03867505 | @ 5 | Ordinary |
| YEUNG KA MI | - Same - | MTR03964574 | @ 17 | Ordinary |
| YEUNG KA MI | - Same - | MTR04054590 | @ 4 | Ordinary |
| YEUNG KA MI | - Same - | MTR04151218 | @ 14 | Ordinary |
| YEUNG KA MI | - Same - | MTR04240284 | @ 4 | Ordinary |
| YEUNG KA MI | - Same - | MTR04336709 | @ 15 | Ordinary |
| yeung ka mi | - Same - | MTR04424384 | @ 5 | Ordinary |
| YEUNG KA MI | - Same - | MTR04518568 | @ 16 | Ordinary |
| YEUNG KA MI | - Same - | MTR04603949 | @ 4 | Ordinary |
| YEUNG KA MI | - Same - | MTR70126173 | @ 33 | Ordinary |
| YEUNG KIN WAH | - Same - | MTR02089864 | @ 29 | Ordinary |
| CHEUNG YUEN YING | - Same - | MTR00891310 | @ 25 | Ordinary |
| CHEUNG YUEN YING | - Same - | MTR70395270 | @ 33 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR00573458 | @ 2,000 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR00958313 | @ 100 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR04569567 | @ 12 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR04661130 | @ 61 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR04823887 | @ 15 | Ordinary |
| LEUNG BELINDA FUNG HA | - Same - | MTR70104285 | @ 133 | Ordinary |
| CHAN SIU FAI | - Same - | MTR00441694 | @ 1,500 | Ordinary |
| CHAN SIU FAI | - Same - | MTR00887177 | @ 75 | Ordinary |
| CHAN SIU FAI | - Same - | MTR70388685 | @ 100 | Ordinary |
| TSANG WAI KING | LAM KING MING DECEASED | MTR00943231 | @ 25 | Ordinary |
| TSANG WAI KING | - Same - | MTR00943454 | @ 25 | Ordinary |
| WONG WAI SHAN | - Same - | MTR05270795 | @ 18 | Ordinary |
| SIU KIN SUN | - Same - | MTR02469972 | @ 9 | Ordinary |
| SIU KIN SUN | - Same - | MTR02580741 | @ 18 | Ordinary |
| SIU KIN SUN | - Same - | MTR02689319 | @ 9 | Ordinary |
| SIU KIN SUN | - Same - | MTR03022775 | @ 24 | Ordinary |
| SIU KIN SUN | - Same - | MTR03566420 | @ 33 | Ordinary |
| SIU KIN SUN | - Same - | MTR03659595 | @ 11 | Ordinary |
| SIU KIN SUN | - Same - | MTR03757985 | @ 32 | Ordinary |
| SIU KIN SUN SIU KIN SUN | - Same - | MTR03849051 | @ 11 | Ordinary |
| SIU KIN SUN | - Same - | MTR03945809 | @ 34 | Ordinary |
| SIU KIN SUN | - Same - | MTR04036484 | @ 9 | Ordinary |
| SIU KIN SUN | - Same - | MTR04132836 | @ 29 | Ordinary |
| SIU KIN SUN | - Same - | MTR04222443 | @ 8 | Ordinary |
| SIU KIN SUN | - Same - | MTR04318689 | @ 31 | Ordinary |
| SIU KIN SUN | - Same - | MTR04406924 | @ 10 | Ordinary |
| SIU KIN SUN | - Same - - Same - | MTR04500626 | @ 33 | Ordinary |
| WONG PUI LING | - Same - | MTR04586793 | @ 9 | Ordinary |
| WONG PUI LING | - Same - | MTR00130983 | @ 500 | Ordinary |
| WONG FUI LING | - Same - | MTR00868295 | @ 25 | Ordinary |
| SO CHI HO | SO WAI MING DECEASED | MTR70355269 | @ 33 | Ordinary |
| SO CHI HO | SO WAI MING DECEASED | MTR01050561 MTR01227004 | @ 75 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03407991 | @ 698 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03544383 | @ 9 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03638342 | @ 13 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03736532 | @ 4 @ 13 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03828367 | @ 13 @ 4 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR03924670 | | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04016180 | @ 14 @ 3 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04010100 MTR04112177 | @ 12 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04112177 | @ 12 @ 3 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04298330 | @ 3 @ 12 | Ordinary Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04387278 | @ 4 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04480417 | @ 4 @ 13 | Ordinary |
| | | | <i>€</i> 13 | Gruinary |





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| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04567559 | @ 3 | Ordinary |
|----------------|----------------------|-------------|------|----------|
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04821933 | @ 4 | Ordinary |
| YUEN CHING MAN | LEE LAI SIM DECEASED | MTR04911095 | @ 16 | 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.

| | MTR Corporation Limited |
|------------|---|
| | of |
| Date | Share Registrar |
| 2023-09-12 | Computershare Hong Kong Investor Services 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 |