

Notice of Intention to Issue New Share Certificate

CLM/CR/15647C

RMTR/00029922 RMTR/00040623 RMTR/00044823 RMTR/00046023 RMTR/00046223 RMTR/00046423 RMTR/00047423 RMTR/00047523 RMTR/00048623 RMTR/00049023

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:

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Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01038667	@ 100	Ordinary
	WU FUNG KAI			,
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01295958	@ 28	Ordinary
	WU FUNG KAI			•
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01391808	@ 53	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01639132	@ 75	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01869077	@ 57	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR01982371	@ 29	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR02093135	@ 58	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR05041688	@ 88	Ordinary
	WU FUNG KAI			
WU FUNG KAI	CHAN BONG YU DECEASED &	MTR70180335	@ 133	Ordinary
	WU FUNG KAI			
HO KA MAN	- Same -	MTR05225608	@ 22	Ordinary
WONG YAN YIP	- Same -	MTR05187125	@ 27	Ordinary
WONG YAN YIP	- Same -	MTR05271111	@ 64	Ordinary
TANG MICHELLE WYNNE	- Same -	MTR00589095	@ 3,000	Ordinary
TANG MICHELLE WYNNE	- Same -	MTR70105159	@ 200	Ordinary
HUI CHOR TAK	- Same -	MTR04553864	@ 8	Ordinary
HUI CHOR TAK	- Same -	MTR04644851	@ 44	Ordinary
HUI CHOR TAK	- Same -	MTR04808586	@ 10	Ordinary
HUI CHOR TAK	- Same -	MTR04897593	@ 39	Ordinary
HUI CHOR TAK	- Same -	MTR04979851	@ 10	Ordinary
HUI CHOR TAK	- Same -	MTR05063582	@ 43	Ordinary
HUI CHOR TAK	- Same -	MTR05143972	@ 19	Ordinary
LEE YUK LAI	- Same -	MTR05241803	@ 22	Ordinary
LI KWAI LAN	- Same -	MTR02432703	@ 3	Ordinary
LI KWAI LAN	- Same -	MTR02872938	@ 2	Ordinary
NG KA FAI	- Same -	MTR02296008	@ 10	Ordinary
NG KA FAI	- Same -	MTR02739149	@ 7	Ordinary
NG KA FAI	- Same -	MTR02951832	@ 12	Ordinary
NG KA FAI	- Same -	MTR03060078	@ 3	Ordinary
NG KA FAI	- Same -	MTR03169111	@ 9	Ordinary
NG KA FAI	- Same -	MTR03347211	@ 3	Ordinary
NG KA FAI	- Same -	MTR03454827	@ 11	Ordinary
YU MUN YEE	- Same -	MTR00206787	@ 500	Ordinary
YU MUN YEE	- Same -	MTR00926604	@ 25	Ordinary
YU MUN YEE	- Same -	MTR01270908	@ 7	Ordinary
YU MUN YEE	- Same -	MTR01455497	@ 13	Ordinary
YU MUN YEE	- Same -	MTR01472143	@ 7	Ordinary
YU MUN YEE	- Same -	MTR01598466	@ 18	Ordinary
YU MUN YEE	- Same -	MTR01716788	@ 8	Ordinary
YU MUN YEE	- Same -	MTR01931242	@ 14	Ordinary
YU MUN YEE	- Same -	MTR02146097	@ 14	Ordinary
YU MUN YEE	- Same -	MTR02252271	@ 5	Ordinary
YU MUN YEE	- Same -	MTR02472351	@ 4	Ordinary
YU MUN YEE	- Same -	MTR02583147	@ 9	Ordinary
YU MUN YEE	- Same -	MTR02691797	@ 4	Ordinary
YU MUN YEE	- Same -	MTR02807703	@ 7	Ordinary
YU MUN YEE	- Same -	MTR03030225	@ 12	Ordinary
YU MUN YEE	- Same -	MTR03136402	@ 3	Ordinary
YU MUN YEE	- Same -	MTR03223102	@ 9	Ordinary
YU MUN YEE	- Same -	MTR03327438	@ 3	Ordinary
YU MUN YEE	- Same -	MTR03589074	@ 16	Ordinary





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VII MUNIVEE	Camo	MTR03681447	@ [Ordinany
YU MUN YEE	- Same -		@ 5	Ordinary
YU MUN YEE	- Same -	MTR03780029	@ 16	Ordinary
YU MUN YEE	- Same -	MTR03870420	@ 5	Ordinary
YU MUN YEE	- Same <i>-</i>	MTR03967534	@ 17	Ordinary
YU MUN YEE	- Same -	MTR04057445	@ 4	Ordinary
YU MUN YEE	- Same -	MTR04154111	@ 14	Ordinary
YU MUN YEE	- Same -	MTR04243095	@ 4	Ordinary
YU MUN YEE	- Same -	MTR04339524	@ 15	Ordinary
YU MUN YEE	- Same -	MTR04427116	@ 5	Ordinary
YU MUN YEE	- Same -	MTR04521380	@ 16	Ordinary
YU MUN YEE	- Same -	MTR04606621	@ 4	Ordinary
YU MUN YEE	- Same -	MTR04699426	@ 22	Ordinary
YU MUN YEE	- Same -	MTR04859971	@ 5	Ordinary
YU MUN YEE	- Same -	MTR04949499	@ 19	Ordinary
YU MUN YEE	- Same -	MTR05028934	@ 5	Ordinary
YU MUN YEE	- Same -	MTR05113825	@ 21	Ordinary
YU MUN YEE	- Same -	MTR05192054	@ 9	Ordinary
YU MUN YEE	- Same -	MTR05276090	@ 22	Ordinary
YU MUN YEE	- Same -	MTR70450416	@ 33	Ordinary
CHEUNG FU MAU	- Same -	MTR00446569	@ 1,500	Ordinary
CHEUNG FU MAU	- Same -	MTR00890203	@ 75	Ordinary
CHEUNG FU MAU	- Same -	MTR70393422	@ 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.

2023-10-04	Computershare Hong Kong Investor Services Limited
Date	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
	THE CONTRACTOR OF THE CONTRACT
	Authorized Officer