

Notice of Intention to Issue New Share Certificate

CLM/CR/15675C

RMTR/00024223 RMTR/00034723 RMTR/00034823 RMTR/00041123 RMTR/00042023 RMTR/00048323 RMTR/00049523 RMTR/00049623 RMTR/00050023 RMTR/00050223 RMTR/00050323 RMTR/00050523

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>	Pogistored Holder	Certificate Number	Number of Shares	Class of Chares
CHOI KAI MING	Registered Holder KWOK TZE CHONG DECEASED			Class of Shares
CHOI KAI MING	KWOK TZE CHONG DECEASED	MTR00461908 MTR01200093	@ 1,000	Ordinary
CHOI KAI MING	KWOK TZE CHONG DECEASED	MTR70344650	@ 50	Ordinary
WONG WONG TAI	- Same -	MTR01214293	@ 66 @ 25	Ordinary
LEUNG KAM TONG	- Same -		@ 25 @ 25	Ordinary
TOK AI GEOK		MTR00906919		Ordinary
TOK AT GEOK	CHENG CHEUNG TAI	MTR00142364	@ 500	Ordinary
TOK AT GEOK TOK AT GEOK	CHENG CHEUNG TAI	MTR01068600	@ 25	Ordinary
	CHENG CHEUNG TAI	MTR70208850	@ 33	Ordinary
LEACH JOAN	- Same -	MTR00019729	@ 500	Ordinary
LEACH JOAN LEACH JOAN	- Same -	MTR00676223	@ 3	Ordinary
	- Same -	MTR00765779	@ 25	Ordinary
LEACH JOAN	- Same -	MTR01231689	@ 7	Ordinary
LEACH JOAN	- Same -	MTR01447811	@ 13	Ordinary
LEACH JOAN	- Same -	MTR01572994	@ 7	Ordinary
LEACH JOAN	- Same -	MTR01695531	@ 18	Ordinary
LEACH JOAN	- Same -	MTR01814534	@ 8	Ordinary
LEACH JOAN	- Same -	MTR01919664	@ 14	Ordinary
LEACH JOAN	- Same -	MTR02030274	@ 7	Ordinary
LEACH JOAN	- Same -	MTR02140866	@ 14	Ordinary
LEACH JOAN	- Same -	MTR02247249	@ 5	Ordinary
LEACH JOAN	- Same -	MTR02359600	@ 10	Ordinary
LEACH JOAN	- Same -	MTR02467354	@ 4	Ordinary
LEACH JOAN	- Same -	MTR02578084	@ 9	Ordinary
LEACH JOAN	- Same -	MTR02686635	@ 4	Ordinary
LEACH JOAN	- Same -	MTR02802569	@ 7	Ordinary
LEACH JOAN	- Same -	MTR02907816	@ 3	Ordinary
LEACH JOAN	- Same -	MTR03014948	@ 12	Ordinary
LEACH JOAN	- Same -	MTR03130596	@ 3	Ordinary
LEACH JOAN	- Same -	MTR03240770	@ 9	Ordinary
LEACH JOAN	- Same -	MTR03344852	@ 3	Ordinary
LEACH JOAN	- Same -	MTR03452444	@ 11	Ordinary
LEACH JOAN	- Same -	MTR03542862	@ 16	Ordinary
LEACH JOAN	- Same -	MTR03636893	@ 5	Ordinary
LEACH JOAN	- Same -	MTR03781945	@ 16	Ordinary
LEACH JOAN	- Same -	MTR03872268	@ 5	Ordinary
LEACH JOAN	- Same -	MTR03969425	@ 17	Ordinary
LEACH JOAN	- Same -	MTR04059263	@ 4	Ordinary
LEACH JOAN	- Same -	MTR04155980	@ 14	Ordinary
LEACH JOAN	- Same -	MTR04244890	@ 4	Ordinary
LEACH JOAN	- Same -	MTR04341350	@ 15	Ordinary
LEACH JOAN	- Same -	MTR04428877	@ 5	Ordinary
LEACH JOAN	- Same -	MTR04523192	@ 16	Ordinary
LEACH JOAN	- Same -	MTR04701224	@ 22	Ordinary
LEACH JOAN	- Same -	MTR04861656	@ 5	Ordinary
LEACH JOAN	- Same -	MTR70415807	@ 33	Ordinary
WU KAM LAN	- Same -	MTR05272162	@ 22	Ordinary
TAI YEUK NAM	- Same -	MTR00387706	@ 1,000	Ordinary
TAI YEUK NAM	- Same -	MTR02362480	@ 20	Ordinary
WONG WING KAM WINNIE	- Same -	MTR04693649	@ 22	Ordinary
TANG KOK KUEN	LAW HAU SHEUNG DECEASED	MTR00266113	@ 500	Ordinary
TANG KOK KUEN	LAW HAU SHEUNG DECEASED	MTR01193125	@ 25	Ordinary
TANG KOK KUEN	LAW HAU SHEUNG DECEASED	MTR70338014	@ 33	Ordinary
KOO LAN	- Same -	MTR00872605	@ 75	Ordinary
KOO LAN	- Same -	MTR70359309	@ 100	·
TSANG KOON HANG		MTR00534732		Ordinary
TSANG KOON HANG	- Same - - Same -		@ 1,500 @ 75	Ordinary
TSANG KOON HANG		MTR00847199	@ 75	Ordinary
CHIU KI CHI	- Same -	MTR70090229	@ 100	Ordinary
CHAN WING KWONG	- Same -	MTR01088596	@ 50	Ordinary
CHAIR WING KANOING	LAW YUET SINN DECEASED	MTR01364862	@ 40	Ordinary



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CHAN WING KWONG	LAW YUET SINN DECEASED	MTR01482236	@ 23	Ordinary
CHAN WING KWONG	LAW YUET SINN DECEASED	MTR04014779	@ 1	Ordinary
CHAN WING KWONG	LAW YUET SINN DECEASED	MTR70063288	@ 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.

2023-10-16	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

Authorized Officer