

Notice of Intention to Issue New Share Certificate

CLM/CR/15694C

RMTR/000255/2014 RMTR/000260/2014 RMTR/000298/2016 RMTR/000595/2016 RMTR/00037222 RMTR/00048822 RMTR/00048922 RMTR/00015023 RMTR/00044123 RMTR/00045623 RMTR/00045723 RMTR/00046523 RMTR/00049123 RMTR/00049723 RMTR/00050423

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> LAM KA MING	<u>Registered Holder</u> LAM HAK DECEASED & LAM KA MING	Certificate Number MTR00018019	Number of Shares @ 500	<u>Class of Shares</u> Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR00868224	@ 25	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR01254416	@ 6	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR01433323	@ 13	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR01561574	@ 7	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR01684389	@ 18	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR01803681	@ 8	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR01902911	@ 14	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR02016421	@ 7	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR02129253	@ 14	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR02235973	@ 5	Ordinary
LAM KA MING	lam hak deceased & lam ka Ming	MTR02347783	@ 10	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR02455777	@ 4	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR02566489	@ 9	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR02674756	@ 4	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR02791324	@ 7	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR02896393	@ 3	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR02994137	@ 12	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03117728	@ 3	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03227629	@ 9	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR03331990	@ 3	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03439480	@ 11	Ordinan
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03536820	@ 16	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03631063	@ 5	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR03729140	@ 15	Ordinary
LAM KA MING	Lam hak deceased & lam ka Ming	MTR03821233	@ 5	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR03917407	@ 17	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR04009184	@ 4	Ordinary



Notice of Intention to Issue New Share Certificate

			IACAA	Offare Octum
LAM KA MING	LAM HAK DECEASED & LAM KA	MTR04105046	@ 14	Ordinary
LAM KA MING	MING LAM HAK DECEASED & LAM KA	MTR04195567	@ 4	Ordinary
LAM KA MING	MING LAM HAK DECEASED & LAM KA	MTR04291371	@ 15	Ordinary
LAM KA MING	MING LAM HAK DECEASED & LAM KA MING	MTR04380559	@ 5	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR04473493	@ 16	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA	MTR04561001	@ 4	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR04652199	@ 22	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR04815521	@ 5	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR04904610	@ 19	Ordinary
lam ka ming	LAM HAK DECEASED & LAM KA MING	MTR04986478	@ 5	Ordinary
lam ka ming	LAM HAK DECEASED & LAM KA MING	MTR05070361	@ 21	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR05150454	@ 9	Ordinary
LAM KA MING	LAM HAK DECEASED & LAM KA MING	MTR70355206	@ 33	Ordinary
CHIU KAI YIN	CHIU KAI HONG	MTR03168588	@ 8	Ordinary
CHIU KAI YIN	CHIU KAI HONG	MTR03273256	@ 3	Ordinary
CHIU KAI YIN	CHIU KAI HONG	MTR03379991	@ 11	Ordinary
		MTR01153983	@ 75	Ordinary
YU SIU NGO & YU LAI HING	- Same -		_	Ordinary
YU SIU NGO & YU LAI HING	- Same -	MTR03967697	@ 1	
MAK YUK LING	- Same -	MTR00278918	@ 500	Ordinary
MAK CHUI HA	LEUNG MAN KON DECEASED	MTR00021426	@ 500	Ordinary
MAK CHUI HA	LEUNG MAN KON DECEASED	MTR00860568	@ 25	Ordinary
MAK CHUI HA	LEUNG MAN KON DECEASED	MTR70268193	@ 33	Ordinary
WONG PAK	LAM HING DECEASED	MTR00261188	@ 500	Ordinary
WONG PAK	LAM HING DECEASED	MTR01155080	@ 25	Ordinary
	LAM HING DECEASED	MTR70302033	@ 33	Ordinary
WONG PAK	- Same -	MTR00293695	@ 500	Ordinary
WONG PAK			@ 25	Ordinary
WONG PAK	- Same -	MTR01155252	-	Ordinary
Wong Pak	- Same -	MTR70302207	@ 33	
CHIU KAI YIN	- Same -	MTR04363176	@ 4	Ordinary
CHIU KAI YIN	- Same -	MTR04887871	@ 19	Ordinary
CHIU KAI YIN	- Same -	MTR04970661	@ 4	Ordinary
CHIU KAI YIN	- Same -	MTR05054159	@ 20	Ordinary
CHIU KAI YIN	- Same -	MTR05134959	@ 9	Ordinary
KWOK SUK CHING	- Same -	MTR00417804	@ 1,500	Ordinary
KWOK SUK CHING	- Same -	MTR00764466	@ 75	Ordinary
KWOK SUK CHING	- Same -	MTR70408851	@ 100	Ordinary
LAM PIK WAH & LAM KWONG FAI	LAM YUK YIU DECEASED	MTR00568006	@ 1,500	Ordinary
LAWRENCE LAM PIK WAH & LAM KWONG FAI LAM PIK WAH & LAM KWONG FAI	LAM YUK YIU DECEASED	MTR01113174	@ 75	Ordinary
LAWRENCE LAM PIK WAH & LAM KWONG FAI	LAM YUK YIU DECEASED	MTR70251169	@ 100	Ordinary
LAWRENCE POON YUEN TING	- Same -	MTR00384696	@ 1,000	Ordinary
			@ 50	•
POON YUEN TING	- Same -	MTR01067546	_	
POON YUEN TING	- Same -	MTR70207856	@ 66	
CHENG SIU KWOK	- Same -	MTR03315628	@ 9	Ordinary
CHENG SIU KWOK	- Same -	MTR04540047	@ 11	Ordinary
CHENG SIU KWOK	- Same -	MTR05050399	@ 55	•
CHENG SIU KWOK	- Same -	MTR05131334	@ 25	Ordinary
CHUNG WAI CHUN & CHUNG WAI	YUEN SHENG DECEASED	MTR01342149	@ 75	Ordinary
YUK				
CHUNG WAI CHUN & CHUNG WAI YUK	YUEN SHENG DECEASED	MTR70100367	@ 100	Ordinary
LI CHUN CHUNG	- Same -	MTR05245267	@ 13	Ordinary
SI TOU SAU IENG	- Same -	MTR00736866	@ 10	
		MTR00730000 MTR01119278	@ 75	•
SI TOU SAU IENG	- Same -			
SI TOU SAU IENG	- Same -	MTR01314447	@ 21	
SI TOU SAU IENG	- Same -	MTR01410151	@ 40	
SI TOU SAU IENG	- Same -	MTR01535277	@ 23	·
SI TOU SAU IENG	- Same -	MTR01659800	@ 56	Ordinary
SI 100 SAU ILIIO	Same			





Notice of Intention to Issue New Share Certificate

SI TOU SAU IENG	- Same -	MTR01778962	@ 26	Ordinary
SI TOU SAU IENG	- Same -	MTR01884737	@ 43	Ordinary
SI TOU SAU IENG	- Same -	MTR02034529	@ 22	Ordinary
SI TOU SAU IENG	- Same -	MTR02109361	@ 44	Ordinary
SI TOU SAU IENG	- Same -	MTR02216444	@ 17	Ordinary
SI TOU SAU IENG	- Same -	MTR02328114	@ 31	Ordinary
SI TOU SAU IENG	- Same -	MTR02436472	@ 14	Ordinary
SI TOU SAU IENG	- Same -	MTR02546993	@ 28	Ordinary
SI TOU SAU IENG	- Same -	MTR02654644	@ 15	Ordinary
SI TOU SAU IENG	- Same -	MTR02977397	@ 37	Ordinary
SI TOU SAU IENG	- Same -	MTR03097350	@ 11	Ordinary
SI TOU SAU IENG	- Same -	MTR03206010	@ 27	Ordinary
SI TOU SAU IENG	- Same -	MTR03417678	@ 35	Ordinary
SI TOU SAU IENG	- Same -	MTR70256928	@ 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.

section 164(5) of the Companies Ordinance.

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.

2023-10-25	Computershare Hong Kong Investor Services Limited
Date	Share Registrar
	of

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with

Date	For and on behalf of The Stock Exchange of Hong Kong Limited
	Authorized Officer

MTR Corporation Limited