

**Notice of Intention to Issue  
New Share Certificate**

CLM/CR/15891C

Company Number

714016

RMTR/00036923 RMTR/00040823 RMTR/00049323 RMTR/00052723  
 RMTR/00053423 RMTR/00053923 RMTR/00054723 RMTR/00057323  
 RMTR/00058323 RMTR/00058523 RMTR/00058923 RMTR/00059523  
 RMTR/00059923 RMTR/00060123 RMTR/00060323 RMTR/00060423  
 RMTR/00061023 RMTR/00061223 RMTR/00061823 RMTR/00062623  
 RMTR/00062823 RMTR/00063223 RMTR/00065223 RMTR/00065723  
 RMTR/00065823

**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>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
NG NGAR NGOR	- Same -	MTR02767921	@ 12	Ordinary
NG NGAR NGOR	- Same -	MTR04925400	@ 32	Ordinary
SIU SAU LIN	- Same -	MTR03758136	@ 13	Ordinary
SHUM WAI KWAN	- Same -	MTR00326651	@ 1,000	Ordinary
SHUM WAI KWAN	- Same -	MTR00820577	@ 50	Ordinary
SHUM WAI KWAN	- Same -	MTR70065302	@ 66	Ordinary
LEE KWOK KEUNG	LEE WAI LAN DECEASED	MTR05077789	@ 43	Ordinary
LAM CHUN TIN	- Same -	MTR00317978	@ 1,000	Ordinary
LAM CHUN TIN	- Same -	MTR00820423	@ 50	Ordinary
LAM CHUN TIN	- Same -	MTR70065156	@ 66	Ordinary
LAM MUI MUI	CHEUNG CHO TIN DECEASED	MTR03448527	@ 23	Ordinary
WONG WAI LEUNG	- Same -	MTR70445667	@ 133	Ordinary
LUK MUI MUI	- Same -	MTR00123496	@ 500	Ordinary
LUK MUI MUI	- Same -	MTR00679857	@ 3	Ordinary
LUK MUI MUI	- Same -	MTR00839379	@ 25	Ordinary
LUK MUI MUI	- Same -	MTR01248011	@ 7	Ordinary
LUK MUI MUI	- Same -	MTR01369387	@ 13	Ordinary
LUK MUI MUI	- Same -	MTR01487192	@ 7	Ordinary
LUK MUI MUI	- Same -	MTR01613386	@ 18	Ordinary
LUK MUI MUI	- Same -	MTR01732452	@ 8	Ordinary
LUK MUI MUI	- Same -	MTR01849419	@ 14	Ordinary
LUK MUI MUI	- Same -	MTR01958375	@ 7	Ordinary
LUK MUI MUI	- Same -	MTR02068598	@ 14	Ordinary
LUK MUI MUI	- Same -	MTR02176535	@ 5	Ordinary
LUK MUI MUI	- Same -	MTR02286955	@ 10	Ordinary
LUK MUI MUI	- Same -	MTR02396155	@ 4	Ordinary
LUK MUI MUI	- Same -	MTR02506551	@ 9	Ordinary
LUK MUI MUI	- Same -	MTR02612805	@ 4	Ordinary
LUK MUI MUI	- Same -	MTR02730326	@ 7	Ordinary
LUK MUI MUI	- Same -	MTR02835827	@ 3	Ordinary
LUK MUI MUI	- Same -	MTR03019505	@ 12	Ordinary
LUK MUI MUI	- Same -	MTR03346689	@ 3	Ordinary
LUK MUI MUI	- Same -	MTR03454302	@ 11	Ordinary
LUK MUI MUI	- Same -	MTR04669943	@ 22	Ordinary
LUK MUI MUI	- Same -	MTR04832185	@ 5	Ordinary
LUK MUI MUI	- Same -	MTR04921428	@ 19	Ordinary
LUK MUI MUI	- Same -	MTR70082819	@ 33	Ordinary
LUK MUI MUI	- Same -	MTR02840442	@ 3	Ordinary
HAR CHUI SHAN	YIM MAY CHUN DECEASED	MTR04337800	@ 12	Ordinary
HAR CHUI SHAN	YIM MAY CHUN DECEASED	MTR05288221	@ 156	Ordinary
CHAN OI LIN	- Same -	MTR05337637	@ 31	Ordinary
TANG SHU TAI	- Same -	MTR00237753	@ 500	Ordinary
CHAN MUI CHAU	- Same -	MTR00693710	@ 3	Ordinary
CHAN MUI CHAU	- Same -	MTR01181346	@ 25	Ordinary
CHAN MUI CHAU	- Same -	MTR01328874	@ 7	Ordinary
CHAN MUI CHAU	- Same -	MTR01426814	@ 13	Ordinary
CHAN MUI CHAU	- Same -	MTR01554012	@ 7	Ordinary
CHAN MUI CHAU	- Same -	MTR01677613	@ 18	Ordinary
CHAN MUI CHAU	- Same -	MTR01796963	@ 8	Ordinary
CHAN MUI CHAU	- Same -	MTR01898239	@ 14	Ordinary
CHAN MUI CHAU	- Same -	MTR02011528	@ 7	Ordinary
CHAN MUI CHAU	- Same -	MTR02123814	@ 14	Ordinary
CHAN MUI CHAU	- Same -	MTR02230629	@ 5	Ordinary
CHAN MUI CHAU	- Same -	MTR02342667	@ 10	Ordinary
CHAN MUI CHAU	- Same -	MTR02450750	@ 4	Ordinary
CHAN MUI CHAU	- Same -	MTR02561343	@ 9	Ordinary



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CHAN MUI CHAU	- Same -	MTR02669371	@ 4	Ordinary
CHAN MUI CHAU	- Same -	MTR02785849	@ 7	Ordinary
CHAN MUI CHAU	- Same -	MTR02890966	@ 3	Ordinary
CHAN MUI CHAU	- Same -	MTR02988448	@ 12	Ordinary
CHAN MUI CHAU	- Same -	MTR03112228	@ 3	Ordinary
CHAN MUI CHAU	- Same -	MTR70326882	@ 33	Ordinary
WONG NIN FOON	- Same -	MTR04331465	@ 21	Ordinary
LAM KAM KIU	TSE CHUN WONG DECEASED	MTR01136669	@ 75	Ordinary
YEUNG KIN CHEUNG	- Same -	MTR01908770	@ 14	Ordinary
YEUNG KIN CHEUNG	- Same -	MTR03678536	@ 5	Ordinary
YEUNG KIN CHEUNG	- Same -	MTR05273666	@ 22	Ordinary
LEE CHUNG SANG	- Same -	MTR70306644	@ 100	Ordinary
KO ANNA WAI PING	- Same -	MTR05065772	@ 57	Ordinary
KO ANNA WAI PING	- Same -	MTR05146071	@ 25	Ordinary
CHAN SUK YEE	- Same -	MTR04535980	@ 7	Ordinary
CHAN SUK YEE	- Same -	MTR04626394	@ 35	Ordinary
CHAN SUK YEE	- Same -	MTR04791147	@ 8	Ordinary
CHAN SUK YEE	- Same -	MTR04879985	@ 31	Ordinary
CHAN SUK YEE	- Same -	MTR04963171	@ 8	Ordinary
WONG KIT LING	- Same -	MTR03349709	@ 2	Ordinary
WONG KIT LING	- Same -	MTR05020615	@ 3	Ordinary
WONG KIT LING	- Same -	MTR05344081	@ 7	Ordinary
WAN KA CHU	- Same -	MTR02753837	@ 6	Ordinary
WAN KA CHU	- Same -	MTR02859139	@ 3	Ordinary
WAN KA CHU	- Same -	MTR02966564	@ 10	Ordinary
WAN KA CHU	- Same -	MTR03074393	@ 3	Ordinary
LAM HON PING	- Same -	MTR05070447	@ 38	Ordinary
LAM HON PING	- Same -	MTR05150536	@ 17	Ordinary
LAM HON PING	- Same -	MTR05234157	@ 40	Ordinary
LAM HON PING	- Same -	MTR05311659	@ 22	Ordinary
LI PUI CHEONG	- Same -	MTR00373686	@ 1,000	Ordinary
LI PUI CHEONG	- Same -	MTR01218433	@ 50	Ordinary
LI PUI CHEONG	- Same -	MTR05162272	@ 16	Ordinary
YANG SIU KWAN	HOU YING LAN MARIA DECEASED	MTR04440625	@ 500	Ordinary
YANG SIU KWAN	HOU YING LAN MARIA DECEASED	MTR04440626	@ 616	Ordinary
LIU SOU WAN	- Same -	MTR02716747	@ 6	Ordinary
LIU SOU WAN	- Same -	MTR02822250	@ 3	Ordinary
LIU SOU WAN	- Same -	MTR03553646	@ 15	Ordinary
LEE MAN YU	- Same -	MTR03544572	@ 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.

2023-12-27

Date

Computershare Hong Kong Investor Services Limited  
Share Registrar

of

**MTR Corporation Limited**



Companies Registry

Form **NS3**

**Notice of Intention to Issue  
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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