

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

CLM/CR/16556C

RMTR/00035118 RMTR/00015324 RMTR/00016024 RMTR/00020624
RMTR/00025724 RMTR/00026324 RMTR/00026724 RMTR/00027124
RMTR/00027224

Business Registration Number

30958055

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>
HAU SIU FUNG	- Same -	MTR00053743	@ 500	Ordinary
HAU SIU FUNG	- Same -	MTR01007688	@ 25	Ordinary
HAU SIU FUNG	- Same -	MTR70150985	@ 33	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR00634812	@ 500	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR02906139	@ 2	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03051115	@ 2	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03160706	@ 6	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03265487	@ 2	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03372103	@ 8	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03623064	@ 4	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03721017	@ 11	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR03813358	@ 3	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR04608335	@ 3	Ordinary
HUGHES NOVA FAITH & THOMAS RICHARD MILES	- Same -	MTR04701212	@ 15	Ordinary
ONG BAN SENG	- Same -	MTR00530875	@ 1,500	Ordinary
ONG BAN SENG	- Same -	MTR00768787	@ 75	Ordinary
ONG BAN SENG	- Same -	MTR01451276	@ 39	Ordinary
ONG BAN SENG	- Same -	MTR01489674	@ 22	Ordinary
ONG BAN SENG	- Same -	MTR01613058	@ 55	Ordinary
ONG BAN SENG	- Same -	MTR01732121	@ 25	Ordinary
ONG BAN SENG	- Same -	MTR01924704	@ 42	Ordinary
ONG BAN SENG	- Same -	MTR02033924	@ 21	Ordinary
ONG BAN SENG	- Same -	MTR02143197	@ 43	Ordinary
ONG BAN SENG	- Same -	MTR02249509	@ 17	Ordinary
ONG BAN SENG	- Same -	MTR02361864	@ 30	Ordinary
ONG BAN SENG	- Same -	MTR02469596	@ 13	Ordinary
ONG BAN SENG	- Same -	MTR02580355	@ 28	Ordinary
ONG BAN SENG	- Same -	MTR03347552	@ 10	Ordinary
ONG BAN SENG	- Same -	MTR03455170	@ 34	Ordinary
ONG BAN SENG	- Same -	MTR03563011	@ 50	Ordinary
ONG BAN SENG	- Same -	MTR03656336	@ 17	Ordinary
ONG BAN SENG	- Same -	MTR03754673	@ 47	Ordinary
ONG BAN SENG	- Same -	MTR03845882	@ 16	Ordinary
ONG BAN SENG	- Same -	MTR04033374	@ 13	Ordinary
ONG BAN SENG	- Same -	MTR04129679	@ 44	Ordinary
ONG BAN SENG	- Same -	MTR04219394	@ 13	Ordinary
ONG BAN SENG	- Same -	MTR04403941	@ 15	Ordinary
ONG BAN SENG	- Same -	MTR04497546	@ 49	Ordinary
ONG BAN SENG	- Same -	MTR04583884	@ 13	Ordinary
ONG BAN SENG	- Same -	MTR04837829	@ 16	Ordinary
ONG BAN SENG	- Same -	MTR70431328	@ 100	Ordinary
NG SAI YIN	- Same -	MTR00382164	@ 1,000	Ordinary
NG SAI YIN	- Same -	MTR00913696	@ 50	Ordinary
NG SAI YIN	- Same -	MTR70429992	@ 66	Ordinary
YEUNG YIN YUET	- Same -	MTR03586929	@ 16	Ordinary
YEUNG YIN YUET	- Same -	MTR03679381	@ 5	Ordinary

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YEUNG YIN YUET	- Same -	MTR03777944	@ 16	Ordinary
YEUNG YIN YUET	- Same -	MTR03868397	@ 5	Ordinary
YEUNG YIN YUET	- Same -	MTR03965472	@ 17	Ordinary
YEUNG YIN YUET	- Same -	MTR04055456	@ 4	Ordinary
YEUNG YIN YUET	- Same -	MTR04152098	@ 14	Ordinary
YEUNG YIN YUET	- Same -	MTR04241135	@ 4	Ordinary
YEUNG YIN YUET	- Same -	MTR04337564	@ 15	Ordinary
YEUNG YIN YUET	- Same -	MTR04425210	@ 5	Ordinary
YEUNG YIN YUET	- Same -	MTR04697490	@ 22	Ordinary
YEUNG YIN YUET	- Same -	MTR04858149	@ 5	Ordinary
LI YUK CHUN	- Same -	MTR00475873	@ 1,500	Ordinary
LI YUK CHUN	- Same -	MTR00909271	@ 75	Ordinary
LI YUK CHUN	- Same -	MTR05246720	@ 41	Ordinary
LI YUK CHUN	- Same -	MTR05323724	@ 22	Ordinary
LI YUK CHUN	- Same -	MTR70423230	@ 100	Ordinary
LAM CHI KWAN GLENN	- Same -	MTR01672335	@ 18	Ordinary
LAM CHI KWAN GLENN	- Same -	MTR01791626	@ 8	Ordinary
LAM CHI KWAN GLENN	- Same -	MTR01894042	@ 14	Ordinary
LI YING HUI SELINA	- Same -	MTR00173312	@ 500	Ordinary
LI YING HUI SELINA	- Same -	MTR00726036	@ 3	Ordinary
LI YING HUI SELINA	- Same -	MTR00994398	@ 25	Ordinary
LI YING HUI SELINA	- Same -	MTR01286455	@ 7	Ordinary
LI YING HUI SELINA	- Same -	MTR01382519	@ 13	Ordinary
LI YING HUI SELINA	- Same -	MTR01499909	@ 7	Ordinary
LI YING HUI SELINA	- Same -	MTR01625550	@ 18	Ordinary
LI YING HUI SELINA	- Same -	MTR01744766	@ 8	Ordinary
LI YING HUI SELINA	- Same -	MTR01860590	@ 14	Ordinary
LI YING HUI SELINA	- Same -	MTR01969346	@ 7	Ordinary
LI YING HUI SELINA	- Same -	MTR02079733	@ 14	Ordinary
LI YING HUI SELINA	- Same -	MTR02187402	@ 5	Ordinary
LI YING HUI SELINA	- Same -	MTR02298240	@ 10	Ordinary
LI YING HUI SELINA	- Same -	MTR02407123	@ 4	Ordinary
LI YING HUI SELINA	- Same -	MTR02517517	@ 9	Ordinary
LI YING HUI SELINA	- Same -	MTR02624156	@ 4	Ordinary
LI YING HUI SELINA	- Same -	MTR02741474	@ 7	Ordinary
LI YING HUI SELINA	- Same -	MTR02846806	@ 3	Ordinary
LI YING HUI SELINA	- Same -	MTR02953848	@ 12	Ordinary
LI YING HUI SELINA	- Same -	MTR03062062	@ 3	Ordinary
LI YING HUI SELINA	- Same -	MTR03220981	@ 9	Ordinary
LI YING HUI SELINA	- Same -	MTR03325349	@ 3	Ordinary
LI YING HUI SELINA	- Same -	MTR03432077	@ 11	Ordinary
LI YING HUI SELINA	- Same -	MTR03552467	@ 16	Ordinary
LI YING HUI SELINA	- Same -	MTR03646148	@ 5	Ordinary
LI YING HUI SELINA	- Same -	MTR03744416	@ 16	Ordinary
LI YING HUI SELINA	- Same -	MTR03835972	@ 5	Ordinary
LI YING HUI SELINA	- Same -	MTR03932417	@ 17	Ordinary
LI YING HUI SELINA	- Same -	MTR04023643	@ 4	Ordinary
LI YING HUI SELINA	- Same -	MTR04119773	@ 14	Ordinary
LI YING HUI SELINA	- Same -	MTR04209803	@ 4	Ordinary
LI YING HUI SELINA	- Same -	MTR04305782	@ 15	Ordinary
LI YING HUI SELINA	- Same -	MTR04394465	@ 5	Ordinary
LI YING HUI SELINA	- Same -	MTR04487819	@ 16	Ordinary
LI YING HUI SELINA	- Same -	MTR04574608	@ 4	Ordinary
LI YING HUI SELINA	- Same -	MTR04666336	@ 22	Ordinary
LI YING HUI SELINA	- Same -	MTR04828801	@ 5	Ordinary
LI YING HUI SELINA	- Same -	MTR04918023	@ 19	Ordinary
LI YING HUI SELINA	- Same -	MTR70138249	@ 33	Ordinary
SAE LIANG KOW FAN	- Same -	MTR00085215	@ 500	Ordinary



Companies Registry

Form **NS3**

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

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) 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 (Cap. 622).

2024-07-22

Date

Computershare Hong Kong Investor Services Limited
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