

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

CLM/CR/17098C

RMTR/00023820 RMTR/00028723 RMTR/00003924 RMTR/00023224
RMTR/00041724 RMTR/00043924 RMTR/00054624 RMTR/00054824
RMTR/00055424 RMTR/00056524 RMTR/00057824 RMTR/00057924
RMTR/00059024 RMTR/00061224 RMTR/00061824 RMTR/00062324

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>
LAM WA	- Same -	MTR01561149	@ 15	Ordinary
LAM WA	- Same -	MTR01683978	@ 37	Ordinary
LAM WA	- Same -	MTR02936041	@ 24	Ordinary
MO GUANGMING	- Same -	MTR00841261	@ 150	Ordinary
HO MUN WING	WONG FOON HAR DECEASED	MTR00594709	@ 1,500	Ordinary
HO MUN WING	WONG FOON HAR DECEASED	MTR00921476	@ 75	Ordinary
HO MUN WING	WONG FOON HAR DECEASED	MTR70442432	@ 100	Ordinary
TING PUI LAN	CHEUNG WING HI DECEASED	MTR02452276	@ 4	Ordinary
LEUNG KA KI	SHAM CHUI HA DECEASED	MTR02936552	@ 12	Ordinary
LEUNG KA KI	SHAM CHUI HA DECEASED	MTR04585664	@ 4	Ordinary
NG YIP MAN	- Same -	MTR05413153	@ 30	Ordinary
NG OI KWAN	CHAN CHI KEUNG DECEASED	MTR00407835	@ 1,500	Ordinary
NG OI KWAN	CHAN CHI KEUNG DECEASED	MTR00866700	@ 75	Ordinary
NG OI KWAN	CHAN CHI KEUNG DECEASED	MTR70353774	@ 100	Ordinary
YIP KA MAN	- Same -	MTR00103203	@ 500	Ordinary
YIP KA MAN	- Same -	MTR01161316	@ 25	Ordinary
YIP KA MAN	- Same -	MTR70307854	@ 33	Ordinary
LAM LAN YING	- Same -	MTR01049818	@ 25	Ordinary
SIU PO YI	- Same -	MTR01362173	@ 26	Ordinary
SIU PO YI	- Same -	MTR01724016	@ 17	Ordinary
SIU PO YI	- Same -	MTR01843066	@ 28	Ordinary
SIU PO YI	- Same -	MTR02061129	@ 29	Ordinary
SIU PO YI	- Same -	MTR03566568	@ 34	Ordinary
SIU PO YI	- Same -	MTR03659737	@ 11	Ordinary
SIU PO YI	- Same -	MTR04036624	@ 9	Ordinary
SIU PO YI	- Same -	MTR04132979	@ 29	Ordinary
SIU PO YI	- Same -	MTR04407059	@ 10	Ordinary
SIU PO YI	- Same -	MTR04500766	@ 33	Ordinary
SIU PO YI	- Same -	MTR04586930	@ 9	Ordinary
SIU PO YI	- Same -	MTR04840783	@ 10	Ordinary
SIU PO YI	- Same -	MTR04930105	@ 40	Ordinary
SIU PO YI	- Same -	MTR05010555	@ 10	Ordinary
SIU PO YI	- Same -	MTR05095050	@ 43	Ordinary
SIU PO YI	- Same -	MTR05174075	@ 19	Ordinary
SIU PO YI	- Same -	MTR05257976	@ 46	Ordinary
SIU PO YI	- Same -	MTR05416469	@ 66	Ordinary
KWOK YIU CHEUNG	WOO SIU PUI DECEASED	MTR01120383	@ 25	Ordinary
KWOK YIU CHEUNG	WOO SIU PUI DECEASED	MTR70257977	@ 33	Ordinary
CHU SHUET YING	- Same -	MTR03520956	@ 33	Ordinary
TANG LAI FUNG	- Same -	MTR00489116	@ 1,500	Ordinary
TANG LAI FUNG	- Same -	MTR00990340	@ 75	Ordinary
TANG LAI FUNG	- Same -	MTR70134446	@ 100	Ordinary
LAU SUK YIN	- Same -	MTR70217857	@ 33	Ordinary
FUNG MEI MEI ELIZA	CHAN TARCISIUS NAI LUN DECEASED	MTR05211189	@ 70	Ordinary
FUNG MEI MEI ELIZA	CHAN TARCISIUS NAI LUN DECEASED	MTR05289619	@ 38	Ordinary
NG MAN WA	- Same -	MTR04217418	@ 12	Ordinary
NG MAN WA	- Same -	MTR05253430	@ 65	Ordinary



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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).

2024-12-10
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