



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/17179C

RMTR/00001324 RMTR/00038724 RMTR/00056624 RMTR/00059124
RMTR/00060124 RMTR/00061424 RMTR/00062024 RMTR/00063024
RMTR/00063124 RMTR/00063424 RMTR/00063724 RMTR/00063824

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>
YIU DORIS SIU YIN	YIU SIU YIN	MTR00103883	@ 500	Ordinary
YIU DORIS SIU YIN	YIU SIU YIN	MTR01068517	@ 25	Ordinary
YIU DORIS SIU YIN	YIU SIU YIN	MTR70208771	@ 33	Ordinary
WONG HEI CHIT & WONG HEI YIN EDMUND	LAU SHUI WAH DECEASED	MTR05237461	@ 53	Ordinary
WONG HEI CHIT & WONG HEI YIN EDMUND	LAU SHUI WAH DECEASED	MTR05314828	@ 28	Ordinary
WONG HEI CHIT & WONG HEI YIN EDMUND	LAU SHUI WAH DECEASED	MTR05396352	@ 75	Ordinary
LUI FUNG TANG	- Same -	MTR04920846	@ 19	Ordinary
WONG LEE YUEN	- Same -	MTR03579516	@ 50	Ordinary
WONG LEE YUEN	- Same -	MTR03672241	@ 17	Ordinary
WONG LEE YUEN	- Same -	MTR03770762	@ 48	Ordinary
WONG LEE YUEN	- Same -	MTR03861462	@ 16	Ordinary
CHU YIN KEI	- Same -	MTR00050318	@ 500	Ordinary
CHU YIN KEI	- Same -	MTR01105620	@ 25	Ordinary
CHU YIN KEI	- Same -	MTR70243978	@ 33	Ordinary
LAM WAI NGOR	- Same -	MTR00263376	@ 500	Ordinary
LAM WAI NGOR	- Same -	MTR01176551	@ 25	Ordinary
LAM WAI NGOR	- Same -	MTR03231730	@ 7	Ordinary
LAM WAI NGOR	- Same -	MTR03336035	@ 2	Ordinary
LAM WAI NGOR	- Same -	MTR03443526	@ 9	Ordinary
LAM WAI NGOR	- Same -	MTR03538807	@ 13	Ordinary
LAM WAI NGOR	- Same -	MTR03632984	@ 4	Ordinary
LAM WAI NGOR	- Same -	MTR03731070	@ 12	Ordinary
LAM WAI NGOR	- Same -	MTR03823111	@ 4	Ordinary
LAM WAI NGOR	- Same -	MTR03919309	@ 13	Ordinary
LAM WAI NGOR	- Same -	MTR04011025	@ 3	Ordinary
LAM WAI NGOR	- Same -	MTR04106908	@ 11	Ordinary
LAM WAI NGOR	- Same -	MTR04197385	@ 3	Ordinary
LAM WAI NGOR	- Same -	MTR04293198	@ 12	Ordinary
LAM WAI NGOR	- Same -	MTR04382331	@ 4	Ordinary
LAM WAI NGOR	- Same -	MTR04475312	@ 13	Ordinary
LAM WAI NGOR	- Same -	MTR04562720	@ 3	Ordinary
LAM WAI NGOR	- Same -	MTR04653989	@ 17	Ordinary
LAM WAI NGOR	- Same -	MTR04817193	@ 4	Ordinary
LAM WAI NGOR	- Same -	MTR04906297	@ 15	Ordinary
LAM WAI NGOR	- Same -	MTR04988073	@ 4	Ordinary
LAM WAI NGOR	- Same -	MTR05071992	@ 17	Ordinary
LAM WAI NGOR	- Same -	MTR05152006	@ 7	Ordinary
LAM WAI NGOR	- Same -	MTR05235646	@ 18	Ordinary
LAM WAI NGOR	- Same -	MTR05313091	@ 9	Ordinary
LAM WAI NGOR	- Same -	MTR05394589	@ 25	Ordinary
LAM WAI NGOR	- Same -	MTR70322373	@ 33	Ordinary
LAI KAI KIN	LAI KING DECEASED	MTR00205452	@ 500	Ordinary
LAI KAI KIN	LAI KING DECEASED	MTR01032223	@ 25	Ordinary
LAI KAI KIN	LAI KING DECEASED	MTR70174210	@ 33	Ordinary
FAN CHOI YIN	- Same -	MTR00453467	@ 1,500	Ordinary
FAN CHOI YIN	- Same -	MTR01208060	@ 75	Ordinary
FAN CHOI YIN	- Same -	MTR70370483	@ 100	Ordinary
FAN CHOI YIN	LAI CHI MAN DECEASED	MTR00564911	@ 1,500	Ordinary
FAN CHOI YIN	LAI CHI MAN DECEASED	MTR01208080	@ 75	Ordinary
FAN CHOI YIN	LAI CHI MAN DECEASED	MTR70370502	@ 100	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR00260530	@ 500	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR01023301	@ 25	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR01976952	@ 6	Ordinary

**Notice of Intention to Issue
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CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02087642	@ 13	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02195060	@ 5	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02306176	@ 9	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02414958	@ 4	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02525406	@ 8	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02632328	@ 4	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02749630	@ 6	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02854915	@ 3	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR02962217	@ 10	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03070168	@ 3	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03176990	@ 8	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03281678	@ 3	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03388685	@ 10	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03535345	@ 15	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03629658	@ 5	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR03727707	@ 14	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR70165875	@ 33	Ordinary
CHAN KWONG YAN	LAI LING CHI DECEASED	MTR00037692	@ 500	Ordinary
CHAN LAI LIN	- Same -	MTR00964672	@ 25	Ordinary
CHAN LAI LIN	- Same -	MTR01279588	@ 6	Ordinary
CHAN LAI LIN	- Same -	MTR01375888	@ 13	Ordinary
CHAN LAI LIN	- Same -	MTR01494685	@ 7	Ordinary
CHAN LAI LIN	- Same -	MTR01620592	@ 18	Ordinary
CHAN LAI LIN	- Same -	MTR01739695	@ 8	Ordinary
CHAN LAI LIN	- Same -	MTR01854952	@ 14	Ordinary
CHAN LAI LIN	- Same -	MTR02023583	@ 7	Ordinary
CHAN LAI LIN	- Same -	MTR02136471	@ 14	Ordinary
CHAN LAI LIN	- Same -	MTR02243062	@ 5	Ordinary
CHAN LAI LIN	- Same -	MTR02355375	@ 10	Ordinary
CHAN LAI LIN	- Same -	MTR02463205	@ 4	Ordinary
CHAN LAI LIN	- Same -	MTR02573940	@ 9	Ordinary
CHAN LAI LIN	- Same -	MTR02682400	@ 4	Ordinary
CHAN LAI LIN	- Same -	MTR02798389	@ 7	Ordinary
CHAN LAI LIN	- Same -	MTR02903425	@ 3	Ordinary
CHAN LAI LIN	- Same -	MTR03002436	@ 12	Ordinary
CHAN LAI LIN	- Same -	MTR03125785	@ 3	Ordinary
CHAN LAI LIN	- Same -	MTR03167527	@ 9	Ordinary
CHAN LAI LIN	- Same -	MTR03273062	@ 3	Ordinary
CHAN LAI LIN	- Same -	MTR03379787	@ 11	Ordinary
CHAN LAI LIN	- Same -	MTR70110242	@ 33	Ordinary
CHAN LAI LIN	- Same -	MTR00088732	@ 500	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR01150947	@ 25	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02443953	@ 3	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02554546	@ 7	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02662368	@ 4	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02779133	@ 6	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02884319	@ 3	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR02985508	@ 10	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR03109424	@ 3	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR03244545	@ 7	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR03348459	@ 3	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR03456093	@ 9	Ordinary
TAM WEI YEUNG SUNNY	TAM SUNNY WEI YEUNG	MTR70298108	@ 33	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 (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).



Companies Registry

Form

NS3

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

2025-01-07

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

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

CLM/CR/17180C

RMTR/00064424 RMTR/00064524 RMTR/00064624 RMTR/00064724
RMTR/00065124 RMTR/00065324 RMTR/00065524 RMTR/00065824
RMTR/00066124 RMTR/00066624 RMTR/00066724

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>
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR01591992	@ 18	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR01710539	@ 8	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR01833811	@ 14	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR02037349	@ 7	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR04693697	@ 22	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR04854590	@ 5	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR05108569	@ 21	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR05187018	@ 9	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR05271007	@ 22	Ordinary
WONG TAK WA WALTER	WONG WING SUN DECEASED	MTR05347081	@ 12	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR00506116	@ 1,500	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR01145030	@ 75	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR03305446	@ 9	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR03412602	@ 29	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR03552848	@ 42	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR03646520	@ 14	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR03836337	@ 14	Ordinary
LAU LAI PING	LIN HON WING DECEASED & LAU LAI PING	MTR70292525	@ 100	Ordinary
HUNG MIU FONG	- Same -	MTR00156528	@ 500	Ordinary
HUNG MIU FONG	- Same -	MTR00964873	@ 25	Ordinary
HUNG MIU FONG	- Same -	MTR01375949	@ 13	Ordinary
HUNG MIU FONG	- Same -	MTR01494576	@ 7	Ordinary
HUNG MIU FONG	- Same -	MTR01620508	@ 18	Ordinary
HUNG MIU FONG	- Same -	MTR01739619	@ 8	Ordinary
HUNG MIU FONG	- Same -	MTR01916309	@ 14	Ordinary
HUNG MIU FONG	- Same -	MTR01966383	@ 7	Ordinary
HUNG MIU FONG	- Same -	MTR02076705	@ 14	Ordinary
HUNG MIU FONG	- Same -	MTR02184453	@ 5	Ordinary
HUNG MIU FONG	- Same -	MTR02291036	@ 10	Ordinary
HUNG MIU FONG	- Same -	MTR02400102	@ 4	Ordinary
HUNG MIU FONG	- Same -	MTR02510473	@ 9	Ordinary
HUNG MIU FONG	- Same -	MTR02616877	@ 4	Ordinary
HUNG MIU FONG	- Same -	MTR02734267	@ 7	Ordinary
HUNG MIU FONG	- Same -	MTR02839716	@ 3	Ordinary
HUNG MIU FONG	- Same -	MTR02946885	@ 12	Ordinary
HUNG MIU FONG	- Same -	MTR03055275	@ 3	Ordinary
HUNG MIU FONG	- Same -	MTR03164746	@ 9	Ordinary
HUNG MIU FONG	- Same -	MTR03343094	@ 3	Ordinary
HUNG MIU FONG	- Same -	MTR03450674	@ 11	Ordinary
HUNG MIU FONG	- Same -	MTR03529622	@ 16	Ordinary
HUNG MIU FONG	- Same -	MTR03624127	@ 5	Ordinary
HUNG MIU FONG	- Same -	MTR03722101	@ 15	Ordinary
HUNG MIU FONG	- Same -	MTR03814416	@ 5	Ordinary
HUNG MIU FONG	- Same -	MTR03910486	@ 17	Ordinary
HUNG MIU FONG	- Same -	MTR04002514	@ 4	Ordinary
HUNG MIU FONG	- Same -	MTR04098303	@ 14	Ordinary
HUNG MIU FONG	- Same -	MTR04189022	@ 4	Ordinary
HUNG MIU FONG	- Same -	MTR04284755	@ 15	Ordinary
HUNG MIU FONG	- Same -	MTR04374165	@ 5	Ordinary

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HUNG MIU FONG	- Same -	MTR04466961	@ 16	Ordinary
HUNG MIU FONG	- Same -	MTR04554759	@ 4	Ordinary
HUNG MIU FONG	- Same -	MTR70110432	@ 33	Ordinary
LEUNG LEE ANITA LAI YUNG	- Same -	MTR00881044	@ 50	Ordinary
LEUNG LEE ANITA LAI YUNG	- Same -	MTR70367227	@ 66	Ordinary
FUNG OI FONG	- Same -	MTR00053116	@ 500	Ordinary
FUNG OI FONG	- Same -	MTR01069361	@ 25	Ordinary
FUNG OI FONG	- Same -	MTR01985432	@ 6	Ordinary
FUNG OI FONG	- Same -	MTR02096219	@ 13	Ordinary
FUNG OI FONG	- Same -	MTR02203470	@ 5	Ordinary
FUNG OI FONG	- Same -	MTR02314823	@ 9	Ordinary
FUNG OI FONG	- Same -	MTR02423427	@ 4	Ordinary
FUNG OI FONG	- Same -	MTR02533890	@ 8	Ordinary
FUNG OI FONG	- Same -	MTR02641099	@ 4	Ordinary
FUNG OI FONG	- Same -	MTR02758029	@ 6	Ordinary
FUNG OI FONG	- Same -	MTR02863290	@ 3	Ordinary
FUNG OI FONG	- Same -	MTR03008869	@ 10	Ordinary
FUNG OI FONG	- Same -	MTR03105350	@ 3	Ordinary
FUNG OI FONG	- Same -	MTR03213978	@ 8	Ordinary
FUNG OI FONG	- Same -	MTR03318402	@ 3	Ordinary
FUNG OI FONG	- Same -	MTR03425673	@ 10	Ordinary
FUNG OI FONG	- Same -	MTR04184439	@ 3	Ordinary
FUNG OI FONG	- Same -	MTR04280127	@ 14	Ordinary
FUNG OI FONG	- Same -	MTR04369680	@ 4	Ordinary
FUNG OI FONG	- Same -	MTR04462387	@ 14	Ordinary
FUNG OI FONG	- Same -	MTR04550398	@ 3	Ordinary
FUNG OI FONG	- Same -	MTR70209555	@ 33	Ordinary
FUNG OI FONG	- Same -	MTR05229623	@ 60	Ordinary
KO WAI PING ANNA	- Same -	MTR04318269	@ 48	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04406514	@ 15	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04500203	@ 50	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04586385	@ 13	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04678497	@ 67	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04840254	@ 16	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR04929569	@ 60	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR05010043	@ 15	Ordinary
KWOK KING WAI DONNY	SIN KIN HING DECEASED	MTR05094534	@ 66	Ordinary
CHOW SASITHORN	- Same -	MTR70027104	@ 33	Ordinary
TSANG WAN WAI	CHEUNG CHI KWONG DECEASED	MTR00044214	@ 500	Ordinary
PANG YIN SHEUNG	- Same -	MTR04498156	@ 44	Ordinary
PANG YIN SHEUNG	- Same -	MTR04584461	@ 12	Ordinary
PANG YIN SHEUNG	- Same -	MTR04676503	@ 59	Ordinary
PANG YIN SHEUNG	- Same -	MTR04838387	@ 14	Ordinary
PANG YIN SHEUNG	- Same -	MTR04927674	@ 53	Ordinary
PANG YIN SHEUNG	- Same -	MTR05008263	@ 13	Ordinary
PANG YIN SHEUNG	- Same -	MTR05092712	@ 58	Ordinary
PANG YIN SHEUNG	- Same -	MTR05171834	@ 26	Ordinary
PANG YIN SHEUNG	- Same -	MTR05255710	@ 61	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR00411611	@ 1,500	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR00668662	@ 10	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR00835528	@ 75	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01247111	@ 21	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01368544	@ 40	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01486212	@ 23	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01612029	@ 56	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01731032	@ 26	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01912590	@ 43	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR01956850	@ 22	Ordinary



Companies Registry

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

CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR02066937	@ 44	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR02174820	@ 17	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR02285150	@ 31	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04084697	@ 45	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04175825	@ 13	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04361224	@ 15	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04453720	@ 50	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04542108	@ 13	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04632724	@ 67	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04886014	@ 60	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR04968878	@ 15	Ordinary
CHEUNG YAN CHEONG	CHEUNG ON CHEONG DECEASED	MTR70079334	@ 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 (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).

2025-01-07

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