

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

CLM/CR/17426C

RMTR/00045524 RMTR/00001225 RMTR/00006125 RMTR/00006425
RMTR/00006825 RMTR/00007425 RMTR/00007625

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>
CHEN YIK FUNG	- Same -	MTR00410395	@ 1,500	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR00484651	@ 1,000	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR00735861	@ 7	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR01084691	@ 50	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02319864	@ 17	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02428428	@ 8	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02538951	@ 16	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02646363	@ 8	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02763357	@ 13	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02868652	@ 6	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR02969031	@ 21	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR03083213	@ 6	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR03191773	@ 15	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04316844	@ 27	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04498793	@ 28	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04585063	@ 7	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04677119	@ 38	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04838969	@ 9	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR04928261	@ 34	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR05414765	@ 56	Ordinary
LO YIN CHING	POON SHING CHAU DECEASED & LO YIN CHING	MTR70224262	@ 66	Ordinary
CHAN KIN WAH	LEUNG YUN LIN DECEASED	MTR00272738	@ 500	Ordinary
CHAN KIN WAH	LEUNG YUN LIN DECEASED	MTR00946255	@ 25	Ordinary
CHAN KIN WAH	LEUNG YUN LIN DECEASED	MTR70033452	@ 33	Ordinary
LEE SIU MEI	- Same -	MTR00524307	@ 1,500	Ordinary
LEE SIU MEI	- Same -	MTR00824299	@ 75	Ordinary
LEE SIU MEI	- Same -	MTR70068766	@ 100	Ordinary
MA YIN SEUNG	- Same -	MTR00178420	@ 500	Ordinary
MA YIN SEUNG	- Same -	MTR00730853	@ 3	Ordinary
MA YIN SEUNG	- Same -	MTR01137162	@ 25	Ordinary
MA YIN SEUNG	- Same -	MTR01318830	@ 7	Ordinary
MA YIN SEUNG	- Same -	MTR01416887	@ 13	Ordinary
MA YIN SEUNG	- Same -	MTR01542761	@ 7	Ordinary
MA YIN SEUNG	- Same -	MTR01666841	@ 18	Ordinary
MA YIN SEUNG	- Same -	MTR01786113	@ 8	Ordinary

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MA YIN SEUNG	- Same -	MTR01890085	@ 14	Ordinary
MA YIN SEUNG	- Same -	MTR02002415	@ 7	Ordinary
MA YIN SEUNG	- Same -	MTR02113944	@ 14	Ordinary
MA YIN SEUNG	- Same -	MTR02220954	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR02332723	@ 10	Ordinary
MA YIN SEUNG	- Same -	MTR02441031	@ 4	Ordinary
MA YIN SEUNG	- Same -	MTR02551618	@ 9	Ordinary
MA YIN SEUNG	- Same -	MTR02659394	@ 4	Ordinary
MA YIN SEUNG	- Same -	MTR02776164	@ 7	Ordinary
MA YIN SEUNG	- Same -	MTR02881350	@ 3	Ordinary
MA YIN SEUNG	- Same -	MTR02982201	@ 12	Ordinary
MA YIN SEUNG	- Same -	MTR03101993	@ 3	Ordinary
MA YIN SEUNG	- Same -	MTR03422112	@ 11	Ordinary
MA YIN SEUNG	- Same -	MTR03557522	@ 16	Ordinary
MA YIN SEUNG	- Same -	MTR03651035	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR03749338	@ 16	Ordinary
MA YIN SEUNG	- Same -	MTR03840713	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR03937278	@ 17	Ordinary
MA YIN SEUNG	- Same -	MTR04028292	@ 4	Ordinary
MA YIN SEUNG	- Same -	MTR04124514	@ 14	Ordinary
MA YIN SEUNG	- Same -	MTR04214368	@ 4	Ordinary
MA YIN SEUNG	- Same -	MTR04310457	@ 15	Ordinary
MA YIN SEUNG	- Same -	MTR04398977	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR04492445	@ 16	Ordinary
MA YIN SEUNG	- Same -	MTR04579010	@ 4	Ordinary
MA YIN SEUNG	- Same -	MTR04670876	@ 22	Ordinary
MA YIN SEUNG	- Same -	MTR04833052	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR04922306	@ 19	Ordinary
MA YIN SEUNG	- Same -	MTR05003165	@ 5	Ordinary
MA YIN SEUNG	- Same -	MTR05087506	@ 21	Ordinary
MA YIN SEUNG	- Same -	MTR05166847	@ 9	Ordinary
MA YIN SEUNG	- Same -	MTR05327510	@ 12	Ordinary
MA YIN SEUNG	- Same -	MTR05409280	@ 32	Ordinary
MA YIN SEUNG	- Same -	MTR70285090	@ 33	Ordinary
LAU PIK WAN	- Same -	MTR70166535	@ 33	Ordinary
NG KA CHUEN	- Same -	MTR00224130	@ 1,000	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).

2025-03-12

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.



Companies Registry

Form **NS3**

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Date

For and on behalf of

The Stock Exchange of Hong Kong Limited

Authorized Officer