



Companies Registry

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

CLM/CR/17448C

RMTR/00073419 RMTR/00075420 RMTR/00002224 RMTR/00063324
RMTR/00000725 RMTR/00003725 RMTR/00004725 RMTR/00005325
RMTR/00007225 RMTR/00007925 RMTR/00008425

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>
CHAN WAI KWOK	- Same -	MTR00109340	@ 500	Ordinary
SO MABEL MEI PO	- Same -	MTR00086985	@ 500	Ordinary
CHENG SUK FONG	- Same -	MTR00043494	@ 500	Ordinary
CHENG SUK FONG	- Same -	MTR01012354	@ 25	Ordinary
CHENG SUK FONG	- Same -	MTR70155474	@ 33	Ordinary
TSUI CHIU KING	- Same -	MTR03879347	@ 1,000	Ordinary
TSUI CHIU KING	- Same -	MTR03879348	@ 500	Ordinary
TSUI CHIU KING	- Same -	MTR03879349	@ 60	Ordinary
TSUI CHIU KING	- Same -	MTR04044335	@ 9	Ordinary
TSUI CHIU KING	- Same -	MTR04140819	@ 29	Ordinary
TSUI CHIU KING	- Same -	MTR04230182	@ 8	Ordinary
TSUI CHIU KING	- Same -	MTR04326494	@ 31	Ordinary
TSUI CHIU KING	- Same -	MTR04414463	@ 10	Ordinary
TSUI CHIU KING	- Same -	MTR04508426	@ 32	Ordinary
TSUI CHIU KING	- Same -	MTR04594223	@ 8	Ordinary
TSUI CHIU KING	- Same -	MTR04686615	@ 44	Ordinary
TSUI CHIU KING	- Same -	MTR04847911	@ 10	Ordinary
TSUI CHIU KING	- Same -	MTR04937341	@ 39	Ordinary
TSUI CHIU KING	- Same -	MTR05017402	@ 10	Ordinary
TSUI CHIU KING	- Same -	MTR05102035	@ 42	Ordinary
TSUI CHIU KING	- Same -	MTR05180778	@ 19	Ordinary
TSUI CHIU KING	- Same -	MTR05264722	@ 45	Ordinary
TSUI CHIU KING	- Same -	MTR05341030	@ 24	Ordinary
TSE CHEONG WING	- Same -	MTR03036372	@ 500	Ordinary
TSE CHEONG WING	- Same -	MTR03036373	@ 203	Ordinary
MAK JAMIE KA YAN	- Same -	MTR04922515	@ 15	Ordinary
LAW KAM KEI ALBERT	- Same -	MTR02154172	@ 325	Ordinary
LAW KAM KEI ALBERT	- Same -	MTR02154173	@ 2,000	Ordinary
SIN SHUK KUEN VICKY	WONG FU KEUNG DECEASED	MTR04329083	@ 39	Ordinary
TSUI YUK WAH	- Same -	MTR00129240	@ 500	Ordinary
TSUI YUK WAH	- Same -	MTR00777158	@ 25	Ordinary
TSUI YUK WAH	- Same -	MTR70004600	@ 33	Ordinary
MAN WAI BING	LEUNG KI DECEASED	MTR00471451	@ 1,500	Ordinary
MAN WAI BING	LEUNG KI DECEASED	MTR00952168	@ 75	Ordinary
MAN WAI BING	LEUNG KI DECEASED	MTR70098479	@ 100	Ordinary
NG TERRY KA LUN	- Same -	MTR01125395	@ 25	Ordinary
NG TERRY KA LUN	- Same -	MTR01414041	@ 13	Ordinary
NG TERRY KA LUN	- Same -	MTR01539520	@ 7	Ordinary
NG TERRY KA LUN	- Same -	MTR01663728	@ 18	Ordinary
NG TERRY KA LUN	- Same -	MTR01783020	@ 8	Ordinary
NG TERRY KA LUN	- Same -	MTR01887794	@ 14	Ordinary
NG TERRY KA LUN	- Same -	MTR01999977	@ 7	Ordinary
NG TERRY KA LUN	- Same -	MTR02111482	@ 14	Ordinary
NG TERRY KA LUN	- Same -	MTR02218533	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR02330281	@ 10	Ordinary
NG TERRY KA LUN	- Same -	MTR02438630	@ 4	Ordinary
NG TERRY KA LUN	- Same -	MTR02549230	@ 9	Ordinary
NG TERRY KA LUN	- Same -	MTR02656960	@ 4	Ordinary
NG TERRY KA LUN	- Same -	MTR02773803	@ 7	Ordinary
NG TERRY KA LUN	- Same -	MTR02878999	@ 3	Ordinary
NG TERRY KA LUN	- Same -	MTR02979765	@ 12	Ordinary
NG TERRY KA LUN	- Same -	MTR03099635	@ 3	Ordinary
NG TERRY KA LUN	- Same -	MTR03208052	@ 9	Ordinary
NG TERRY KA LUN	- Same -	MTR03312576	@ 3	Ordinary
NG TERRY KA LUN	- Same -	MTR03419806	@ 11	Ordinary
NG TERRY KA LUN	- Same -	MTR03561783	@ 16	Ordinary
NG TERRY KA LUN	- Same -	MTR03655140	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR03753459	@ 15	Ordinary
NG TERRY KA LUN	- Same -	MTR03844710	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR03941363	@ 17	Ordinary

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NG TERRY KA LUN	- Same -	MTR04032239	@ 4	Ordinary
NG TERRY KA LUN	- Same -	MTR04128524	@ 14	Ordinary
NG TERRY KA LUN	- Same -	MTR04218269	@ 4	Ordinary
NG TERRY KA LUN	- Same -	MTR04314434	@ 15	Ordinary
NG TERRY KA LUN	- Same -	MTR04402832	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR04496414	@ 16	Ordinary
NG TERRY KA LUN	- Same -	MTR04582804	@ 4	Ordinary
NG TERRY KA LUN	- Same -	MTR04674794	@ 21	Ordinary
NG TERRY KA LUN	- Same -	MTR04836769	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR04926040	@ 19	Ordinary
NG TERRY KA LUN	- Same -	MTR05006719	@ 5	Ordinary
NG TERRY KA LUN	- Same -	MTR05091125	@ 21	Ordinary
NG TERRY KA LUN	- Same -	MTR05170319	@ 9	Ordinary
NG TERRY KA LUN	- Same -	MTR05254180	@ 22	Ordinary
NG TERRY KA LUN	- Same -	MTR05330892	@ 12	Ordinary
NG TERRY KA LUN	- Same -	MTR05412722	@ 32	Ordinary
NG TERRY KA LUN	- Same -	MTR70274011	@ 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).

2025-03-19

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