

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

CLM/CR/17469C

RMTR/00071519 RMTR/00013822 RMTR/00024324 RMTR/00044324
RMTR/00001825 RMTR/00003025 RMTR/00007025 RMTR/00007525
RMTR/00008225 RMTR/00008525 RMTR/00008625

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 LAI KUEN ELIZA	CHAN ELIZA LAI KUEN	MTR02128113	@ 12	Ordinary
WONG LAI KWAN	WONG SIU KWAN DECEASED	MTR04050328	@ 12	Ordinary
LIM CHIT YEANG	- Same -	MTR02898403	@ 7	Ordinary
LIM CHIT YEANG	- Same -	MTR03333756	@ 6	Ordinary
LIM CHIT YEANG	- Same -	MTR04120030	@ 27	Ordinary
LIM CHIT YEANG	- Same -	MTR04306040	@ 29	Ordinary
LEE SO KIT KITTY	LEE SO KIT	MTR00020541	@ 500	Ordinary
CHOW SASITHORN & WONG YUK HA	CHOW KEN HUNG KIT DECEASED	MTR70027103	@ 33	Ordinary
CHAN WAI HO PATRICK	- Same -	MTR00546155	@ 1,500	Ordinary
CHAN WAI HO PATRICK	- Same -	MTR00951318	@ 75	Ordinary
CHAN WAI HO PATRICK	- Same -	MTR70097680	@ 100	Ordinary
WONG TSZ SHAN SINITTA	WONG SINITTA TSZ SHAN	MTR00031258	@ 500	Ordinary
WONG TSZ SHAN SINITTA	WONG SINITTA TSZ SHAN	MTR02582324	@ 7	Ordinary
WONG TSZ SHAN SINITTA	WONG SINITTA TSZ SHAN	MTR03027558	@ 10	Ordinary
WONG TSZ SHAN SINITTA	WONG SINITTA TSZ SHAN	MTR03135462	@ 3	Ordinary
CHAN PING WANDA	CHAN WANDA PING	MTR05209889	@ 54	Ordinary
CHAN PING WANDA	CHAN WANDA PING	MTR05288374	@ 29	Ordinary
TSE WUN TONG	- Same -	MTR00291769	@ 500	Ordinary
TSE WUN TONG	- Same -	MTR00931868	@ 25	Ordinary
TSE WUN TONG	- Same -	MTR01715757	@ 8	Ordinary
TSE WUN TONG	- Same -	MTR01837280	@ 14	Ordinary
TSE WUN TONG	- Same -	MTR01944508	@ 7	Ordinary
TSE WUN TONG	- Same -	MTR02162005	@ 5	Ordinary
TSE WUN TONG	- Same -	MTR02271498	@ 10	Ordinary
TSE WUN TONG	- Same -	MTR02380970	@ 4	Ordinary
TSE WUN TONG	- Same -	MTR02491241	@ 9	Ordinary
TSE WUN TONG	- Same -	MTR02596806	@ 4	Ordinary
TSE WUN TONG	- Same -	MTR02714477	@ 7	Ordinary
TSE WUN TONG	- Same -	MTR02820003	@ 3	Ordinary
TSE WUN TONG	- Same -	MTR02933860	@ 12	Ordinary
TSE WUN TONG	- Same -	MTR03042825	@ 3	Ordinary
TSE WUN TONG	- Same -	MTR03153163	@ 9	Ordinary
TSE WUN TONG	- Same -	MTR03258073	@ 3	Ordinary
TSE WUN TONG	- Same -	MTR03667281	@ 5	Ordinary
TSE WUN TONG	- Same -	MTR03765749	@ 15	Ordinary
TSE WUN TONG	- Same -	MTR03856576	@ 5	Ordinary
TSE WUN TONG	- Same -	MTR03953422	@ 17	Ordinary
TSE WUN TONG	- Same -	MTR04043807	@ 4	Ordinary
TSE WUN TONG	- Same -	MTR04140292	@ 14	Ordinary
TSE WUN TONG	- Same -	MTR04229673	@ 4	Ordinary
TSE WUN TONG	- Same -	MTR04325976	@ 15	Ordinary
TSE WUN TONG	- Same -	MTR04413963	@ 5	Ordinary
TSE WUN TONG	- Same -	MTR04507907	@ 16	Ordinary
TSE WUN TONG	- Same -	MTR04593723	@ 4	Ordinary
TSE WUN TONG	- Same -	MTR04936847	@ 19	Ordinary
HO KIT LING	- Same -	MTR05303605	@ 38	Ordinary
CHU RAYMOND CHI YUI	- Same -	MTR05299436	@ 25	Ordinary



Companies Registry

Form

NS3

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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).

2025-03-26

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