

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

CLM/CR/17495C

RMTR/00043324 RMTR/00062724 RMTR/00008025 RMTR/00009425
RMTR/00009525 RMTR/00010025 RMTR/00010525

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>
SHUM WAI CHUNG CHRIS	SHUM CHRIS WAI CHUNG	MTR00937354	@ 25	Ordinary
SHUM WAI CHUNG CHRIS	SHUM CHRIS WAI CHUNG	MTR70025127	@ 33	Ordinary
LEOW YAU WAI	- Same -	MTR00573032	@ 1,500	Ordinary
LEOW YAU WAI	- Same -	MTR01112569	@ 75	Ordinary
LEOW YAU WAI	- Same -	MTR70250599	@ 100	Ordinary
YU KING WAH	YU CHAU DECEASED	MTR00622501	@ 1,500	Ordinary
YU KING WAH	YU CHAU DECEASED	MTR00788549	@ 75	Ordinary
YU KING WAH	YU CHAU DECEASED	MTR70015182	@ 100	Ordinary
CHAN SIU PING	- Same -	MTR00546839	@ 1,500	Ordinary
CHAN SIU PING	- Same -	MTR01199424	@ 75	Ordinary
CHAN SIU PING	- Same -	MTR01332687	@ 20	Ordinary
CHAN SIU PING	- Same -	MTR01430582	@ 39	Ordinary
CHAN SIU PING	- Same -	MTR01558291	@ 22	Ordinary
CHAN SIU PING	- Same -	MTR01681789	@ 55	Ordinary
CHAN SIU PING	- Same -	MTR01801108	@ 25	Ordinary
CHAN SIU PING	- Same -	MTR01901114	@ 43	Ordinary
CHAN SIU PING	- Same -	MTR02023988	@ 21	Ordinary
CHAN SIU PING	- Same -	MTR02136722	@ 43	Ordinary
CHAN SIU PING	- Same -	MTR02243307	@ 17	Ordinary
CHAN SIU PING	- Same -	MTR03507787	@ 50	Ordinary
CHAN SIU PING	- Same -	MTR70344017	@ 100	Ordinary
CHEUNG CHAN SO KUM REGINA & TAN LAI LA JANE	TAN LAM SAU CHUN DECEASED	MTR00327925	@ 1,000	Ordinary
CHEUNG CHAN SO KUM REGINA & TAN LAI LA JANE	TAN LAM SAU CHUN DECEASED	MTR00813947	@ 50	Ordinary
CHEUNG CHAN SO KUM REGINA & TAN LAI LA JANE	TAN LAM SAU CHUN DECEASED	MTR70059068	@ 66	Ordinary
LAU KOI CHUN	- Same -	MTR05153169	@ 68	Ordinary
YEUNG SING CHOY	- Same -	MTR00032451	@ 500	Ordinary
YEUNG SING CHOY	- Same -	MTR00797881	@ 25	Ordinary
YEUNG SING CHOY	- Same -	MTR01238913	@ 6	Ordinary
YEUNG SING CHOY	- Same -	MTR01360450	@ 13	Ordinary
YEUNG SING CHOY	- Same -	MTR01476889	@ 7	Ordinary
YEUNG SING CHOY	- Same -	MTR01603065	@ 18	Ordinary
YEUNG SING CHOY	- Same -	MTR01722064	@ 8	Ordinary
YEUNG SING CHOY	- Same -	MTR01841655	@ 14	Ordinary
YEUNG SING CHOY	- Same -	MTR01949821	@ 7	Ordinary
YEUNG SING CHOY	- Same -	MTR02059497	@ 14	Ordinary
YEUNG SING CHOY	- Same -	MTR02167515	@ 5	Ordinary
YEUNG SING CHOY	- Same -	MTR02277037	@ 10	Ordinary
YEUNG SING CHOY	- Same -	MTR02386381	@ 4	Ordinary
YEUNG SING CHOY	- Same -	MTR02602492	@ 4	Ordinary
YEUNG SING CHOY	- Same -	MTR02719858	@ 7	Ordinary
YEUNG SING CHOY	- Same -	MTR02825353	@ 3	Ordinary
YEUNG SING CHOY	- Same -	MTR03029364	@ 12	Ordinary
YEUNG SING CHOY	- Same -	MTR03090998	@ 3	Ordinary
YEUNG SING CHOY	- Same -	MTR03199405	@ 9	Ordinary
YEUNG SING CHOY	- Same -	MTR03303969	@ 3	Ordinary
YEUNG SING CHOY	- Same -	MTR03411118	@ 11	Ordinary
YEUNG SING CHOY	- Same -	MTR03586583	@ 16	Ordinary
YEUNG SING CHOY	- Same -	MTR0377602	@ 15	Ordinary
YEUNG SING CHOY	- Same -	MTR03868068	@ 5	Ordinary
YEUNG SING CHOY	- Same -	MTR04151771	@ 14	Ordinary
YEUNG SING CHOY	- Same -	MTR04240825	@ 4	Ordinary
YEUNG SING CHOY	- Same -	MTR04337253	@ 15	Ordinary
YEUNG SING CHOY	- Same -	MTR04519110	@ 16	Ordinary
YEUNG SING CHOY	- Same -	MTR04604470	@ 4	Ordinary
YEUNG SING CHOY	- Same -	MTR04697183	@ 22	Ordinary
YEUNG SING CHOY	- Same -	MTR04857865	@ 5	Ordinary
YEUNG SING CHOY	- Same -	MTR04947362	@ 19	Ordinary



Companies Registry

Form **NS3**

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YEUNG SING CHOY	- Same -	MTR05432332	@ 32	Ordinary
YEUNG SING CHOY	- Same -	MTR70043726	@ 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).

2025-04-01
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