

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

CLM/CR/17515C

RMTR/00054924 RMTR/00059924 RMTR/00005225 RMTR/00006025  
RMTR/00006325 RMTR/00007725 RMTR/00007825 RMTR/00008325  
RMTR/00009125 RMTR/00009225 RMTR/00009625 RMTR/00010225  
RMTR/00010925 RMTR/00011025

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>
BONITA KAYUEN AU-YEUNG & PATRINA HA YUEN AU-YEUNG CALDWELL	AU YEUNG CHUNG FRANCIS DECEASED	MTR02591872	@ 2,042	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR00178802	@ 500	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR00731254	@ 3	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01134087	@ 25	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01318086	@ 7	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01416163	@ 13	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01541909	@ 7	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01666041	@ 18	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01785313	@ 8	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR01889492	@ 14	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02001570	@ 7	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02113074	@ 14	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02220096	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02331879	@ 10	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02440205	@ 4	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02550804	@ 9	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02658574	@ 4	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02775359	@ 7	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02880547	@ 3	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR02981381	@ 12	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03101195	@ 3	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03211650	@ 9	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03316132	@ 3	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03423384	@ 11	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03558016	@ 16	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03651516	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03749817	@ 16	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR03841181	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR04399419	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR04833482	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR04922740	@ 19	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR05003580	@ 5	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR05087934	@ 21	Ordinary
CHU SUI WAN	MAK PO CHOI DECEASED	MTR70282194	@ 33	Ordinary
HIEW MOU SAN SUSAN	HIEW MOK SAU FUNG DECEASED	MTR01687879	@ 56	Ordinary
TSANG NGAN	LAI HYLAC YUE HING DECEASED	MTR05149079	@ 143	Ordinary
TSANG NGAN	LAI HYLAC YUE HING DECEASED	MTR05232677	@ 340	Ordinary
YAO KWOK SUN ERIC	YAO KOON LEONG DECEASED	MTR05272877	@ 46	Ordinary
YAO KWOK SUN ERIC	YAO KOON LEONG DECEASED	MTR05348873	@ 25	Ordinary
NG SHAN SHAN	CHAN WAN PING DECEASED	MTR04265925	@ 32	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR00290184	@ 500	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR00741582	@ 3	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR011037647	@ 25	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR03181104	@ 9	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR03285780	@ 3	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR03572465	@ 16	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR03665422	@ 5	Ordinary
TSANG KI TING CARY	TSANG CARY KI TING	MTR03763847	@ 16	Ordinary
CHENG LAI SHEUNG	- Same -	MTR00043082	@ 500	Ordinary
CHENG LAI SHEUNG	- Same -	MTR00697965	@ 3	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01219525	@ 25	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01337434	@ 7	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01439810	@ 13	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01569267	@ 7	Ordinary



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CHENG LAI SHEUNG	- Same -	MTR01691725	@ 18	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01811008	@ 8	Ordinary
CHENG LAI SHEUNG	- Same -	MTR01908218	@ 14	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02021457	@ 7	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02134554	@ 14	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02241196	@ 5	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02353493	@ 10	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02461366	@ 4	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02572088	@ 9	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02680506	@ 4	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02796554	@ 7	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02901571	@ 3	Ordinary
CHENG LAI SHEUNG	- Same -	MTR02999604	@ 12	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03123890	@ 3	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03233906	@ 9	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03338179	@ 3	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03445718	@ 11	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03512290	@ 16	Ordinary
CHENG LAI SHEUNG	- Same -	MTR03607397	@ 5	Ordinary
CHENG LAI SHEUNG	- Same -	MTR70381260	@ 33	Ordinary
WONG SAN SAN	- Same -	MTR00952670	@ 75	Ordinary
WONG SAN SAN	POON TING KWUN DECEASED	MTR00952607	@ 75	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR03803001	@ 4	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR03898828	@ 14	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR03991332	@ 3	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04086965	@ 12	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04178031	@ 3	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04273635	@ 13	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04363384	@ 4	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04455914	@ 13	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04544225	@ 3	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04634888	@ 18	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04799180	@ 4	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04888076	@ 16	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR04970856	@ 4	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR05054362	@ 18	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR05135149	@ 8	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR05218610	@ 19	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR05296751	@ 10	Ordinary
CHIU SHUI KEE CINDY	CHIU PUT YAU DECEASED	MTR05377837	@ 27	Ordinary
WONG SAU CHUN	- Same -	MTR00538204	@ 1,500	Ordinary
WONG SAU CHUN	- Same -	MTR00833285	@ 75	Ordinary
WONG SAU CHUN	- Same -	MTR70077217	@ 100	Ordinary
LEE SOOK YING	- Same -	MTR00268673	@ 1,000	Ordinary
LEE SOOK YING	- Same -	MTR70331878	@ 66	Ordinary
LEE SOOK YING	CHEUNG KWOK KWONG DECEASED	MTR00244173	@ 1,000	Ordinary
LEE SOOK YING	CHEUNG KWOK KWONG DECEASED	MTR70331715	@ 66	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  
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Date

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**

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Authorized Officer