



Notice of Intention to Issue New Share Certificate

CLM/CR/17545C

RMTR/000014/2016 RMTR/00028120 RMTR/00001621 RMTR/00055924
 RMTR/00002325 RMTR/00009825 RMTR/00010825 RMTR/00011225
 RMTR/00011325 RMTR/00012825 RMTR/00013025 RMTR/00014725

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>
NG CHI SHING	NG KOON WAH DECEASED	MTR00582589	@ 2,000	Ordinary
CHAN LAI FAN ELAINE	WONG FU CHARN DECEASED	MTR01283039	@ 48	Ordinary
CHAN LAI FAN ELAINE	WONG FU CHARN DECEASED	MTR04329080	@ 112	Ordinary
CHOU DOMINIC	- Same -	MTR00513739	@ 1,500	Ordinary
CHOU DOMINIC	- Same -	MTR00811815	@ 75	Ordinary
CHOU DOMINIC	- Same -	MTR70057084	@ 100	Ordinary
WONG WU MEI	- Same -	MTR00131490	@ 500	Ordinary
WONG WU MEI	- Same -	MTR00687377	@ 3	Ordinary
WONG WU MEI	- Same -	MTR00867150	@ 25	Ordinary
WONG WU MEI	- Same -	MTR01254156	@ 7	Ordinary
WONG WU MEI	- Same -	MTR01433067	@ 13	Ordinary
WONG WU MEI	- Same -	MTR01561299	@ 7	Ordinary
WONG WU MEI	- Same -	MTR01684118	@ 18	Ordinary
WONG WU MEI	- Same -	MTR01803400	@ 8	Ordinary
WONG WU MEI	- Same -	MTR01902677	@ 14	Ordinary
WONG WU MEI	- Same -	MTR02016191	@ 7	Ordinary
WONG WU MEI	- Same -	MTR02129014	@ 14	Ordinary
WONG WU MEI	- Same -	MTR02235737	@ 5	Ordinary
WONG WU MEI	- Same -	MTR02348168	@ 10	Ordinary
WONG WU MEI	- Same -	MTR02456159	@ 4	Ordinary
WONG WU MEI	- Same -	MTR02566876	@ 9	Ordinary
WONG WU MEI	- Same -	MTR02675142	@ 4	Ordinary
WONG WU MEI	- Same -	MTR02791685	@ 7	Ordinary
WONG WU MEI	- Same -	MTR02896743	@ 3	Ordinary
WONG WU MEI	- Same -	MTR02994511	@ 12	Ordinary
WONG WU MEI	- Same -	MTR03118080	@ 3	Ordinary
WONG WU MEI	- Same -	MTR03227924	@ 9	Ordinary
WONG WU MEI	- Same -	MTR03331722	@ 3	Ordinary
WONG WU MEI	- Same -	MTR03439208	@ 11	Ordinary
WONG WU MEI	- Same -	MTR03582760	@ 16	Ordinary
WONG WU MEI	- Same -	MTR03675379	@ 5	Ordinary
WONG WU MEI	- Same -	MTR03773915	@ 16	Ordinary
WONG WU MEI	- Same -	MTR03864513	@ 5	Ordinary
WONG WU MEI	- Same -	MTR03961494	@ 17	Ordinary
WONG WU MEI	- Same -	MTR04051631	@ 4	Ordinary
WONG WU MEI	- Same -	MTR04148218	@ 14	Ordinary
WONG WU MEI	- Same -	MTR04237366	@ 4	Ordinary
WONG WU MEI	- Same -	MTR04333765	@ 15	Ordinary
WONG WU MEI	- Same -	MTR04421541	@ 5	Ordinary
WONG WU MEI	- Same -	MTR04515660	@ 16	Ordinary
WONG WU MEI	- Same -	MTR04601164	@ 4	Ordinary
WONG WU MEI	- Same -	MTR04693772	@ 22	Ordinary
WONG WU MEI	- Same -	MTR04854661	@ 5	Ordinary
WONG WU MEI	- Same -	MTR04944152	@ 19	Ordinary
WONG WU MEI	- Same -	MTR05023879	@ 5	Ordinary
WONG WU MEI	- Same -	MTR05108637	@ 21	Ordinary
WONG WU MEI	- Same -	MTR05187083	@ 9	Ordinary
WONG WU MEI	- Same -	MTR05271074	@ 22	Ordinary
WONG WU MEI	- Same -	MTR70354199	@ 33	Ordinary
SHUM WING MEI	SHUM MING LONG DECEASED	MTR04678266	@ 43	Ordinary
SHUM WING MEI	SHUM MING LONG DECEASED	MTR05257268	@ 44	Ordinary
YU YUEN KWAN	YU SHUI KUI DECEASED	MTR04521494	@ 40	Ordinary
YU YUEN KWAN	YU SHUI KUI DECEASED	MTR05434408	@ 79	Ordinary
CHAN NGOT HTAIN ALICE	YEO VICTOR DECEASED	MTR02618673	@ 9	Ordinary
TANG MAY YEE	- Same -	MTR00844068	@ 50	Ordinary
TSANG SUI LING	NG SHUE KWAN DECEASED	MTR04314083	@ 14	Ordinary
TSANG SUI LING	NG SHUE KWAN DECEASED	MTR05170016	@ 9	Ordinary
TSANG SUI LING	NG SHUE KWAN DECEASED	MTR05253872	@ 21	Ordinary
HO MAN WAH	- Same -	MTR00517133	@ 2,000	Ordinary
HO MAN WAH	- Same -	MTR00841144	@ 100	Ordinary



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HO MAN WAH	- Same -	MTR70084544	@ 133	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR00550332	@ 3,000	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR00698696	@ 21	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR00964526	@ 150	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01279558	@ 42	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01375857	@ 80	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01494651	@ 46	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01620565	@ 112	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01739666	@ 52	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01854926	@ 86	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR01966306	@ 44	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02076636	@ 88	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02184388	@ 35	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02294901	@ 62	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02403913	@ 28	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02514304	@ 57	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02620789	@ 30	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02738103	@ 47	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02843486	@ 23	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR02950771	@ 74	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03059048	@ 22	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03168259	@ 55	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03272939	@ 21	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03379657	@ 70	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03513406	@ 103	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03608468	@ 36	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03706279	@ 97	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03799102	@ 34	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03894870	@ 105	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR03987485	@ 28	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04083082	@ 90	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04174254	@ 27	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04269816	@ 97	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04359687	@ 31	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04452135	@ 101	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04540588	@ 27	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04631160	@ 136	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04795641	@ 33	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04884521	@ 121	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR04967457	@ 31	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR05050912	@ 132	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR05131830	@ 59	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR05215292	@ 141	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR05293539	@ 76	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR05374585	@ 199	Ordinary
CHEUK MARVIN KA KIU	- Same -	MTR70110103	@ 200	Ordinary
MAK WAI KWONG	MAK SIK HONG DECEASED	MTR00379542	@ 1,000	Ordinary
MAK WAI KWONG	MAK SIK HONG DECEASED	MTR00731289	@ 7	Ordinary
MAK WAI KWONG	MAK SIK HONG DECEASED	MTR01060533	@ 50	Ordinary
MAK WAI KWONG	MAK SIK HONG DECEASED	MTR01300866	@ 14	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
New Share Certificate**

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

Authorized Officer