

Notice of Intention to Issue New Share Certificate

CLM/CR/17859C

RMTR/00046524 RMTR/00065624 RMTR/00002925 RMTR/00020625 RMTR/00023825 RMTR/00023925 RMTR/00026825 RMTR/00027725 RMTR/00028125 RMTR/00028325 RMTR/00029425 RMTR/00030525

Business Registration Number		
30	958055	

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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LI AIJUN SHAFI	- Same -	MTR01573458	@ 23	Ordinary
LEUNG WAI KI ANTHONY	LEUNG YICK HING DECEASED	MTR00121702	@ 500	Ordinary
LEUNG WAI KI ANTHONY	LEUNG YICK HING DECEASED	MTR00766861	@ 25	Ordinary
LEUNG WAI KI ANTHONY	LEUNG YICK HING DECEASED	MTR70421299	@ 33	Ordinary
CHIU TAI YEE	- Same -	MTR02505017	@ 28	Ordinary
CHIU TAI YEE	- Same -	MTR03006578	@ 36	Ordinary
CHIU TAI YEE	- Same -	MTR03094929	@ 11	Ordinary
CHIU TAI YEE	- Same -	MTR03203522	@ 27	Ordinary
CHIU TAI YEE	- Same -	MTR03308083	@ 10	Ordinary
CHOW KWEI MING	- Same -	MTR70397546	@ 100	Ordinary
TAM KWONG KIN	TAM KWONG-KIN	MTR03023604	@ 29	Ordinary
TAM KWONG KIN	TAM KWONG-KIN	MTR03851581	@ 13	Ordinary
TAM KWONG KIN	LEE MIU TUEN DECEASED	MTR03828655	@ 9	Ordinary
KWOK CHOR LUNG	- Same -	MTR00461269	@ 1,000	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR00328097	@ 1,000	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR00769930	@ 50	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR02470352	@ 7	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR02581135	@ 15	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR02689726	@ 8	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR02828306	@ 6	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03023964	@ 20	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03093819	@ 6	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03202363	@ 15	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03306912	@ 5	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03414082	@ 19	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03570295	@ 28	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03663329	@ 9	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03761757	@ 26	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED	MTR03852709	@ 9	Ordinary
LO KAM SAU	TANG KWOK BUN DECEASED TANG KWOK BUN DECEASED	MTR03949535	@ 28 @ 7	Ordinary
LO KAM SAU LO KAM SAU	TANG KWOK BUN DECEASED	MTR04040064 MTR70436950	_	Ordinary
WONG HOI TONG	TAM WAI FONG DECEASED	MTR02362563	@ 66 @ 10	Ordinary Ordinary
WONG HOI TONG WONG HOI TONG	TAM WAI FONG DECEASED	MTR02302303 MTR03948765	@ 17	Ordinary
WONG HOI TONG	TAM WAI FONG DECEASED	MTR04039317	@ 17 @ 4	Ordinary
YEUNG YUK TONG	- Same -	MTR00402704	@ 1,000	Ordinary
YEUNG YUK TONG	- Same -	MTR01089685	@ 1,000 @ 50	Ordinary
YEUNG YUK TONG	- Same -	MTR01830645	@ 66	Ordinary
LAM HAU FUNG	- Same -	MTR00901015	@ 50	Ordinary
LAM HAU FUNG	- Same -	MTR03536835	@ 1	Ordinary
LAM HAU FUNG	- Same -	MTR03729154	@ 1	Ordinary
LAM HAU FUNG	- Same -	MTR03917421	@ 1	Ordinary
CHOY YAU SHANG	- Same -	MTR00049630	@ 500	Ordinary
CHOY YAU SHANG	- Same -	MTR00893294	@ 25	Ordinary
CHOY YAU SHANG	- Same -	MTR01263136	@ 6	Ordinary
CHOY YAU SHANG	- Same -	MTR01443786	@ 13	Ordinary
CHOY YAU SHANG	- Same -	MTR01566793	@ 7	Ordinary
CHOY YAU SHANG	- Same -	MTR01689393	@ 18	Ordinary
CHOY YAU SHANG	- Same -	MTR01808757	@ 8	Ordinary
CHOY YAU SHANG	- Same -	MTR01913920	@ 14	Ordinary
CHOY YAU SHANG	- Same -	MTR02026293	@ 7	Ordinary
CHOY YAU SHANG	- Same -	MTR02138246	@ 14	Ordinary
CHOY YAU SHANG	- Same -	MTR02244753	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR02357079	@ 10	Ordinary
CHOY YAU SHANG	- Same -	MTR02464865	@ 4	Ordinary
CHOY YAU SHANG	- Same -	MTR02575607	@ 9	Ordinary
CHOY YAU SHANG	- Same -	MTR02684122	@ 4	Ordinary
CHOY YAU SHANG	- Same -	MTR02800071	@ 7	Ordinary
CHOY YAU SHANG	- Same -	MTR02905184	@ 3	Ordinary
CHOY YAU SHANG	- Same -	MTR03007492	@ 12	Ordinary



Date

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CHOY YAU SHANG	- Same -	MTR03127686	@ 3	Ordinary
CHOY YAU SHANG	- Same -	MTR03232560	@ 9	Ordinary
CHOY YAU SHANG	- Same -	MTR03336847	@ 3	Ordinary
CHOY YAU SHANG	- Same -	MTR03444346	@ 11	Ordinary
CHOY YAU SHANG	- Same -	MTR03520341	@ 16	Ordinary
CHOY YAU SHANG	- Same -	MTR03615199	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR03713061	@ 15	Ordinary
CHOY YAU SHANG	- Same -	MTR03805685	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR03901574	@ 17	Ordinary
CHOY YAU SHANG	- Same -	MTR03993955	@ 4	Ordinary
CHOY YAU SHANG	- Same -	MTR04089641	@ 14	Ordinary
CHOY YAU SHANG	- Same -	MTR04180634	@ 4	Ordinary
CHOY YAU SHANG	- Same -	MTR04276266	@ 15	Ordinary
CHOY YAU SHANG	- Same -	MTR04365925	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR04458533	@ 16	Ordinary
CHOY YAU SHANG	- Same -	MTR04546715	@ 4	Ordinary
CHOY YAU SHANG	- Same -	MTR04637481	@ 22	Ordinary
CHOY YAU SHANG	- Same -	MTR04801634	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR04890549	@ 19	Ordinary
CHOY YAU SHANG	- Same -	MTR04973192	@ 5	Ordinary
CHOY YAU SHANG	- Same -	MTR05056764	@ 21	Ordinary
CHOY YAU SHANG	- Same -	MTR05137446	@ 9	Ordinary
CHOY YAU SHANG	- Same -	MTR05220946	@ 22	Ordinary
CHOY YAU SHANG	- Same -	MTR05298996	@ 12	Ordinary
CHOY YAU SHANG	- Same -	MTR05380139	@ 32	Ordinary
CHOY YAU SHANG	- Same -	MTR70398324	@ 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).

2025-07-23	Computershare Hong Kong Investor Services Limited
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.

The Stock Exchange of Hong Kong Limited	
Authorized Officer	

For and on behalf of