



Notice of Intention to Issue New Share Certificate

CLM/CR/17888C

RMTR/00063624 RMTR/00025825 RMTR/00028725 RMTR/00029225
 RMTR/00029725 RMTR/00030925 RMTR/00031425 RMTR/00031625
 RMTR/00032325

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
WONG WAI CHI	CHIU LAI FONG DECEASED	MTR70048569	@ 33	Ordinary
KWOK MUI LING	- Same -	MTR00259229	@ 500	Ordinary
KWOK MUI LING	- Same -	MTR01176015	@ 25	Ordinary
KWOK MUI LING	- Same -	MTR03882028	@ 500	Ordinary
KWOK MUI LING	- Same -	MTR03882029	@ 58	Ordinary
KWOK MUI LING	- Same -	MTR70321860	@ 33	Ordinary
CHAN YUEN MEI	- Same -	MTR00309588	@ 1,000	Ordinary
CHAN YUEN MEI	- Same -	MTR00667263	@ 7	Ordinary
CHAN YUEN MEI	- Same -	MTR00826846	@ 50	Ordinary
CHAN YUEN MEI	- Same -	MTR01245268	@ 14	Ordinary
CHAN YUEN MEI	- Same -	MTR01366728	@ 26	Ordinary
CHAN YUEN MEI	- Same -	MTR01482887	@ 15	Ordinary
CHAN YUEN MEI	- Same -	MTR01608870	@ 37	Ordinary
CHAN YUEN MEI	- Same -	MTR01727876	@ 17	Ordinary
CHAN YUEN MEI	- Same -	MTR01847204	@ 28	Ordinary
CHAN YUEN MEI	- Same -	MTR01952584	@ 14	Ordinary
CHAN YUEN MEI	- Same -	MTR02062397	@ 29	Ordinary
CHAN YUEN MEI	- Same -	MTR02170364	@ 11	Ordinary
CHAN YUEN MEI	- Same -	MTR02282328	@ 20	Ordinary
CHAN YUEN MEI	- Same -	MTR02391584	@ 9	Ordinary
CHAN YUEN MEI	- Same -	MTR02501971	@ 18	Ordinary
CHAN YUEN MEI	- Same -	MTR02608720	@ 10	Ordinary
CHAN YUEN MEI	- Same -	MTR02725940	@ 15	Ordinary
CHAN YUEN MEI	- Same -	MTR02831433	@ 7	Ordinary
CHAN YUEN MEI	- Same -	MTR02939396	@ 24	Ordinary
CHAN YUEN MEI	- Same -	MTR03048247	@ 7	Ordinary
CHAN YUEN MEI	- Same -	MTR03236245	@ 18	Ordinary
CHAN YUEN MEI	- Same -	MTR03305413	@ 7	Ordinary
CHAN YUEN MEI	- Same -	MTR03412569	@ 23	Ordinary
CHAN YUEN MEI	- Same -	MTR03510103	@ 34	Ordinary
CHAN YUEN MEI	- Same -	MTR03605286	@ 11	Ordinary
CHAN YUEN MEI	- Same -	MTR03703060	@ 32	Ordinary
CHAN YUEN MEI	- Same -	MTR03796000	@ 11	Ordinary
CHAN YUEN MEI	- Same -	MTR03891693	@ 35	Ordinary
CHAN YUEN MEI	- Same -	MTR03984429	@ 9	Ordinary
CHAN YUEN MEI	- Same -	MTR04079975	@ 29	Ordinary
CHAN YUEN MEI	- Same -	MTR04171248	@ 9	Ordinary
CHAN YUEN MEI	- Same -	MTR04266761	@ 32	Ordinary
CHAN YUEN MEI	- Same -	MTR04356724	@ 10	Ordinary
CHAN YUEN MEI	- Same -	MTR70071171	@ 66	Ordinary
MOY LAI YEE RITA	MOY RITA LAI YEE	MTR00529430	@ 2,000	Ordinary
MOY LAI YEE RITA	MOY RITA LAI YEE	MTR00848788	@ 100	Ordinary
MOY LAI YEE RITA	MOY RITA LAI YEE	MTR70091731	@ 133	Ordinary
KEY SIU WAH GRACE	- Same -	MTR05229566	@ 285	Ordinary
KEY SIU WAH GRACE	- Same -	MTR05307237	@ 155	Ordinary
KEY SIU WAH GRACE	- Same -	MTR05388575	@ 405	Ordinary
LIM MARIAN G.	LIM MARIAN	MTR00423584	@ 1,500	Ordinary
LIM MARIAN G.	LIM MARIAN	MTR00833642	@ 75	Ordinary
LIM MARIAN G.	LIM MARIAN	MTR70077550	@ 100	Ordinary
LAI SHU TAK	- Same -	MTR04472434	@ 32	Ordinary
LAI SHU TAK	- Same -	MTR04559987	@ 8	Ordinary
LAI SHU TAK	- Same -	MTR04651144	@ 43	Ordinary
LAI SHU TAK	- Same -	MTR04814524	@ 10	Ordinary
LAI SHU TAK	- Same -	MTR04903596	@ 38	Ordinary
LEUNG LAI KUEN	- Same -	MTR00071933	@ 500	Ordinary
LEUNG LAI KUEN	- Same -	MTR00907193	@ 25	Ordinary
LEUNG LAI KUEN	- Same -	MTR70419853	@ 33	Ordinary
TANG KAM CHEUNG TONY	- Same -	MTR04933163	@ 39	Ordinary



Companies Registry

Form

NS3

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

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).

2025-07-30

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