



Companies Registry

Form

NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/17995C

RMTR/00041925

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> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| YAM YEE MAN | WONG KA YAN DECEASED | MTR00537486 | @ 8,000 | Ordinary |
| YAM YEE MAN | WONG KA YAN DECEASED | MTR00867230 | @ 400 | Ordinary |
| YAM YEE MAN | WONG KA YAN DECEASED | MTR70354275 | @ 533 | 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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2025-09-03

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

Notice of Intention to Issue New Share Certificate

CLM/CR/18002C

Business Registration Number

RMTR/00023524 RMTR/00010425 RMTR/00025625 RMTR/00026225 RMTR/00031225
RMTR/00035025 RMTR/00035425 RMTR/00037225 RMTR/00038825 RMTR/00039925
RMTR/00040125 RMTR/00040325 RMTR/00040425 RMTR/00040625 RMTR/00041125
RMTR/00041225 RMTR/00041425 RMTR/00041525

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 |
|---------------------------|-------------------------|--------------------|------------------|-----------------|
| WU KIT YEE SONNY | - Same - | MTR02868052 | @ 7 | Ordinary |
| POON MAY YEE ALICE | POON ALICE MAY YEE | MTR03874109 | @ 1,675 | Ordinary |
| WONG SHUK PING | CHUNG KAR SING DECEASED | MTR00150638 | @ 500 | Ordinary |
| WONG SHUK PING | CHUNG KAR SING DECEASED | MTR00983184 | @ 25 | Ordinary |
| WONG SHUK PING | CHUNG KAR SING DECEASED | MTR70127804 | @ 33 | Ordinary |
| WONG SHUK PING | - Same - | MTR00197099 | @ 500 | Ordinary |
| WONG SHUK PING | - Same - | MTR00983508 | @ 25 | Ordinary |
| WONG SHUK PING | - Same - | MTR70128109 | @ 33 | Ordinary |
| LEUNG KWAI FONG | - Same - | MTR00573173 | @ 1,500 | Ordinary |
| LEUNG KWAI FONG | - Same - | MTR00952535 | @ 75 | Ordinary |
| LEUNG KWAI FONG | - Same - | MTR70098831 | @ 100 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR03901740 | @ 35 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR03994116 | @ 9 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR04089798 | @ 29 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR04276423 | @ 32 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR04366074 | @ 10 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR04458689 | @ 33 | Ordinary |
| CHU SHUI PING | CHU HAK DECEASED | MTR04546865 | @ 9 | Ordinary |
| LAU CHI MAN | - Same - | MTR05236247 | @ 67 | Ordinary |
| LAU CHI MAN | - Same - | MTR05313665 | @ 36 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR03011293 | @ 37 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR03092649 | @ 11 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR03201055 | @ 27 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR03305608 | @ 10 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR03412759 | @ 35 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR04469152 | @ 50 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR04556843 | @ 13 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR04647904 | @ 67 | Ordinary |
| KONG TUNG YU & LI HA FONG | - Same - | MTR04811474 | @ 16 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR02049623 | @ 58 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR02930471 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR03556688 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR03748523 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR03936465 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR04123732 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR04309698 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR04491682 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR04670120 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR04921591 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR05086799 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR05249990 | @ 1 | Ordinary |
| WONG TAK LIN | LUK YUN SANG DECEASED | MTR05408612 | @ 2 | Ordinary |
| HUNG HAY TIM | - Same - | MTR00621472 | @ 3,000 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR02408316 | @ 4 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR02742711 | @ 7 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR03628203 | @ 5 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR04813012 | @ 5 | Ordinary |



Companies Registry

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NS3**Notice of Intention to Issue
New Share Certificate**

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|------------------------|-------------------------|-------------|-------|----------|
| KWOK RUBY LAI YUNG | - Same - | MTR05067903 | @ 21 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR05148103 | @ 9 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR05231686 | @ 22 | Ordinary |
| KWOK RUBY LAI YUNG | - Same - | MTR05309265 | @ 12 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR00706056 | @ 3 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR01407645 | @ 13 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR01532787 | @ 7 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR03996546 | @ 4 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR04975498 | @ 5 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR05059119 | @ 21 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR05139679 | @ 9 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR05223217 | @ 22 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR05301146 | @ 12 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR05382357 | @ 32 | Ordinary |
| FOK YING ELLEN TIFFANY | FOK ELLEN TIFFANY YING | MTR70246867 | @ 33 | Ordinary |
| LAU KIU KING | WONG SHUN CHIU DECEASED | MTR05269777 | @ 70 | Ordinary |
| LAI YUET MIU | - Same - | MTR00117450 | @ 500 | Ordinary |
| LAI YUET MIU | - Same - | MTR00764780 | @ 25 | Ordinary |
| LAI YUET MIU | - Same - | MTR70410395 | @ 33 | Ordinary |
| YAU YUK MEI | - Same - | MTR00925046 | @ 25 | Ordinary |
| YAU YUK MEI | - Same - | MTR03484378 | @ 500 | Ordinary |
| YAU YUK MEI | - Same - | MTR03484379 | @ 33 | Ordinary |
| LAI PING CHEONG | - Same - | MTR02383708 | @ 14 | Ordinary |
| LAI PING CHEONG | - Same - | MTR02599691 | @ 14 | Ordinary |
| KAM LING | - Same - | MTR03530668 | @ 34 | Ordinary |
| HUANG JING PING | - Same - | MTR05063421 | @ 21 | Ordinary |

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