

Notice of Intention to Issue New Share Certificate

CLM/CR/18022C

RMTR/00022324 RMTR/00020825 RMTR/00023025 RMTR/00030125 RMTR/00035525 RMTR/00036025 RMTR/00036125 RMTR/00039525 RMTR/00040525 RMTR/00040925 RMTR/00041325 RMTR/00042225 RMTR/00042525

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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
TSOI CHING NGA VIVIAN	HUI YUK TAN DECEASED	MTR00056832	@ 500	Ordinary
TSOI CHING NGA VIVIAN	HUI YUK TAN DECEASED	MTR01108704	@ 25	Ordinary
TSOI CHING NGA VIVIAN	HUI YUK TAN DECEASED	MTR70246901	@ 33	Ordinary
WONG WOON SIM	- Same -	MTR02822047	@ 9	Ordinary
WONG WOON SIM	- Same -	MTR02935956	@ 31	Ordinary
WONG SAU SHAN	- Same -	MTR00297269	@ 500	Ordinary
WONG SAU SHAN	- Same -	MTR01116579	@ 25	Ordinary
WONG SAU SHAN	- Same -	MTR70254392	@ 33	Ordinary
LO MEI LING	- Same -	MTR03358615	@ 2,000	Ordinary
LO MEI LING	- Same -	MTR03454028	@ 32	Ordinary
LO MEI LING	- Same -	MTR03554546	@ 47	Ordinary
LO MEI LING	- Same -	MTR03648169	@ 16	Ordinary
LO MEI LING	- Same -	MTR03746442	@ 44	Ordinary
LO MEI LING	- Same -	MTR03837928	@ 15	Ordinary
LO MEI LING	- Same -	MTR03934421	@ 48	Ordinary
LO MEI LING	- Same -	MTR04025558	@ 13	Ordinary
LO MEI LING	- Same -	MTR04121727	@ 41	Ordinary
LO MEI LING	- Same -	MTR04211689	@ 12	Ordinary
LO MEI LING	- Same -	MTR04307715	@ 44	Ordinary
LO MEI LING	- Same -	MTR04396327	@ 14	Ordinary
LO MEI LING	- Same -	MTR04489720	@ 46	Ordinary
LO MEI LING	- Same -	MTR04576415	@ 12	Ordinary
LO MEI LING	- Same -	MTR04668206	@ 62	Ordinary
LO MEI LING	- Same -	MTR04830549	@ 15	Ordinary
LO MEI LING	- Same -	MTR04919782	@ 55	Ordinary
LO MEI LING	- Same -	MTR05447740	@ 14	Ordinary
LO MEI LING	- Same -	MTR05447741	@ 60	Ordinary
LO MEI LING	- Same -	MTR05447742	@ 27	Ordinary
LO MEI LING	- Same -	MTR05447743	@ 64	Ordinary
LO MEI LING	- Same -	MTR05447744	@ 35	Ordinary
LO MEI LING	- Same -	MTR05447745	@ 91	Ordinary
HO KIN FAI	TO PIK CHU DECEASED	MTR04683624	@ 48	Ordinary
HO KIN FAI	TO PIK CHU DECEASED	MTR04845080	@ 11	Ordinary
FUNG MIU FONG	- Same -	MTR00516168	@ 1,500	Ordinary
FUNG MIU FONG	- Same -	MTR00834914	@ 75	Ordinary
FUNG MIU FONG	- Same -	MTR70078750	@ 100	Ordinary
FUNG MIU WAI	- Same -	MTR00213789	@ 500	Ordinary
FUNG MIU WAI	- Same -	MTR00834916	@ 25	Ordinary
FUNG MIU WAI	- Same -	MTR70078752	@ 33	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR00431075	@ 1,000	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR00789794	@ 50	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR02718553	@ 12	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR02911628	@6	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR03198074	@ 14	Ordinary
CHOW SAI CHEONG	TUNG SAU MAN SHARON	MTR70036021	@ 66	Ordinary
FONG HOI WAH	- Same -	MTR04461349	@ 77	Ordinary
CHOW YUET MING	- Same -	MTR05298821	@ 20	Ordinary
CHOW YUET MING	- Same -	MTR05379962	@ 54	Ordinary
KAN KWAN LIN	LEE WAI KWOK DECEASED	MTR01091004	@ 25	Ordinary
CHUNG SIU KWAN	- Same -	MTR02099439	@ 14	Ordinary
			Ç	· · · · · · · · · · · · · · · · · · ·



Notice of Intention to Issue New Share Certificate

HO UN TING TAM YUN CHUN DECEASED MTR70032357 @ 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).					
	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				