

Notice of Intention to Issue New Share Certificate

CLM/CR/18046C

RMTR/000504/2015 RMTR/00029325 RMTR/00033525 RMTR/00037825 RMTR/00042125 RMTR/00043525

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
YU SHU FONG	YU BING YAT DECEASED	MTR01625977	@ 39	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR03615563	@ 5	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR03713429	@ 16	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR03806035	@ 5	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR03901934	@ 17	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR03994297	@ 4	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04089987	@ 14	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04180970	@ 4	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04276605	@ 15	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04366254	@ 5	Ordinary
LEE MO HUNG	CHU LAI MAN DEGEASED & LEE MO HUNG	MTR04458873	@ 16	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04547037	@ 4	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04637823	@ 22	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04801953	@5	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04890884	@ 19	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR04973501	@ 5	Ordinary
LEE MO HUNG	CHU LAI MAN DECEASED & LEE MO HUNG	MTR05299294	@ 12	Ordinary
LEE SIU MAN	- Same -	MTR00369538	@ 1,000	Ordinary
LEE SIU MAN	- Same -	MTR01049859	@ 50	Ordinary
LEE SIU MAN	- Same -	MTR01516549	@ 14	Ordinary
LEE SIU MAN	- Same -	MTR01641970	@ 35	Ordinary
LEE SIU MAN	- Same -	MTR01760972	@ 16	Ordinary
LEE SIU MAN	- Same -	MTR02092458	@ 27	Ordinary
LEE SIU MAN	- Same -	MTR02573165	@ 17	Ordinary
LEE SIU MAN	- Same -	MTR02681597	@9	Ordinary
LEE SIU MAN	- Same -	MTR02797608	@ 14	Ordinary
LEE SIU MAN	- Same -	MTR02902615	@ 6	Ordinary
LEE SIU MAN	- Same -	MTR70190785	@ 66	Ordinary
HUNG YING MUI	- Same -	MTR01164774	@ 50	Ordinary
CATALAN ROBERTO C	- Same -	MTR03695204	@ 16	Ordinary
CATALAN ROBERTO C	- Same -	MTR03976980	@ 4	Ordinary
CATALAN ROBERTO C	- Same -	MTR04163927	@4	Ordinary
CATALAN ROBERTO C	- Same -	MTR04259328	@ 15	Ordinary
CATALAN ROBERTO C	- Same -	MTR04349559	@5	Ordinary
CATALAN ROBERTO C	- Same -	MTR04441749	@ 16	Ordinary
CATALAN ROBERTO C	- Same -	MTR04530672	@ 4	Ordinary
			ū	•





Notice of Intention to Issue New Share Certificate

CATALAN ROBERTO C	- Same -	MTR04620902	@ 22	Ordinary
CATALAN ROBERTO C	- Same -	MTR04785990	@ 5	Ordinary
CATALAN ROBERTO C	- Same -	MTR04874742	@ 19	Ordinary
CATALAN ROBERTO C	- Same -	MTR04958222	@ 5	Ordinary
CATALAN ROBERTO C	- Same -	MTR05206115	@ 22	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR00554524	@ 1,500	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR01219955	@ 75	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04088438	@ 38	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04275090	@ 41	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04364792	@ 13	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04457367	@ 43	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04545608	@ 11	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04636325	@ 57	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04800541	@ 14	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04889453	@ 51	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR04972150	@ 13	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR05055699	@ 56	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR05136428	@ 25	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR05219912	@ 59	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR05379117	@ 84	Ordinary
CHOW CHI LUK & YU MIU YING	- Same -	MTR70381648	@ 100	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).

2025-09-17	Computershare Hong Kong Investor Services Limited
Date	Share Registrar
	of

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

MTR Corporation Limited