



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18095C**RMTR/00042925 RMTR/00043925 RMTR/00044325 RMTR/00044525 RMTR/00044825
RMTR/00045025 RMTR/00045825**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>
WONG YUET CHUN	- Same -	MTR01598089	@ 18	Ordinary
CHEUNG WOON TAI	SIN SHE SING DECEASED	MTR00485840	@ 1,500	Ordinary
CHEUNG WOON TAI	SIN SHE SING DECEASED	MTR00915941	@ 75	Ordinary
CHEUNG WOON TAI	SIN SHE SING DECEASED	MTR70433716	@ 100	Ordinary
CHOI SAU WAI HEIDI	HUNG YAT KEUNG DECEASED	MTR70212063	@ 666	Ordinary
CHAN SHUI NGAM	- Same -	MTR03507378	@ 34	Ordinary
SIN KA LEUNG	- Same -	MTR00427960	@ 1,500	Ordinary
SIN KA LEUNG	- Same -	MTR00876433	@ 75	Ordinary
SIN KA LEUNG	- Same -	MTR01256355	@ 20	Ordinary
SIN KA LEUNG	- Same -	MTR70362908	@ 100	Ordinary
AU KWAI HO	- Same -	MTR01167611	@ 25	Ordinary
AU KWAI HO	- Same -	MTR70313873	@ 33	Ordinary
KWOK YAT MING	- Same -	MTR05231957	@ 70	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).

2025-10-08

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer