

Notice of Intention to Issue New Share Certificate

CLM/CR/18261C

RMTR/00008624 RMTR/00059724 RMTR/00028625 RMTR/00047625 RMTR/00048125 RMTR/00049825 RMTR/00052225 RMTR/00053625 RMTR/00054225

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
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR01611545	@ 71	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR01730538	@ 33	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR01847880	@ 55	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR01956424	@ 28	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR02393940	@ 18	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR02504348	@ 36	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR02723263	@ 30	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR03026033	@ 47	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR03576633	@ 65	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR03767924	@ 62	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR04231723	@ 17	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR04328058	@ 61	Ordinary
WONG CHI WAI	WONG ARTHUR CHI WAI	MTR04415985	@ 20	Ordinary
WONG KAM CHUEN & WONG CHUN	- Same -	MTR70279906	@ 100	Ordinary
KIT				
LAI FUNG LING	- Same -	MTR00017416	@ 500	Ordinary
LAI FUNG LING	- Same -	MTR00764620	@ 25	Ordinary
LAI FUNG LING	- Same -	MTR70409589	@ 33	Ordinary
HUNG KIT CHING ANNIE	HUNG ANNIE KIT CHING	MTR00356902	@ 1,000	Ordinary
HUNG KIT CHING ANNIE	HUNG ANNIE KIT CHING	MTR00933954	@ 50	Ordinary
HUNG KIT CHING ANNIE	HUNG ANNIE KIT CHING	MTR70021936	@ 66	Ordinary
CHEUNG LAI MEI ANNIE	CHEUNG ANNIE LAI MEI	MTR02886478	@ 13	Ordinary
CHAN CHUN YU TONY	- Same -	MTR00134779	@ 500	Ordinary
CHAN CHUN YU TONY	- Same -	MTR00826174	@ 25	Ordinary
CHAN CHUN YU TONY	- Same -	MTR70070533	@ 33	Ordinary
LIU LI PING	- Same -	MTR05324399	@ 25	Ordinary
CHEUNG CHI KAU	- Same -	MTR00305307	@ 500	Ordinary
CHEUNG CHI KAU	- Same -	MTR01000074	@ 25	Ordinary
CHEUNG CHI KAU	- Same -	MTR01972390	@ 6	Ordinary
CHEUNG CHI KAU	- Same -	MTR02082877	@ 13	Ordinary
CHEUNG CHI KAU	- Same -	MTR02190449	@ 5	Ordinary
CHEUNG CHI KAU	- Same -	MTR02301430	@ 9	Ordinary
CHEUNG CHI KAU	- Same -	MTR02410204	@ 4	Ordinary
CHEUNG CHI KAU	- Same -	MTR02520655	@ 8	Ordinary
CHEUNG CHI KAU	- Same -	MTR02627428	@ 4	Ordinary
CHEUNG CHI KAU	- Same -	MTR02744689	@ 6	Ordinary
CHEUNG CHI KAU	- Same -	MTR02850006	@ 3	Ordinary
CHEUNG CHI KAU	- Same -	MTR02957133	@ 10	Ordinary
CHEUNG CHI KAU	- Same -	MTR03065269	@ 3	Ordinary
CHEUNG CHI KAU	- Same -	MTR03173423	@ 8	Ordinary
CHEUNG CHI KAU	- Same -	MTR03278098	@ 3	Ordinary
CHEUNG CHI KAU	- Same -	MTR03423971	@ 10	Ordinary
CHEUNG CHI KAU	- Same -	MTR70143711	@ 33	Ordinary
WONG CHUN LOI	- Same -	MTR00495056	@ 1,500	Ordinary
WONG CHUN LOI	- Same -	MTR01031746	@ 75	Ordinary
WONG CHUN LOI	- Same -	MTR70173757	@ 100	Ordinary



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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:

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). 2025-11-26 Computershare Hong Kong Investor Services Limited Date 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