

Notice of Intention to Issue  
New Share Certificate

CLM/CR/18499C

RMTR/00043225 RMTR/00050525 RMTR/00058125 RMTR/00062525 RMTR/00063425  
RMTR/00066025 RMTR/00069325 RMTR/00070425 RMTR/00002826

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 :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR00579120	@ 3,000	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR01167419	@ 150	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR03649392	@ 26	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR03747664	@ 72	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR03839106	@ 25	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR03935629	@ 77	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04026722	@ 21	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04122913	@ 66	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04212831	@ 20	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04308883	@ 71	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04397453	@ 23	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04490867	@ 74	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04577520	@ 20	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04669329	@ 100	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04831607	@ 24	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR04920850	@ 89	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR05165488	@ 43	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR05249297	@ 103	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR05326191	@ 56	Ordinary
LUI SHIN MEI GLORIA	LUI GLORIA SHIN MEI	MTR70313684	@ 200	Ordinary
FORBES ANDREA	- Same -	MTR00895050	@ 75	Ordinary
FORBES ANDREA	- Same -	MTR01914830	@ 43	Ordinary
LEE ERIC CHI WING	- Same -	MTR02461253	@ 4	Ordinary
LEE ERIC CHI WING	- Same -	MTR02571968	@ 9	Ordinary
LEE ERIC CHI WING	- Same -	MTR02680388	@ 4	Ordinary
LEE ERIC CHI WING	- Same -	MTR02901452	@ 3	Ordinary
LEE ERIC CHI WING	- Same -	MTR02999459	@ 12	Ordinary
LEE ERIC CHI WING	- Same -	MTR03123744	@ 3	Ordinary
LEE ERIC CHI WING	- Same -	MTR03233747	@ 9	Ordinary
LEE ERIC CHI WING	- Same -	MTR03338024	@ 3	Ordinary
LEE ERIC CHI WING	- Same -	MTR03445568	@ 11	Ordinary
LEE ERIC CHI WING	- Same -	MTR03543423	@ 16	Ordinary
LEE ERIC CHI WING	- Same -	MTR03637430	@ 5	Ordinary
LEE ERIC CHI WING	- Same -	MTR03735612	@ 16	Ordinary
LEE ERIC CHI WING	- Same -	MTR03827502	@ 5	Ordinary
LEE ERIC CHI WING	- Same -	MTR03923773	@ 17	Ordinary
LEE ERIC CHI WING	- Same -	MTR04015329	@ 4	Ordinary
LEE ERIC CHI WING	- Same -	MTR04111305	@ 14	Ordinary
WONG FAI	- Same -	MTR05019633	@ 5	Ordinary
WONG FAI	- Same -	MTR05104318	@ 21	Ordinary
WONG FAI	- Same -	MTR05182950	@ 9	Ordinary
CHAN LONG CHUNG	KWOK MUI SIN DECEASED	MTR00159259	@ 500	Ordinary
CHAN LONG CHUNG	KWOK MUI SIN DECEASED	MTR01141292	@ 25	Ordinary
CHAN LONG CHUNG	KWOK MUI SIN DECEASED	MTR70288976	@ 33	Ordinary
CHAN WAI PING	- Same -	MTR70389663	@ 100	Ordinary
FU CHI WING	- Same -	MTR02245124	@ 5	Ordinary
FU CHI WING	- Same -	MTR02669154	@ 4	Ordinary
FU CHI WING	- Same -	MTR02988243	@ 12	Ordinary
FU CHI WING	- Same -	MTR03112016	@ 3	Ordinary
FU CHI WING	- Same -	MTR03221676	@ 9	Ordinary
FU CHI WING	- Same -	MTR03433457	@ 11	Ordinary
FU CHI WING	- Same -	MTR03997157	@ 4	Ordinary

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FU CHI WING	- Same -	MTR04092881	@ 14	Ordinary
FU CHI WING	- Same -	MTR04183777	@ 4	Ordinary
FU CHI WING	- Same -	MTR04461723	@ 16	Ordinary
FU CHI WING	- Same -	MTR04549765	@ 4	Ordinary
FU CHI WING	- Same -	MTR04640635	@ 2	Ordinary
FU CHI WING	- Same -	MTR04893562	@ 1	Ordinary
FU CHI WING	- Same -	MTR05059677	@ 2	Ordinary
FU CHI WING	- Same -	MTR05223759	@ 2	Ordinary
FU CHI WING	- Same -	MTR05301676	@ 1	Ordinary
FU CHI WING	- Same -	MTR05382888	@ 3	Ordinary
HO KUEN LOK	- Same -	MTR02090786	@ 44	Ordinary
HO KUEN LOK	- Same -	MTR02198105	@ 17	Ordinary
HO KUEN LOK	- Same -	MTR02309307	@ 31	Ordinary
HO KUEN LOK	- Same -	MTR02418039	@ 14	Ordinary
HO KUEN LOK	- Same -	MTR02528518	@ 28	Ordinary
HO KUEN LOK	- Same -	MTR02635565	@ 15	Ordinary
HO KUEN LOK	- Same -	MTR02752841	@ 23	Ordinary
HO KUEN LOK	- Same -	MTR02858145	@ 11	Ordinary
HO KUEN LOK	- Same -	MTR02965544	@ 37	Ordinary
HO KUEN LOK	- Same -	MTR03073385	@ 11	Ordinary
HO KUEN LOK	- Same -	MTR03181640	@ 27	Ordinary
HO KUEN LOK	- Same -	MTR03286315	@ 10	Ordinary
HO KUEN LOK	- Same -	MTR03393151	@ 35	Ordinary
HO KUEN LOK	- Same -	MTR03526427	@ 51	Ordinary
HO KUEN LOK	- Same -	MTR03621031	@ 17	Ordinary
HO KUEN LOK	- Same -	MTR03718962	@ 48	Ordinary
HO KUEN LOK	- Same -	MTR03811364	@ 16	Ordinary
HO KUEN LOK	- Same -	MTR03907378	@ 52	Ordinary
HO KUEN LOK	- Same -	MTR03999521	@ 14	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR00209432	@ 500	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR00873970	@ 25	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02349406	@ 8	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02457353	@ 3	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02568039	@ 8	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02676342	@ 4	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02792922	@ 6	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02897976	@ 3	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR02995803	@ 10	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR03119280	@ 3	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR03228990	@ 7	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR03333350	@ 3	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR03440839	@ 9	Ordinary
AU KIM FUNG JOHNNY	CHAN YAN WA DECEASED	MTR70360596	@ 33	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).



Companies Registry

Form

**NS3**

**Notice of Intention to Issue  
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2026-02-04

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**

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Authorized Officer