

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18600C****Business Registration Number**RMTR/00060723 RMTR/00038925 RMTR/00067725 RMTR/00068125 RMTR/00068525
RMTR/00003926 RMTR/00004426 RMTR/00004826 RMTR/00006526 RMTR/00006626
RMTR/00007026 RMTR/00007126 RMTR/00007726 RMTR/00008826

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> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| CHEUNG CHI MAN | - Same - | MTR00144074 | @ 500 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR00699096 | @ 3 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR01083529 | @ 25 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR01306196 | @ 7 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR01525701 | @ 7 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR01650377 | @ 18 | Ordinary |
| CHEUNG CHI MAN | - Same - | MTR70223138 | @ 33 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04234309 | @ 13 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256290 | @ 1,500 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256291 | @ 10 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256292 | @ 75 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256293 | @ 21 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256294 | @ 40 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256295 | @ 23 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256296 | @ 56 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256297 | @ 26 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256298 | @ 43 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256299 | @ 22 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256300 | @ 44 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256301 | @ 17 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256302 | @ 31 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256303 | @ 14 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256304 | @ 28 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256305 | @ 15 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256306 | @ 23 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256307 | @ 11 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256308 | @ 37 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256309 | @ 11 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256310 | @ 27 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256311 | @ 10 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256312 | @ 35 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256313 | @ 51 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256314 | @ 17 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256315 | @ 48 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256316 | @ 16 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256317 | @ 52 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256318 | @ 14 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256319 | @ 45 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04256320 | @ 100 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04330672 | @ 48 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04418533 | @ 15 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04512573 | @ 50 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04598198 | @ 13 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04690715 | @ 67 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04851763 | @ 16 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR04941231 | @ 60 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05021097 | @ 15 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05105812 | @ 66 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05184389 | @ 29 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05268357 | @ 70 | Ordinary |



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|--------------------|---------------------------------------|-------------|---------|----------|
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05344536 | @ 38 | Ordinary |
| LAI TAT HUNG | WONG LAI SIM DECEASED | MTR05426700 | @ 99 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR00346091 | @ 1,000 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR00700677 | @ 7 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR01083546 | @ 50 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR01306200 | @ 14 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR01525705 | @ 15 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR04272151 | @ 23 | Ordinary |
| CHEUNG CHI MAN | CHEUNG WAI HUNG DECEASED | MTR70223155 | @ 66 | Ordinary |
| CHEUNG MABEL | CHEUNG SIU BUN DECEASED | MTR00111242 | @ 500 | Ordinary |
| CHEUNG MABEL | CHEUNG SIU BUN DECEASED | MTR00868856 | @ 25 | Ordinary |
| CHEUNG MABEL | CHEUNG SIU BUN DECEASED | MTR70355783 | @ 33 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR00281377 | @ 500 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR00933077 | @ 25 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR02162280 | @ 4 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR02271789 | @ 8 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR02381253 | @ 4 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR03153471 | @ 7 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR03258396 | @ 3 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR03364865 | @ 9 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR03752938 | @ 13 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR03940830 | @ 14 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR04128000 | @ 12 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR04217757 | @ 3 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR04495890 | @ 14 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR04674275 | @ 19 | Ordinary |
| NG PUI TAT | NG PUI TAT & NG CHIM NGON DECEASED | MTR70021100 | @ 33 | Ordinary |
| LIN HANG YUN | - Same - | MTR04306138 | @ 15 | Ordinary |
| CHAN MO CHING | - Same - | MTR00008654 | @ 500 | Ordinary |
| CHAN MO CHING | - Same - | MTR00856489 | @ 25 | Ordinary |
| CHAN MO CHING | - Same - | MTR70264348 | @ 33 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR02887821 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03009173 | @ 3 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03079001 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03187348 | @ 2 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03291995 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03398971 | @ 3 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03525495 | @ 4 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03620142 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03718067 | @ 4 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03810503 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR03998675 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04094420 | @ 4 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04185264 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04280975 | @ 4 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04370488 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04463228 | @ 4 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04551185 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04805994 | @ 1 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR04977357 | @ 1 | Ordinary |

**Notice of Intention to Issue
New Share Certificate**

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|---------------------|-----------------------|---------------|-------|----------|
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR05141515 | @ 2 | Ordinary |
| HAU KWOK HUNG TONY | HAU TONY KWOK HUNG | MTR05302926 | @ 3 | Ordinary |
| LAM SUEN CHU | - Same - | MTR04106560 | @ 12 | Ordinary |
| TSOI WING KAN | - Same - | MTR04140739 | @ 12 | Ordinary |
| LEUNG PO OI | - Same - | MTR00171937 | @ 500 | Ordinary |
| LEUNG PO OI | - Same - | MTR01856653 | @ 13 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04345640 | @ 664 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04366197 | @ 4 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04430744 | @ 3 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04431949 | @ 3 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04458813 | @ 13 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04546980 | @ 3 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04637762 | @ 17 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04801896 | @ 4 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04890824 | @ 16 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR04973445 | @ 4 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR05057022 | @ 17 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR05137695 | @ 7 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR05221202 | @ 18 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR05299241 | @ 10 | Ordinary |
| SIU YUK YIN JOANNA | CHU KUAI LAN DECEASED | MTR05380393 | @ 26 | Ordinary |
| WONG CHI WAI OLIVIA | - Same - | MTR05197226 | @ 85 | Ordinary |
| WONG CHI WAI OLIVIA | - Same - | MTR05342656 | @ 1 | Ordinary |
| WONG CHI WAI OLIVIA | - Same - | MTR05359068-9 | @ 500 | Ordinary |
| WONG CHI WAI OLIVIA | - Same - | MTR05424810 | @ 36 | Ordinary |
| WONG CHOW CHOI | - Same - | MTR02085662 | @ 44 | 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).

2026-03-04

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

Authorized Officer