Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

CLM/CR/18813C

RMTR/00001126 RMTR/00001826 RMTR/00006426 RMTR/00012026 RMTR/00012126
RMTR/00014326 RMTR/00017326 RMTR/00019526 RMTR/00020226 RMTR/00020626

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
CHIANG KWAI YING	LEUNG KWUN LAI DECEASED	MTR05079741	@ 17	Ordinary
CHIANG KWAI YING	LEUNG KWUN LAI DECEASED	MTR05243171	@ 18	Ordinary
CHIANG KWAI YING	LEUNG KWUN LAI DECEASED	MTR05320308	@ 10	Ordinary
LIN TSAI YING	LAM SHU SHUM STEPHEN DECEASED	MTR00902162	@ 100	Ordinary
LIN TSAI YING	LAM SHU SHUM STEPHEN DECEASED	MTR02140304	@ 50	Ordinary
LIN TSAI YING	LAM SHU SHUM STEPHEN DECEASED	MTR02359049	@ 35	Ordinary
LIN TSAI YING	LAM SHU SHUM STEPHEN DECEASED	MTR02466819	@ 16	Ordinary
LIN TSAI YING	LAM SHU SHUM STEPHEN DECEASED	MTR70412055	@ 133	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR00183769	@ 500	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR01166373	@ 25	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR02665946	@ 4	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR02887757	@ 3	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR03187254	@ 7	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR03291902	@ 2	Ordinary
LAW SIU KWAN	POON SHIU KING DECEASED	MTR70312688	@ 33	Ordinary
NGAI HUNG HUNG	- Same -	MTR05091778	@ 34	Ordinary
NGAI HUNG HUNG	- Same -	MTR05170949	@ 15	Ordinary
NGAI HUNG HUNG	- Same -	MTR05254810	@ 36	Ordinary
LEE KAM HUNG	- Same -	MTR00368523	@ 1,000	Ordinary
LEE KAM HUNG	- Same -	MTR00905062	@ 50	Ordinary
LEE KAM HUNG	- Same -	MTR70416559	@ 66	Ordinary
LEUNG CHI MING	- Same -	MTR03476579	@ 2,846	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR00740114	@ 3	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR00943988	@ 25	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01274928	@ 7	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01357543	@ 13	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01473819	@ 7	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01600083	@ 18	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01717525	@ 8	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR01838213	@ 14	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR02055455	@ 14	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR02163494	@ 5	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR02715892	@ 7	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR03570484	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR03761933	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR03949704	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR04136625	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR04322394	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR04504316	@ 2	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR04682560	@ 3	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR04933449	@ 3	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR05098272	@ 3	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR05177163	@ 1	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR05261081	@ 3	Ordinary
LAM TZE KONG	TANG NGOR DECEASED	MTR05337512	@ 1	Ordinary
CHAN SUN TAO	- Same -	MTR02394795	@ 14	Ordinary

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YEE LAP CHI	- Same -	MTR05189289	@ 9	Ordinary
LAM SAU CHING	- Same -	MTR04474667	@ 16	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).

2026-04-28
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