

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18865C**RMTR/00048919 RMTR/00052725 RMTR/00053125 RMTR/00010326 RMTR/00012226
RMTR/00013126 RMTR/00014126 RMTR/00014726 RMTR/00016926 RMTR/00017226**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>
LAU BO KING	- Same -	MTR02405530	@ 16	Ordinary
LAU BO KING	- Same -	MTR03451965	@ 41	Ordinary
LAU BO KING	- Same -	MTR03539427	@ 60	Ordinary
LAU BO KING	- Same -	MTR03633578	@ 21	Ordinary
LAU BO KING	- Same -	MTR03687942-3	@ 1,000	Ordinary
LAU BO KING	- Same -	MTR03687944	@ 100	Ordinary
LAU BO KING	- Same -	MTR03687945	@ 52	Ordinary
LAU BO KING	- Same -	MTR03687946	@ 26	Ordinary
LAU BO KING	- Same -	MTR03687947	@ 36	Ordinary
LAU BO KING	- Same -	MTR03687948	@ 33	Ordinary
LAU BO KING	- Same -	MTR03687949	@ 17	Ordinary
LAU BO KING	- Same -	MTR03687950	@ 27	Ordinary
LAU BO KING	- Same -	MTR03687951	@ 13	Ordinary
LAU BO KING	- Same -	MTR03687952	@ 43	Ordinary
LAU BO KING	- Same -	MTR03687953	@ 13	Ordinary
LAU BO KING	- Same -	MTR03687954	@ 32	Ordinary
LAU BO KING	- Same -	MTR03687955	@ 12	Ordinary
LAU BO KING	- Same -	MTR03687956	@ 133	Ordinary
LAU BO KING	- Same -	MTR03823707	@ 19	Ordinary
LAU BO KING	- Same -	MTR03919921	@ 61	Ordinary
LAU BO KING	- Same -	MTR04011612	@ 16	Ordinary
LAU BO KING	- Same -	MTR04107506	@ 52	Ordinary
LAU BO KING	- Same -	MTR04197969	@ 15	Ordinary
LAU BO KING	- Same -	MTR04293788	@ 56	Ordinary
LAU BO KING	- Same -	MTR04382898	@ 18	Ordinary
YAU YIM PO	- Same -	MTR00500988	@ 1,500	Ordinary
YAU YIM PO	- Same -	MTR01176876	@ 75	Ordinary
YAU YIM PO	- Same -	MTR70322675	@ 100	Ordinary
TAI AH YAM	- Same -	MTR00387567	@ 1,000	Ordinary
TAI AH YAM	- Same -	MTR01176863	@ 50	Ordinary
TAI AH YAM	- Same -	MTR70322663	@ 66	Ordinary
HSU WILLIAM BAI KONG	- Same -	MTR70009912	@ 66	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR00538316	@ 3,500	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR00841929	@ 175	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02396508	@ 27	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02506904	@ 55	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02613152	@ 29	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02730671	@ 46	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02836157	@ 22	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR02943139	@ 72	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR03051731	@ 21	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR03161296	@ 54	Ordinary
WONG KIT LUNG SIMON	WONG SIMON KIT LUNG	MTR70085275	@ 233	Ordinary
WONG MUI	- Same -	MTR01366826	@ 40	Ordinary
WONG MUI	- Same -	MTR04691394	@ 1	Ordinary
WONG MUI	- Same -	MTR05268964	@ 1	Ordinary
WONG MUI	- Same -	MTR05427296	@ 1	Ordinary
TSE KAM KEUNG	- Same -	MTR01366815	@ 40	Ordinary
TSE KAM KEUNG	- Same -	MTR04685620	@ 1	Ordinary
TSE KAM KEUNG	- Same -	MTR05263828	@ 1	Ordinary
TSE KAM KEUNG	- Same -	MTR05422238	@ 1	Ordinary

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WONG MING LEE	- Same -	MTR01366825	@ 53	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR00368641	@ 1,000	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR00721486	@ 7	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR00999790	@ 50	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01287601	@ 14	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01503962	@ 15	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01629369	@ 36	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01748633	@ 16	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01861656	@ 28	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR01971658	@ 14	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02082141	@ 28	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02189727	@ 11	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02300860	@ 20	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02409640	@ 9	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02520091	@ 18	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02626831	@ 9	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02744100	@ 15	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02849408	@ 7	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR02956519	@ 24	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03064673	@ 7	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03172827	@ 18	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03277518	@ 7	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03384297	@ 22	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03544070	@ 33	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03638043	@ 11	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03736230	@ 31	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03828084	@ 11	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR03924375	@ 34	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04015898	@ 9	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04111898	@ 29	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04202200	@ 8	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04298060	@ 31	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04387019	@ 10	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04480150	@ 32	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04567303	@ 8	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04658775	@ 44	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04821692	@ 10	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04910852	@ 39	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR04992361	@ 10	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR05076394	@ 42	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR05156217	@ 19	Ordinary
LI TUNG HO CARMEN	LEE KING SIN DECEASED	MTR70143433	@ 66	Ordinary
CHOI SAU KWAN	HAO YUK BUN DECEASED	MTR00014336	@ 500	Ordinary
CHOI SAU KWAN	HAO YUK BUN DECEASED	MTR00790015	@ 25	Ordinary
CHOI SAU KWAN	HAO YUK BUN DECEASED	MTR70036232	@ 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
New Share Certificate**

2026-05-13

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



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18866C**RMTR/00020026 RMTR/00020926 RMTR/00021026 RMTR/00021526 RMTR/00021826
RMTR/00022526**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>
CHOU KWONG ON	- Same -	MTR03878715	@ 1,000	Ordinary
CHOU KWONG ON	- Same -	MTR03878716	@ 116	Ordinary
CHOU KWONG ON	- Same -	MTR00450399	@ 1,000	Ordinary
CHOU KWONG ON	- Same -	MTR00927814	@ 50	Ordinary
CHOU KWONG ON	- Same -	MTR70016157	@ 66	Ordinary
WONG WAI KUEN	- Same -	MTR00398777	@ 1,000	Ordinary
WONG WAI KUEN	- Same -	MTR00923544	@ 50	Ordinary
WONG WAI KUEN	- Same -	MTR70445631	@ 66	Ordinary
LI WAI CHI	- Same -	MTR00274107	@ 500	Ordinary
LI WAI CHI	- Same -	MTR00909076	@ 25	Ordinary
LI WAI CHI	- Same -	MTR70422886	@ 33	Ordinary
CHONG YIU LUNG	- Same -	MTR00212108	@ 500	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR03315793	@ 5	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR03423054	@ 18	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR03514284	@ 27	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR03799924	@ 9	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR03988299	@ 7	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04083909	@ 24	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04175055	@ 7	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04270627	@ 25	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04360465	@ 8	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04452941	@ 26	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04541363	@ 7	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04631957	@ 36	Ordinary
WONG KOK CHEUNG	CHEUNG KAM CHUN DECEASED	MTR04796395	@ 8	Ordinary
LAU KIT WAN	CHIU YIN DECEASED	MTR00449370	@ 1,500	Ordinary

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- (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).

2026-05-13

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited



Companies Registry

Form **NS3**

**Notice of Intention to Issue
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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