

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18939C****Business Registration Number**RMTR/00053323 RMTR/00069225 RMTR/00007226 RMTR/00022926 RMTR/00023426
RMTR/00024426 RMTR/00024626 RMTR/00025026 RMTR/00025126 RMTR/00025226
RMTR/00025626 RMTR/00025926 RMTR/00026426 RMTR/00026526 RMTR/00027226
RMTR/00027426

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>
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04387913	@ 24	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04481063	@ 77	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04568182	@ 21	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04659679	@ 104	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04822534	@ 25	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04911703	@ 93	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR04993158	@ 23	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR05077226	@ 101	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR05157003	@ 45	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR05240739	@ 107	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR05317968	@ 58	Ordinary
KONG CHI HOW JOHNSON	LEE SAU YING DECEASED	MTR05399530	@ 22	Ordinary
YAU CHI SHING	YAU OY LIN DECEASED	MTR04696053	@ 22	Ordinary
YAU CHI SHING	YAU OY LIN DECEASED	MTR05110727	@ 21	Ordinary
WONG PO FAI	LEE LAN DECEASED	MTR00368895	@ 1,000	Ordinary
WONG PO FAI	LEE LAN DECEASED	MTR00954632	@ 50	Ordinary
WONG PO FAI	LEE LAN DECEASED	MTR70100813	@ 66	Ordinary
WONG CHI KAM	- Same -	MTR01670472	@ 17	Ordinary
WONG CHI KAM	- Same -	MTR01789767	@ 8	Ordinary
WONG CHI KAM	- Same -	MTR01928291	@ 13	Ordinary
WONG CHI KAM	- Same -	MTR02036438	@ 7	Ordinary
WONG CHI KAM	- Same -	MTR02144810	@ 14	Ordinary
WONG CHI KAM	- Same -	MTR02251044	@ 5	Ordinary
WONG CHI KAM	- Same -	MTR02363415	@ 9	Ordinary
WONG CHI KAM	- Same -	MTR02471105	@ 4	Ordinary
CHOW YING LAN	WU KWING DECEASED & CHOW FU CHOR DECEASED	MTR00433879	@ 1,500	Ordinary
CHOW YING LAN	WU KWING DECEASED & CHOW FU CHOR DECEASED	MTR00797151	@ 75	Ordinary
CHOW YING LAN	WU KWING DECEASED & CHOW FU CHOR DECEASED	MTR70043021	@ 100	Ordinary
CHAN CHUN MAY	- Same -	MTR02757379	@ 12	Ordinary
CHAN CHUN MAY	- Same -	MTR02862639	@ 6	Ordinary
CHAN CHUN MAY	- Same -	MTR03424975	@ 19	Ordinary
CHAN CHUN MAY	- Same -	MTR03503188	@ 27	Ordinary
CHAN CHUN MAY	- Same -	MTR03696332	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR03885067	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR04073485	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR04260386	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR04442802	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR04621938	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR04875737	@ 1	Ordinary
CHAN CHUN MAY	- Same -	MTR05366468	@ 2	Ordinary
SIU WAI CHUN	TANG SUN WAH DECEASED	MTR02020198	@ 22	Ordinary
KONG KAM KUT	AU KIT CHING DECEASED	MTR00334544	@ 1,000	Ordinary
KONG KAM KUT	AU KIT CHING DECEASED	MTR01148295	@ 50	Ordinary
KONG KAM KUT	AU KIT CHING DECEASED	MTR70295607	@ 66	Ordinary
NG WAI KWAN	- Same -	MTR00482966	@ 1,500	Ordinary
NG WAI KWAN	- Same -	MTR00955700	@ 75	Ordinary
NG WAI KWAN	- Same -	MTR70101828	@ 100	Ordinary

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HO KIT MAN	- Same -	MTR00253492	@ 500	Ordinary
HO KIT MAN	- Same -	MTR01122048	@ 25	Ordinary
HO KIT MAN	- Same -	MTR70259540	@ 33	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR00312313	@ 1,000	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR00876584	@ 50	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR04179413	@ 6	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR04972100	@ 6	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR05055648	@ 27	Ordinary
CHOW ON NAI ANNE	CHOW ANNE ON NAI	MTR70363046	@ 66	Ordinary
SUK YEE CHOW	CHOW SHUI WAH DECEASED	MTR00514092	@ 1,500	Ordinary
SUK YEE CHOW	CHOW SHUI WAH DECEASED	MTR00868872	@ 75	Ordinary
SUK YEE CHOW	CHOW SHUI WAH DECEASED	MTR02370892-3	@ 500	Ordinary
SUK YEE CHOW	CHOW SHUI WAH DECEASED	MTR02370894	@ 116	Ordinary
SUK YEE CHOW	CHOW SHUI WAH DECEASED	MTR70355798	@ 100	Ordinary
LEE SHUK WA	HO KIT YING DECEASED	MTR03999499	@ 3	Ordinary
LEE SHUK WA	HO KIT YING DECEASED	MTR05142241	@ 8	Ordinary
CHAN WOON HO	- Same -	MTR01114074	@ 75	Ordinary
CHAN WOON HO	- Same -	MTR70252051	@ 100	Ordinary
LIN LAI WAH	- Same -	MTR03102806	@ 3	Ordinary
LIN LAI WAH	- Same -	MTR03211205	@ 7	Ordinary
LIN LAI WAH	- Same -	MTR03315692	@ 2	Ordinary
LIN LAI WAH	- Same -	MTR03422949	@ 9	Ordinary
LIN LAI WAH	- Same -	MTR03552883	@ 13	Ordinary
LIN LAI WAH	- Same -	MTR03646555	@ 4	Ordinary
LIN LAI WAH	- Same -	MTR04306176	@ 13	Ordinary
LIN LAI WAH	- Same -	MTR04918370	@ 16	Ordinary
LIN LAI WAH	- Same -	MTR04999459	@ 4	Ordinary
LIN LAI WAH	- Same -	MTR05405644	@ 26	Ordinary
CHAN HAK KEUNG	- Same -	MTR00542769	@ 1,500	Ordinary
CHAN HAK KEUNG	- Same -	MTR01203335	@ 75	Ordinary
CHAN HAK KEUNG	- Same -	MTR70347701	@ 100	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).

2026-06-03

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