

**Notice of Intention to Issue  
New Share Certificate****CLM/CR/18957C**RMTR/00012926 RMTR/00016826 RMTR/00019726 RMTR/00020426 RMTR/00026226  
RMTR/00027626 RMTR/00028326 RMTR/00028626**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>
KO WAI LOK	KO NAN DECEASED	MTR00157865	@ 500	Ordinary
KO WAI LOK	KO NAN DECEASED	MTR01084466	@ 25	Ordinary
HSIAO KWAN YING	- Same -	MTR04373005	@ 14	Ordinary
HSIAO KWAN YING	- Same -	MTR04465775	@ 47	Ordinary
HSIAO KWAN YING	- Same -	MTR05063339	@ 61	Ordinary
HSIAO KWAN YING	- Same -	MTR05305055	@ 35	Ordinary
HSIAO KWAN YING	- Same -	MTR05386341	@ 93	Ordinary
CHUNG WAI YIN	- Same -	MTR02026670	@ 44	Ordinary
CHUNG WAI YIN	- Same -	MTR02138474	@ 1	Ordinary
CHUNG WAI YIN	- Same -	MTR03522506	@ 1	Ordinary
CHUNG WAI YIN	- Same -	MTR03903638	@ 1	Ordinary
CHUNG WAI YIN	- Same -	MTR04639449	@ 1	Ordinary
FORBES ANDREA	- Same -	MTR01263545	@ 21	Ordinary
FORBES ANDREA	- Same -	MTR01444402	@ 40	Ordinary
FORBES ANDREA	- Same -	MTR04059363	@ 14	Ordinary
AU LAI KUEN	- Same -	MTR00542196	@ 1,500	Ordinary
AU LAI KUEN	- Same -	MTR01085915	@ 75	Ordinary
AU LAI KUEN	- Same -	MTR70225444	@ 100	Ordinary
WONG OI KAM	- Same -	MTR05427401	@ 98	Ordinary
TAM PING FAI	- Same -	MTR01997658	@ 22	Ordinary
TAM PING FAI	- Same -	MTR02108864	@ 44	Ordinary
TAM PING FAI	- Same -	MTR02215965	@ 17	Ordinary
TAM PING FAI	- Same -	MTR02327627	@ 31	Ordinary
TAM PING FAI	- Same -	MTR02436001	@ 14	Ordinary
TAM PING FAI	- Same -	MTR02546506	@ 28	Ordinary
TAM PING FAI	- Same -	MTR02654138	@ 15	Ordinary
TAM PING FAI	- Same -	MTR02876311	@ 11	Ordinary
TAM PING FAI	- Same -	MTR02976918	@ 37	Ordinary
TAM PING FAI	- Same -	MTR03096888	@ 11	Ordinary
TAM PING FAI	- Same -	MTR03205555	@ 27	Ordinary
TAM PING FAI	- Same -	MTR03310092	@ 10	Ordinary
TAM PING FAI	- Same -	MTR03417248	@ 35	Ordinary
TAM PING FAI	- Same -	MTR03569237	@ 51	Ordinary
TAM PING FAI	- Same -	MTR03662325	@ 17	Ordinary
TAM PING FAI	- Same -	MTR03760738	@ 48	Ordinary
TAM PING FAI	- Same -	MTR03851725	@ 16	Ordinary
TAM PING FAI	- Same -	MTR03948529	@ 52	Ordinary
TAM PING FAI	- Same -	MTR04039094	@ 14	Ordinary
TAM PING FAI	- Same -	MTR04135473	@ 45	Ordinary
TAM PING FAI	- Same -	MTR04225002	@ 13	Ordinary
TAM PING FAI	- Same -	MTR04321257	@ 48	Ordinary
TAM PING FAI	- Same -	MTR04409396	@ 15	Ordinary
TAM PING FAI	- Same -	MTR04503188	@ 50	Ordinary
TAM PING FAI	- Same -	MTR04589230	@ 13	Ordinary
TAM PING FAI	- Same -	MTR04681455	@ 67	Ordinary
TAM PING FAI	- Same -	MTR04843026	@ 16	Ordinary
TAM PING FAI	- Same -	MTR04932389	@ 60	Ordinary
TAM PING FAI	- Same -	MTR05012720	@ 15	Ordinary
TAM PING FAI	- Same -	MTR05097255	@ 66	Ordinary
TAM PING FAI	- Same -	MTR05176190	@ 29	Ordinary
TAM PING FAI	- Same -	MTR05260102	@ 70	Ordinary
TAM PING FAI	- Same -	MTR05336571	@ 38	Ordinary
CHOY NAI HANG	- Same -	MTR00248513	@ 500	Ordinary
CHOY NAI HANG	- Same -	MTR01128016	@ 25	Ordinary
CHOY NAI HANG	- Same -	MTR01934673	@ 13	Ordinary

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CHOY NAI HANG	- Same -	MTR02000614	@ 6	Ordinary
CHOY NAI HANG	- Same -	MTR02112115	@ 13	Ordinary
CHOY NAI HANG	- Same -	MTR02219151	@ 5	Ordinary
CHOY NAI HANG	- Same -	MTR02330918	@ 9	Ordinary
CHOY NAI HANG	- Same -	MTR02439243	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR02549856	@ 8	Ordinary
CHOY NAI HANG	- Same -	MTR02657596	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR02774407	@ 7	Ordinary
CHOY NAI HANG	- Same -	MTR02879602	@ 3	Ordinary
CHOY NAI HANG	- Same -	MTR02980375	@ 11	Ordinary
CHOY NAI HANG	- Same -	MTR03100228	@ 3	Ordinary
CHOY NAI HANG	- Same -	MTR03162861	@ 8	Ordinary
CHOY NAI HANG	- Same -	MTR03267655	@ 3	Ordinary
CHOY NAI HANG	- Same -	MTR03374298	@ 10	Ordinary
CHOY NAI HANG	- Same -	MTR03520271	@ 15	Ordinary
CHOY NAI HANG	- Same -	MTR03615130	@ 5	Ordinary
CHOY NAI HANG	- Same -	MTR03712991	@ 14	Ordinary
CHOY NAI HANG	- Same -	MTR03805622	@ 5	Ordinary
CHOY NAI HANG	- Same -	MTR03901508	@ 15	Ordinary
CHOY NAI HANG	- Same -	MTR03993893	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR04089577	@ 13	Ordinary
CHOY NAI HANG	- Same -	MTR04180572	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR04276205	@ 14	Ordinary
CHOY NAI HANG	- Same -	MTR04365867	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR04458471	@ 15	Ordinary
CHOY NAI HANG	- Same -	MTR04546657	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR04637418	@ 20	Ordinary
CHOY NAI HANG	- Same -	MTR04801577	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR04890491	@ 18	Ordinary
CHOY NAI HANG	- Same -	MTR04973137	@ 4	Ordinary
CHOY NAI HANG	- Same -	MTR05056705	@ 19	Ordinary
CHOY NAI HANG	- Same -	MTR05137390	@ 8	Ordinary
CHOY NAI HANG	- Same -	MTR05220887	@ 20	Ordinary
CHOY NAI HANG	- Same -	MTR05298942	@ 11	Ordinary
CHOY NAI HANG	- Same -	MTR05380083	@ 29	Ordinary
CHOY NAI HANG	- Same -	MTR70276445	@ 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).

2026-06-10

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