Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

CLM/CR/19461C

RMTR/00008422 RMTR/00014926 RMTR/00039226 RMTR/00049926 RMTR/00050026 RMTR/00050126 RMTR/00052626 RMTR/00052926 RMTR/00053526 RMTR/00056126 RMTR/00056626 RMTR/00056726 RMTR/00057126 RMTR/00058826

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
LEE YIU KWONG KENNETH	CHIU YUET KIU SHEILA DECEASED	MTR04178312	@ 11	Ordinary
LEE YIU KWONG KENNETH	CHIU YUET KIU SHEILA DECEASED	MTR04273916	@ 39	Ordinary
LEE YIU KWONG KENNETH	CHIU YUET KIU SHEILA DECEASED	MTR04456190	@ 41	Ordinary
POON HANG	POON WANG LEUK DECEASED	MTR03847322	@ 10	Ordinary
POON HANG	POON WANG LEUK DECEASED	MTR04034786	@ 8	Ordinary
POON HANG	POON WANG LEUK DECEASED	MTR04220778	@ 8	Ordinary
POON HANG	POON WANG LEUK DECEASED	MTR05093408	@ 41	Ordinary
POON HANG	POON WANG LEUK DECEASED	MTR05172500	@ 18	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR00117471	@ 500	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR00876662	@ 25	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR03536221	@ 12	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR03630499	@ 4	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR03728564	@ 12	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR03820679	@ 4	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR03916836	@ 13	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04008640	@ 3	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04104485	@ 11	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04195028	@ 3	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04290836	@ 12	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04380038	@ 3	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04472962	@ 12	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04560500	@ 3	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04651662	@ 16	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR04815027	@ 4	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR05311122	@ 9	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR05392552	@ 24	Ordinary
LAM ANNE GRACE SOOK-GAY	- Same -	MTR70363118	@ 33	Ordinary
LAM KING KWAN	- Same -	MTR00063104	@ 500	Ordinary
LAM KING KWAN	- Same -	MTR01192833	@ 25	Ordinary
LAM KING KWAN	- Same -	MTR70337749	@ 33	Ordinary
TSANG WOON SING	- Same -	MTR00091871	@ 500	Ordinary
TSANG WOON SING	- Same -	MTR01192940	@ 25	Ordinary
TSANG WOON SING	- Same -	MTR70337847	@ 33	Ordinary
TSANG SAU KUEN	- Same -	MTR00091658	@ 500	Ordinary
TSANG SAU KUEN	- Same -	MTR01192938	@ 25	Ordinary
TSANG SAU KUEN	- Same -	MTR70337845	@ 33	Ordinary
LOW CHI FONG	TAM YIN LING DECEASED	MTR00187760	@ 500	Ordinary
LOW CHI FONG	TAM YIN LING DECEASED	MTR01101497	@ 25	Ordinary
LOW CHI FONG	TAM YIN LING DECEASED	MTR70240110	@ 33	Ordinary
LO FUNG MEI	CHEUNG HOI FUNG DECEASED	MTR70176357	@ 100	Ordinary
CHOW WAN LEUNG	- Same -	MTR01630266	@ 36	Ordinary
CHOW WAN LEUNG	- Same -	MTR02746919	@ 15	Ordinary
CHOW WAN LEUNG	- Same -	MTR03387133	@ 22	Ordinary
CHOW WAN LEUNG	- Same -	MTR03712709	@ 31	Ordinary
CHIU MEI LING CARMEN	CHIU SIN FAI DECEASED & WONG FUN NUI DECEASED	MTR02751691	@ 15	Ordinary
CHIU MEI LING CARMEN	CHIU SIN FAI DECEASED & WONG FUN NUI DECEASED	MTR02856983	@ 7	Ordinary
CHIU MEI LING CARMEN	CHIU SIN FAI DECEASED & WONG FUN NUI DECEASED	MTR04087032	@ 29	Ordinary
CHEN RICHARD STUART	- Same -	MTR05373159	@ 32	Ordinary

CHEN CHEUNG ADELINA LAI WAH	- Same -	MTR05373082	@ 31	Ordinary
CHAN WING POR	- Same -	MTR01118076	@ 25	Ordinary
CHAN WING POR	- Same -	MTR01314133	@ 6	Ordinary
CHAN WING POR	- Same -	MTR01409829	@ 13	Ordinary
CHAN WING POR	- Same -	MTR01534944	@ 7	Ordinary
CHAN WING POR	- Same -	MTR01659505	@ 18	Ordinary
CHAN WING POR	- Same -	MTR01778667	@ 8	Ordinary
CHAN WING POR	- Same -	MTR01884520	@ 14	Ordinary
CHAN WING POR	- Same -	MTR01997245	@ 7	Ordinary
CHAN WING POR	- Same -	MTR02107940	@ 14	Ordinary
CHAN WING POR	- Same -	MTR02215082	@ 5	Ordinary
CHAN WING POR	- Same -	MTR02326726	@ 10	Ordinary
CHAN WING POR	- Same -	MTR02435132	@ 4	Ordinary
CHAN WING POR	- Same -	MTR02770202	@ 7	Ordinary
CHAN WING POR	- Same -	MTR02875441	@ 3	Ordinary
CHAN WING POR	- Same -	MTR03890987	@ 4	Ordinary
CHAN WING POR	- Same -	MTR04964169	@ 1	Ordinary
CHAN WING POR	- Same -	MTR05047550	@ 5	Ordinary
CHAN WING POR	- Same -	MTR05128621	@ 2	Ordinary
CHAN WING POR	- Same -	MTR70255770	@ 33	Ordinary
YAM YIN WAH	- Same -	MTR02954462	@ 33	Ordinary
YAM YIN WAH	- Same -	MTR04335594	@ 43	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).

2026-10-28
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