Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

CKM/CR/19485C

Business Registration Number

30958055

RMTR/000321/2015 RMTR/00070221 RMTR/00043526 RMTR/00051726 RMTR/00057226 RMTR/00057426 RMTR/00057626 RMTR/00057726 RMTR/00057826 RMTR/00057926 RMTR/00059026 RMTR/00059126 RMTR/00059226 RMTR/00059826 RMTR/00060826 RMTR/00060926

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
CHEUNG LAI SIM	- Same -	MTR00144864	@ 500	Ordinary
CHEUNG LAI SIM	- Same -	MTR00928809	@ 25	Ordinary
CHEUNG LAI SIM	- Same -	MTR03042010	@ 2	Ordinary
CHEUNG LAI SIM	- Same -	MTR03152311	@ 7	Ordinary
CHEUNG LAI SIM	- Same -	MTR03257264	@ 2	Ordinary
CHEUNG LAI SIM	- Same -	MTR03363744	@ 9	Ordinary
CHEUNG LAI SIM	- Same -	MTR03514730	@ 13	Ordinary
CHEUNG LAI SIM	- Same -	MTR03609752	@ 4	Ordinary
CHEUNG LAI SIM	- Same -	MTR03707577	@ 12	Ordinary
CHEUNG LAI SIM	- Same -	MTR03800356	@ 4	Ordinary
CHEUNG LAI SIM	- Same -	MTR03896153	@ 13	Ordinary
CHEUNG LAI SIM	- Same -	MTR03988724	@ 3	Ordinary
CHEUNG LAI SIM	- Same -	MTR04084343	@ 11	Ordinary
CHEUNG LAI SIM	- Same -	MTR04175476	@ 3	Ordinary
CHEUNG LAI SIM	- Same -	MTR04271055	@ 12	Ordinary
CHEUNG LAI SIM	- Same -	MTR04360872	@ 4	Ordinary
CHEUNG LAI SIM	- Same -	MTR04453360	@ 13	Ordinary
CHEUNG LAI SIM	- Same -	MTR04541765	@ 3	Ordinary
CHEUNG LAI SIM	- Same -	MTR04632372	@ 17	Ordinary
CHEUNG LAI SIM	- Same -	MTR04796781	@ 4	Ordinary
CHEUNG LAI SIM	- Same -	MTR04885673	@ 15	Ordinary
CHEUNG LAI SIM	- Same -	MTR04968558	@ 4	Ordinary
CHEUNG LAI SIM	- Same -	MTR05052040	@ 17	Ordinary
CHEUNG LAI SIM	- Same -	MTR05132911	@ 7	Ordinary
CHEUNG LAI SIM	- Same -	MTR05216381	@ 18	Ordinary
CHEUNG LAI SIM	- Same -	MTR05294583	@ 9	Ordinary
CHEUNG LAI SIM	- Same -	MTR05375644	@ 25	Ordinary
CHEUNG LAI SIM	- Same -	MTR70017084	@ 33	Ordinary
CHAN YAU WA	- Same -	MTR03509560	@ 51	Ordinary
CHAN YAU WA	- Same -	MTR05047723	@ 1	Ordinary
CHAN YAU WA	- Same -	MTR05212194	@ 1	Ordinary
CHAN YAU WA	- Same -	MTR05371535	@ 1	Ordinary
NG WAI LUN	- Same -	MTR05254382	@ 40	Ordinary
NG WAI LUN	- Same -	MTR05331086	@ 21	Ordinary
YU RAYMOND YIU FAI	- Same -	MTR70365706	@ 33	Ordinary
TANG CHI TAT	TSANG WAI FAN DECEASED	MTR00943453	@ 25	Ordinary
POON SIU PUI	POON MAN HO DECEASED	MTR02952875	@ 37	Ordinary
POON SIU PUI	POON MAN HO DECEASED	MTR05256168	@ 6	Ordinary
POON SIU PUI	POON MAN HO DECEASED	MTR05414679	@ 1	Ordinary
LAM KA LING	- Same -	MTR00161690	@ 500	Ordinary
LAM KA LING	- Same -	MTR01074653	@ 25	Ordinary
LAM KA LING	- Same -	MTR70214700	@ 33	Ordinary
CHAN YUK OI	- Same -	MTR02792020	@ 7	Ordinary
WONG WAI YIN	- Same -	MTR01606257	@ 37	Ordinary
POON WAI YEE KELLEIGH	POON KELLY WAI YEE	MTR03048181	@ 3	Ordinary
SUN HUNG MEI FARINDA	- Same -	MTR05417472	@ 65	Ordinary
KWAN CHI MEI	KWAN TJANG ING DECEASED	MTR00712946	@ 3	Ordinary
KWAN CHI MEI	KWAN TJANG ING DECEASED	MTR04287940	@ 12	Ordinary
KWAN CHI MEI	KWAN TJANG ING DECEASED	MTR04557753	@ 3	Ordinary
KWAN CHI MEI	KWAN TJANG ING DECEASED	MTR04901399	@ 15	Ordinary

KWAN CHI MEI	KWAN TJANG ING DECEASED	MTR04983452	@ 4	Ordinary
CHEUNG KWONG CHI	CHEUNG MOON KOON DECEASED	MTR00011194	@ 500	Ordinary
CHEUNG KWONG CHI	CHEUNG MOON KOON DECEASED	MTR00761616	@ 25	Ordinary
CHEUNG KWONG CHI	CHEUNG MOON KOON DECEASED	MTR70394225	@ 33	Ordinary
PANG HING WAN	FAN SING DECEASED	MTR00151434	@ 500	Ordinary
PANG HING WAN	FAN SING DECEASED	MTR00935923	@ 25	Ordinary
PANG HING WAN	FAN SING DECEASED	MTR70023779	@ 33	Ordinary
YICK YUK YEE	- Same -	MTR03587095	@ 57	Ordinary
YICK YUK YEE	- Same -	MTR03679545	@ 20	Ordinary
YICK YUK YEE	- Same -	MTR03778104	@ 54	Ordinary
YICK YUK YEE	- Same -	MTR03868557	@ 18	Ordinary
YICK YUK YEE	- Same -	MTR03965633	@ 58	Ordinary
YICK YUK YEE	- Same -	MTR04152252	@ 50	Ordinary
YICK YUK YEE	- Same -	MTR04241286	@ 15	Ordinary
YICK YUK YEE	- Same -	MTR05274483	@ 78	Ordinary
FAN SAU KUEN	IP CHI WO DECEASED	MTR00057350	@ 500	Ordinary
FAN SAU KUEN	IP CHI WO DECEASED	MTR01190315	@ 25	Ordinary
FAN SAU KUEN	IP CHI WO DECEASED	MTR70335378	@ 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).

2026-11-04
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/19493C

RMTR/00052826

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
TANG MAN FAI	- Same -	MTR01338466-8	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR01832340-1	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR02040595-600	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR02809847	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR03250474	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR04067153	@ 500	Ordinary
TANG MAN FAI	- Same -	MTR04067154	@ 485	Ordinary
TANG MAN FAI	- Same -	MTR04136556	@ 139	Ordinary
TANG MAN FAI	- Same -	MTR04226054	@ 42	Ordinary
TANG MAN FAI	- Same -	MTR04322322	@ 149	Ordinary
TANG MAN FAI	- Same -	MTR04410423	@ 48	Ordinary
TANG MAN FAI	- Same -	MTR04504244	@ 156	Ordinary
TANG MAN FAI	- Same -	MTR04590227	@ 42	Ordinary
TANG MAN FAI	- Same -	MTR04682492	@ 210	Ordinary
TANG MAN FAI	- Same -	MTR04843998	@ 51	Ordinary
TANG MAN FAI	- Same -	MTR04933385	@ 187	Ordinary
TANG MAN FAI	- Same -	MTR05013659	@ 48	Ordinary
TANG MAN FAI	- Same -	MTR05098212	@ 204	Ordinary
TANG MAN FAI	- Same -	MTR05177107	@ 91	Ordinary
TANG MAN FAI	- Same -	MTR05261024	@ 217	Ordinary
TANG MAN FAI	- Same -	MTR05337459	@ 118	Ordinary
TANG MAN FAI	- Same -	MTR05419457	@ 308	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2026-11-04
Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

MTR Corporation Limited

Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

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