Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate or Record Shares as being Held in Uncertificated Form

CLM/CR/19542C

RMTR/00068625 RMTR/00029626 RMTR/00033926 RMTR/00045226 RMTR/00047726 RMTR/00049326 RMTR/00055826 RMTR/00055926 RMTR/00058026 RMTR/00060026 RMTR/00060626

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 new certificate(s) * / the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
TANG LAI HA	- Same -	MTR00489118	@ 1,500	Ordinary
TANG LAI HA	- Same -	MTR00950753	@ 75	Ordinary
LO WAN CHI BELLA	LO CHUNG PAK DECEASED	MTR01114208	@ 75	Ordinary
LO WAN CHI BELLA	LO CHUNG PAK DECEASED	MTR70252159	@ 100	Ordinary
YEUNG FRANCIS KING FAI	- Same -	MTR00501393	@ 1,500	Ordinary
YEUNG FRANCIS KING FAI	- Same -	MTR00979687	@ 75	Ordinary
YEUNG FRANCIS KING FAI	- Same -	MTR02845660	@ 9	Ordinary
YEUNG FRANCIS KING FAI	- Same -	MTR70124483	@ 100	Ordinary
LAM KIN HING	- Same -	MTR00363054	@ 1,000	Ordinary
LAM KIN HING	- Same -	MTR00964565	@ 50	Ordinary
LAM KIN HING	- Same -	MTR70110142	@ 66	Ordinary
CHAN KAM SHUI	- Same -	MTR70216118	@ 133	Ordinary
CHEUNG MAN NGAI MANFRED	CHEUNG PO-HUNG DECEASED	MTR00446110	@ 1,000	Ordinary
CHEUNG MAN NGAI MANFRED	CHEUNG PO-HUNG DECEASED	MTR00978399	@ 50	Ordinary
CHEUNG MAN NGAI MANFRED	CHEUNG PO-HUNG DECEASED	MTR70123274	@ 66	Ordinary
MOK CHOI HAR	- Same -	MTR00480625	@ 1,000	Ordinary
MOK CHOI HAR	- Same -	MTR01034774	@ 50	Ordinary
MOK CHOI HAR	- Same -	MTR05410430	@ 47	Ordinary
MOK CHOI HAR	- Same -	MTR70176696	@ 66	Ordinary
HAU LAI YUK	- Same -	MTR00252667	@ 500	Ordinary
HAU LAI YUK	- Same -	MTR00895890	@ 25	Ordinary
HAU LAI YUK	- Same -	MTR70402405	@ 33	Ordinary
BUT SIN MAN VIOLA	BUT VIOLA SIN MAN	MTR00134597	@ 500	Ordinary
BUT SIN MAN VIOLA	BUT VIOLA SIN MAN	MTR01004859	@ 25	Ordinary
BUT SIN MAN VIOLA	BUT VIOLA SIN MAN	MTR02411563	@ 3	Ordinary
BUT SIN MAN VIOLA	BUT VIOLA SIN MAN	MTR04259286	@ 13	Ordinary
BUT SIN MAN VIOLA	BUT VIOLA SIN MAN	MTR70148272	@ 33	Ordinary
HUI SHU CHWM	- Same -	MTR00416163	@ 1,000	Ordinary
HUI SHU CHWM	- Same -	MTR00818736	@ 50	Ordinary
HUI SHU CHWM	- Same -	MTR01243469	@ 13	Ordinary
HUI SHU CHWM	- Same -	MTR01727315	@ 16	Ordinary
HUI SHU CHWM	- Same -	MTR01916168	@ 26	Ordinary
HUI SHU CHWM	- Same -	MTR02027835	@ 13	Ordinary
HUI SHU CHWM	- Same -	MTR02139262	@ 27	Ordinary
HUI SHU CHWM	- Same -	MTR02245725	@ 10	Ordinary
HUI SHU CHWM	- Same -	MTR02358056	@ 19	Ordinary
HUI SHU CHWM	- Same -	MTR02465817	@ 8	Ordinary
HUI SHU CHWM	- Same -	MTR02576551	@ 17	Ordinary
HUI SHU CHWM	- Same -	MTR02685088	@ 9	Ordinary
HUI SHU CHWM	- Same -	MTR02801039	@ 14	Ordinary
HUI SHU CHWM	- Same -	MTR02906207	@ 7	Ordinary
HUI SHU CHWM	- Same -	MTR03010321	@ 22	Ordinary
HUI SHU CHWM	- Same -	MTR03128819	@ 6	Ordinary
HUI SHU CHWM	- Same -	MTR03238884	@ 17	Ordinary
HUI SHU CHWM	- Same -	MTR03343023	@ 6	Ordinary
HUI SHU CHWM	- Same -	MTR03450603	@ 21	Ordinary
HUI SHU CHWM	- Same -	MTR03529038	@ 31	Ordinary
HUI SHU CHWM	- Same -	MTR03623561	@ 11	Ordinary
HUI SHU CHWM	- Same -	MTR03721523	@ 30	Ordinary
HUI SHU CHWM	- Same -	MTR03813850	@ 10	Ordinary
HUI SHU CHWM	- Same -	MTR03909910	@ 32	Ordinary

HUI SHU CHWM	- Same -	MTR04001958	@ 8	Ordinary
HUI SHU CHWM	- Same -	MTR04097740	@ 27	Ordinary
HUI SHU CHWM	- Same -	MTR04188482	@ 8	Ordinary
HUI SHU CHWM	- Same -	MTR04284217	@ 29	Ordinary
HUI SHU CHWM	- Same -	MTR04373647	@ 9	Ordinary
HUI SHU CHWM	- Same -	MTR04554243	@ 8	Ordinary
HUI SHU CHWM	- Same -	MTR04808952	@ 10	Ordinary
HUI SHU CHWM	- Same -	MTR05305604	@ 23	Ordinary
HUI SHU CHWM	- Same -	MTR70063571	@ 66	Ordinary
CHUNG CHI YING & LAW SUI PING	- Same -	MTR04974372	@ 15	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue new certificate(s) * / record the shares concerned in the Register of Members of the Company as being held in uncertificated form * 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).

2026-11-18
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 or Record Shares as being Held in Uncertificated Form

CLM/CR/19543

Business Registration Number

30958055

RMTR/00061126 RMTR/00061326 RMTR/00061426 RMTR/00062826 RMTR/00063026 RMTR/00063826 RMTR/00064026 RMTR/00064626 RMTR/00065026 RMTR/00065226 RMTR/00065326

Company Name

MTR Corporation Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificate(s) * / the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LUK KAM TAI	- Same -	MTR00078268	@ 500	Ordinary
LUK KAM TAI	- Same -	MTR01004398	@ 25	Ordinary
LUK KAM TAI	- Same -	MTR01288549	@ 6	Ordinary
LUK KAM TAI	- Same -	MTR01384538	@ 13	Ordinary
LUK KAM TAI	- Same -	MTR01505052	@ 7	Ordinary
LUK KAM TAI	- Same -	MTR01630381	@ 18	Ordinary
LUK KAM TAI	- Same -	MTR01749647	@ 8	Ordinary
LUK KAM TAI	- Same -	MTR01862446	@ 14	Ordinary
LUK KAM TAI	- Same -	MTR01973209	@ 7	Ordinary
LUK KAM TAI	- Same -	MTR02083729	@ 14	Ordinary
LUK KAM TAI	- Same -	MTR02191253	@ 5	Ordinary
LUK KAM TAI	- Same -	MTR02302139	@ 10	Ordinary
LUK KAM TAI	- Same -	MTR02410904	@ 4	Ordinary
LUK KAM TAI	- Same -	MTR02521344	@ 9	Ordinary
LUK KAM TAI	- Same -	MTR02628152	@ 4	Ordinary
LUK KAM TAI	- Same -	MTR02745402	@ 7	Ordinary
LUK KAM TAI	- Same -	MTR02850714	@ 3	Ordinary
LUK KAM TAI	- Same -	MTR02957860	@ 12	Ordinary
LUK KAM TAI	- Same -	MTR03065988	@ 3	Ordinary
LUK KAM TAI	- Same -	MTR03174158	@ 9	Ordinary
LUK KAM TAI	- Same -	MTR03278834	@ 3	Ordinary
LUK KAM TAI	- Same -	MTR03385648	@ 11	Ordinary
LUK KAM TAI	- Same -	MTR03556407	@ 16	Ordinary
LUK KAM TAI	- Same -	MTR03649960	@ 5	Ordinary
LUK KAM TAI	- Same -	MTR03748246	@ 15	Ordinary
LUK KAM TAI	- Same -	MTR70147835	@ 33	Ordinary
CHAN MIU YEE	- Same -	MTR70249552	@ 33	Ordinary
CHIU KING CHAU	- Same -	MTR70249597	@ 100	Ordinary
WONG WAI YIN	SIN KOK HUNG DECEASED	MTR01606223	@ 37	Ordinary
MA LAI SHEUNG	- Same -	MTR03346778	@ 3	Ordinary
YIM YUK WAH	- Same -	MTR05112343	@ 15	Ordinary
YIM YUK WAH	- Same -	MTR05190628	@ 6	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR00106869	@ 500	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR00664845	@ 3	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR00759657	@ 25	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01230206	@ 7	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01440668	@ 13	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01480222	@ 7	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01606299	@ 18	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01725310	@ 8	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01844186	@ 14	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR01952156	@ 7	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR02061937	@ 14	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR02169896	@ 5	Ordinary
AU-YEUNG MEI YI AMY	AU YEUNG MEI YI AMY	MTR70384456	@ 33	Ordinary
LI MIN YI	- Same -	MTR00526369	@ 3,500	Ordinary
LI MIN YI	- Same -	MTR01815025	@ 50	Ordinary
LI MIN YI	- Same -	MTR01921817	@ 83	Ordinary
LI MIN YI	- Same -	MTR02031810	@ 42	Ordinary
LI MIN YI	- Same -	MTR02141869	@ 84	Ordinary
LI MIN YI	- Same -	MTR02248232	@ 33	Ordinary

LI MIN YI	- Same -	MTR02360588	@ 59	Ordinary
LI MIN YI	- Same -	MTR02468339	@ 27	Ordinary
LI MIN YI	- Same -	MTR02579095	@ 54	Ordinary
LI MIN YI	- Same -	MTR02687650	@ 29	Ordinary
LI MIN YI	- Same -	MTR02803590	@ 45	Ordinary
LI MIN YI	- Same -	MTR02908873	@ 22	Ordinary
LI MIN YI	- Same -	MTR03017816	@ 71	Ordinary
LI MIN YI	- Same -	MTR03131710	@ 21	Ordinary
LI MIN YI	- Same -	MTR03241989	@ 53	Ordinary
LI MIN YI	- Same -	MTR03346018	@ 20	Ordinary
LI MIN YI	- Same -	MTR03453624	@ 67	Ordinary
LI MIN YI	- Same -	MTR03551579	@ 98	Ordinary
LI MIN YI	- Same -	MTR03975460	@ 260	Ordinary
LI MIN YI	- Same -	MTR04022822	@ 27	Ordinary
WONG PONG FU	- Same -	MTR00497306	@ 1,500	Ordinary
WONG PONG FU	- Same -	MTR01128242	@ 75	Ordinary
WONG PONG FU	- Same -	MTR03959404	@ 39	Ordinary
WONG PONG FU	- Same -	MTR04146155	@ 33	Ordinary
WONG PONG FU	- Same -	MTR04235370	@ 10	Ordinary
WONG PONG FU	- Same -	MTR04331754	@ 36	Ordinary
WONG PONG FU	- Same -	MTR04419588	@ 11	Ordinary
WONG PONG FU	- Same -	MTR04513653	@ 38	Ordinary
WONG PONG FU	- Same -	MTR04599231	@ 10	Ordinary
WONG PONG FU	- Same -	MTR04691778	@ 51	Ordinary
WONG PONG FU	- Same -	MTR04852782	@ 12	Ordinary
WONG PONG FU	- Same -	MTR04942255	@ 45	Ordinary
WONG PONG FU	- Same -	MTR05022074	@ 11	Ordinary
WONG PONG FU	- Same -	MTR05106795	@ 49	Ordinary
WONG PONG FU	- Same -	MTR05185325	@ 22	Ordinary
WONG PONG FU	- Same -	MTR70276664	@ 100	Ordinary
NG BEE TIN	TANG YAU WAI DECEASED & NG BEE TIN	MTR70437542	@ 66	Ordinary
LEUNG SHUI CHUN	- Same -	MTR01300652	@ 7	Ordinary

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Share Registrar

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Authorized Officer