Companies Registry

Form **NS3**

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

CLM/CR/19561C

RMTR/00054126 RMTR/00054926 RMTR/00058926 RMTR/00061526 RMTR/00064126 RMTR/00064526 RMTR/00064726 RMTR/00064826 RMTR/00066526

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
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR04620596	@ 135	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR04785709	@ 32	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR04874449	@ 120	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR04957948	@ 31	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR05041166	@ 131	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR05122519	@ 58	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR05205835	@ 139	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR05284495	@ 76	Ordinary
CHAN LAI FONG	AU YEUNG FU ANTHONY DECEASED	MTR05365297	@ 198	Ordinary
TANG YUK LING	- Same -	MTR00206318	@ 500	Ordinary
TANG YUK LING	- Same -	MTR01163923	@ 25	Ordinary
TANG YUK LING	- Same -	MTR70310345	@ 33	Ordinary
WONG HON KEUNG	- Same -	MTR00095660	@ 500	Ordinary
WONG HON KEUNG	- Same -	MTR01198308	@ 25	Ordinary
WONG HON KEUNG	- Same -	MTR03860080	@ 4	Ordinary
WONG HON KEUNG	- Same -	MTR03956993	@ 12	Ordinary
WONG HON KEUNG	- Same -	MTR70342950	@ 33	Ordinary
LEE MING TUNG	- Same -	MTR03924945	@ 14	Ordinary
NG SAU PUI	- Same -	MTR00969565	@ 25	Ordinary
MAK KAN HO	AU TAT MING DECEASED	MTR04620377	@ 22	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR00034276	@ 500	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR00689889	@ 3	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR00934997	@ 25	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01272869	@ 7	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01355519	@ 13	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01471374	@ 7	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01597736	@ 18	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01719723	@ 8	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01839746	@ 14	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR01947672	@ 7	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02057015	@ 14	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02165000	@ 5	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02274570	@ 10	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02383945	@ 4	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02494241	@ 9	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02599929	@ 4	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02717316	@ 7	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02822815	@ 3	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR02936731	@ 12	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03045594	@ 3	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03154921	@ 9	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03260091	@ 3	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03366572	@ 11	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03501066	@ 16	Ordinary

MAK KAN HO	AU HON WA DECEASED	MTR03596596	@ 5	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03694269	@ 16	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03787533	@ 5	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03883026	@ 17	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR03976074	@ 4	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR04071499	@ 14	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR04163049	@ 4	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR04258445	@ 15	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR04348701	@ 5	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR04620029	@ 22	Ordinary
MAK KAN HO	AU HON WA DECEASED	MTR70022909	@ 33	Ordinary
MAK KAN HO	- Same -	MTR00079356	@ 500	Ordinary
MAK KAN HO	- Same -	MTR00731099	@ 3	Ordinary
MAK KAN HO	- Same -	MTR00935135	@ 25	Ordinary
MAK KAN HO	- Same -	MTR01272893	@ 7	Ordinary
MAK KAN HO	- Same -	MTR01355543	@ 13	Ordinary
MAK KAN HO	- Same -	MTR01471400	@ 7	Ordinary
MAK KAN HO	- Same -	MTR01597760	@ 18	Ordinary
MAK KAN HO	- Same -	MTR01719764	@ 8	Ordinary
MAK KAN HO	- Same -	MTR01839774	@ 14	Ordinary
MAK KAN HO	- Same -	MTR01947695	@ 7	Ordinary
MAK KAN HO	- Same -	MTR02057042	@ 14	Ordinary
MAK KAN HO	- Same -	MTR02165027	@ 5	Ordinary
MAK KAN HO	- Same -	MTR02274597	@ 10	Ordinary
MAK KAN HO	- Same -	MTR02383971	@ 4	Ordinary
MAK KAN HO	- Same -	MTR02494265	@ 9	Ordinary
MAK KAN HO	- Same -	MTR02599953	@ 4	Ordinary
MAK KAN HO	- Same -	MTR02717340	@ 7	Ordinary
MAK KAN HO	- Same -	MTR02822839	@ 3	Ordinary
MAK KAN HO	- Same -	MTR02936758	@ 12	Ordinary
MAK KAN HO	- Same -	MTR03045627	@ 3	Ordinary
MAK KAN HO	- Same -	MTR03154938	@ 9	Ordinary
MAK KAN HO	- Same -	MTR03260106	@ 3	Ordinary
MAK KAN HO	- Same -	MTR03366587	@ 11	Ordinary
MAK KAN HO	- Same -	MTR03557809	@ 16	Ordinary
MAK KAN HO	- Same -	MTR03651312	@ 5	Ordinary
MAK KAN HO	- Same -	MTR03749608	@ 16	Ordinary
MAK KAN HO	- Same -	MTR03840977	@ 5	Ordinary
MAK KAN HO	- Same -	MTR03937542	@ 17	Ordinary
MAK KAN HO	- Same -	MTR04028549	@ 4	Ordinary
MAK KAN HO	- Same -	MTR04124778	@ 14	Ordinary
MAK KAN HO	- Same -	MTR04214623	@ 4	Ordinary
MAK KAN HO	- Same -	MTR04310711	@ 15	Ordinary
MAK KAN HO	- Same -	MTR04399221	@ 5	Ordinary
MAK KAN HO	- Same -	MTR04671131	@ 22	Ordinary
MAK KAN HO	- Same -	MTR70023044	@ 33	Ordinary
HO SUK MUI SALINA	YIP KA MING DECEASED	MTR00540549	@ 1,500	Ordinary
HO SUK MUI SALINA	YIP KA MING DECEASED	MTR00789359	@ 75	Ordinary
HO SUK MUI SALINA	YIP KA MING DECEASED	MTR70035598	@ 100	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).

Companies Registry

Form **NS3**

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

2026-11-25
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