

**Notice of Intention to Issue
New Share Certificate**
CLM/CR/17976C

 RMTR/00023125 RMTR/00023225 RMTR/00031725 RMTR/00033225
 RMTR/00034025 RMTR/00034525 RMTR/00034725 RMTR/00035225
 RMTR/00035725 RMTR/00036625 RMTR/00036825 RMTR/00037025
 RMTR/00039025 RMTR/00039425 RMTR/00040025

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
AU WAI MING	- Same -	MTR01937185	@ 1,050	Ordinary
AU WAI MING	- Same -	MTR03290088	@ 5	Ordinary
AU WAI MING	- Same -	MTR03397050	@ 17	Ordinary
AU WAI MING	- Same -	MTR03501505	@ 24	Ordinary
AU WAI MING	- Same -	MTR03597026	@ 8	Ordinary
AU WAI MING	- Same -	MTR03694699	@ 23	Ordinary
AU WAI MING	- Same -	MTR03787956	@ 8	Ordinary
AU WAI MING	- Same -	MTR03883459	@ 25	Ordinary
AU WAI MING	- Same -	MTR03976493	@ 6	Ordinary
AU WAI MING	- Same -	MTR04071920	@ 21	Ordinary
AU WAI MING	- Same -	MTR04163455	@ 6	Ordinary
AU WAI MING	- Same -	MTR04258850	@ 23	Ordinary
AU WAI MING	- Same -	MTR04349098	@ 7	Ordinary
AU WAI MING	- Same -	MTR04441278	@ 24	Ordinary
AU WAI MING	- Same -	MTR04530221	@ 6	Ordinary
AU WAI MING	- Same -	MTR04620432	@ 32	Ordinary
AU WAI MING	- Same -	MTR04785552	@ 7	Ordinary
AU WAI MING	- Same -	MTR04874299	@ 29	Ordinary
AU WAI MING	- Same -	MTR04957802	@ 7	Ordinary
AU WAI MING	- Same -	MTR05041020	@ 31	Ordinary
AU WAI MING	- Same -	MTR05122377	@ 14	Ordinary
AU WAI MING	- Same -	MTR05205694	@ 33	Ordinary
AU WAI MING	- Same -	MTR05284360	@ 18	Ordinary
AU WAI MING	- Same -	MTR05365157	@ 47	Ordinary
WONG TZE WAN	- Same -	MTR00031451	@ 500	Ordinary
WONG TZE WAN	- Same -	MTR00831868	@ 25	Ordinary
WONG TZE WAN	- Same -	MTR70075871	@ 33	Ordinary
SIN VIVIEN PUI LING	- Same -	MTR00385798	@ 1,000	Ordinary
SIN VIVIEN PUI LING	- Same -	MTR01198619	@ 50	Ordinary
SIN VIVIEN PUI LING	- Same -	MTR70343258	@ 66	Ordinary
CHEUNG CHAN SO KUM REGINA	TAN CHI HUAN DECEASED	MTR04321735	@ 64	Ordinary
CHEUNG CHAN SO KUM REGINA	TAN CHI HUAN DECEASED	MTR04409854	@ 17	Ordinary
CHEUNG CHAN SO KUM REGINA	TAN CHI HUAN DECEASED	MTR04681918	@ 2	Ordinary
TSAI MING NGA & TSAI MING HOI	- Same -	MTR04684287	@ 45	Ordinary
LAW TAT FAI	- Same -	MTR00468530	@ 1,500	Ordinary
LAW TAT FAI	- Same -	MTR00720384	@ 10	Ordinary
LAW TAT FAI	- Same -	MTR01056744	@ 75	Ordinary
LAW TAT FAI	- Same -	MTR01299988	@ 21	Ordinary
LAW TAT FAI	- Same -	MTR01395805	@ 40	Ordinary
LAW TAT FAI	- Same -	MTR01521884	@ 23	Ordinary
LAW TAT FAI	- Same -	MTR01646624	@ 56	Ordinary
LAW TAT FAI	- Same -	MTR02202321	@ 17	Ordinary
LAW TAT FAI	- Same -	MTR02313630	@ 31	Ordinary
LAW TAT FAI	- Same -	MTR02422277	@ 14	Ordinary
LAW TAT FAI	- Same -	MTR02532729	@ 28	Ordinary
LAW TAT FAI	- Same -	MTR02639882	@ 15	Ordinary
LAW TAT FAI	- Same -	MTR03542637	@ 51	Ordinary
LAW TAT FAI	- Same -	MTR04014605	@ 14	Ordinary
LAW TAT FAI	- Same -	MTR04110565	@ 45	Ordinary
LAW TAT FAI	- Same -	MTR04478863	@ 50	Ordinary
LAW TAT FAI	- Same -	MTR04566095	@ 13	Ordinary
LAW TAT FAI	- Same -	MTR04657492	@ 67	Ordinary
LAW TAT FAI	- Same -	MTR04820491	@ 16	Ordinary
LAW TAT FAI	- Same -	MTR05238789	@ 70	Ordinary
LAW TAT FAI	- Same -	MTR05316102	@ 38	Ordinary
LAW TAT FAI	- Same -	MTR70197479	@ 100	Ordinary
LI TSUI WUN	- Same -	MTR04917713	@ 13	Ordinary
LI TSUI WUN	- Same -	MTR04998842	@ 3	Ordinary

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CHU SUI KIN ALBERT	SZETO SIU PING DECEASED	MTR04931653	@ 15	Ordinary
CHU SUI KIN ALBERT	SZETO SIU PING DECEASED	MTR05096544	@ 16	Ordinary
CHU SUI KIN ALBERT	SZETO SIU PING DECEASED	MTR05175513	@ 7	Ordinary
CHU SUI KIN ALBERT	SZETO SIU PING DECEASED	MTR05259418	@ 17	Ordinary
TOM KIM MING	- Same -	MTR00490253	@ 1,500	Ordinary
TOM KIM MING	- Same -	MTR00981255	@ 75	Ordinary
TOM KIM MING	- Same -	MTR70125964	@ 100	Ordinary
CHAN YEUNG HAY	- Same -	MTR00209467	@ 500	Ordinary
CHAN YEUNG HAY	- Same -	MTR00667164	@ 3	Ordinary
CHAN YEUNG HAY	- Same -	MTR00841183	@ 25	Ordinary
CHAN YEUNG HAY	- Same -	MTR01248396	@ 7	Ordinary
CHAN YEUNG HAY	- Same -	MTR01441976	@ 13	Ordinary
CHAN YEUNG HAY	- Same -	MTR01499241	@ 7	Ordinary
CHAN YEUNG HAY	- Same -	MTR01624947	@ 18	Ordinary
CHAN YEUNG HAY	- Same -	MTR01744121	@ 8	Ordinary
CHAN YEUNG HAY	- Same -	MTR01845537	@ 14	Ordinary
CHAN YEUNG HAY	- Same -	MTR01953616	@ 7	Ordinary
CHAN YEUNG HAY	- Same -	MTR02063648	@ 14	Ordinary
CHAN YEUNG HAY	- Same -	MTR02171566	@ 5	Ordinary
CHAN YEUNG HAY	- Same -	MTR02281631	@ 10	Ordinary
CHAN YEUNG HAY	- Same -	MTR02390917	@ 4	Ordinary
CHAN YEUNG HAY	- Same -	MTR02501286	@ 9	Ordinary
CHAN YEUNG HAY	- Same -	MTR02608087	@ 4	Ordinary
CHAN YEUNG HAY	- Same -	MTR02725339	@ 7	Ordinary
CHAN YEUNG HAY	- Same -	MTR02830829	@ 3	Ordinary
CHAN YEUNG HAY	- Same -	MTR02938785	@ 12	Ordinary
CHAN YEUNG HAY	- Same -	MTR03047642	@ 3	Ordinary
CHAN YEUNG HAY	- Same -	MTR03156975	@ 9	Ordinary
CHAN YEUNG HAY	- Same -	MTR03261725	@ 3	Ordinary
CHAN YEUNG HAY	- Same -	MTR03368245	@ 11	Ordinary
CHAN YEUNG HAY	- Same -	MTR03509653	@ 16	Ordinary
CHAN YEUNG HAY	- Same -	MTR04964403	@ 5	Ordinary
CHAN YEUNG HAY	- Same -	MTR70390164	@ 33	Ordinary
LAI YUK LIN	- Same -	MTR01324867	@ 6	Ordinary
LAI YUK LIN	- Same -	MTR02007836	@ 7	Ordinary
LAI YUK LIN	- Same -	MTR02119792	@ 14	Ordinary
LAI YUK LIN	- Same -	MTR02226698	@ 5	Ordinary
LAI YUK LIN	- Same -	MTR02665217	@ 4	Ordinary
LAI YUK LIN	- Same -	MTR02781921	@ 7	Ordinary
LAI YUK LIN	- Same -	MTR03012648	@ 12	Ordinary
LAI YUK LIN	- Same -	MTR03078229	@ 3	Ordinary
LAI YUK LIN	- Same -	MTR03239816	@ 9	Ordinary
LAI YUK LIN	- Same -	MTR03343928	@ 3	Ordinary
LAI YUK LIN	- Same -	MTR03536134	@ 16	Ordinary
LAI YUK LIN	- Same -	MTR03728476	@ 15	Ordinary
LAI YUK LIN	- Same -	MTR03820593	@ 5	Ordinary
LAI YUK LIN	- Same -	MTR03916751	@ 17	Ordinary
LAI YUK LIN	- Same -	MTR04008556	@ 4	Ordinary
LAI YUK LIN	- Same -	MTR05069793	@ 21	Ordinary
LAI YUK LIN	- Same -	MTR05149915	@ 9	Ordinary
LAI YUK LIN	- Same -	MTR05233517	@ 22	Ordinary
LAI YUK LIN	- Same -	MTR05311047	@ 12	Ordinary
LAI YUK LIN	- Same -	MTR05392475	@ 32	Ordinary
CHAN FAI HUNG	HUNG SAI BING DECEASED	MTR00897883	@ 75	Ordinary
KWONG CHUEN	- Same -	MTR04006911	@ 9	Ordinary
KWONG CHUEN	- Same -	MTR04102734	@ 28	Ordinary
KWONG CHUEN	- Same -	MTR04193330	@ 8	Ordinary
KWONG CHUEN	- Same -	MTR04289109	@ 30	Ordinary
KWONG CHUEN	- Same -	MTR04378364	@ 9	Ordinary
CHAU MABEL MAN KI	- Same -	MTR05372771	@ 53	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR00337637	@ 1,000	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR01186112	@ 50	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02452111	@ 7	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02562741	@ 15	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02670838	@ 8	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02787293	@ 13	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02892399	@ 6	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR02989946	@ 20	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03113685	@ 6	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03223594	@ 15	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03327916	@ 6	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03435366	@ 19	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03504939	@ 28	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03600338	@ 9	Ordinary

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CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03698030	@ 27	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03791178	@ 9	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03886742	@ 29	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR03979672	@ 7	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04075115	@ 24	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04166541	@ 7	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04261980	@ 26	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04352109	@ 8	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04444381	@ 27	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04533172	@ 7	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04623490	@ 37	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04788433	@ 9	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04877227	@ 33	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR04960572	@ 8	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR05043849	@ 36	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR05125105	@ 16	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR05208454	@ 38	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR05287002	@ 21	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR05367850	@ 55	Ordinary
CHAN HON SANG	CHAN KONG SANG DECEASED	MTR70331393	@ 66	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).

2025-08-27
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
公司註冊處

表格Form

NS4

Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number
商業登記號碼

30958055

Company Name
公司名稱

MTR Corporation Limited 香港鐵路有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:
依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHAN MEI CHUN	MTR00237515	@ 500	Ordinary
CHAN MEI CHUN	MTR00886465	@ 25	Ordinary
CHAN MEI CHUN	MTR01707137	@ 33	Ordinary
NG CHAK YUNG	MTR03304692	@ 7	Ordinary
KWOK VIOLET LAI FONG DECEASED	MTR01893558	@ 14	Ordinary
WONG CHUNG CHUI KING	MTR04143253	@ 36	Ordinary
WONG CHUNG CHUI KING	MTR04232544	@ 11	Ordinary
WONG CHUNG CHUI KING	MTR04596495	@ 11	Ordinary
WONG PIK YIN	MTR04513532	@ 41	Ordinary
WONG PIK YIN	MTR04599115	@ 11	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHAN MEI CHUN	MTR05454098	@ 500	Ordinary
CHAN MEI CHUN	MTR05454099	@ 25	Ordinary
CHAN MEI CHUN	MTR05454100	@ 33	Ordinary
NG CHAK YUNG	MTR05454101	@ 7	Ordinary
KWOK VIOLET LAI FONG DECEASED	MTR05454097	@ 14	Ordinary
WONG CHUNG CHUI KING	MTR05454094	@ 36	Ordinary
WONG CHUNG CHUI KING	MTR05454095	@ 11	Ordinary
WONG CHUNG CHUI KING	MTR05454096	@ 11	Ordinary
WONG PIK YIN	MTR05454092	@ 41	Ordinary
WONG PIK YIN	MTR05454093	@ 11	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2025-08-22

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

MTR Corporation Limited
香港鐵路有限公司