



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/18464C**

RMTR/00061325 RMTR/00062425 RMTR/00063025 RMTR/00066325 RMTR/00068225
 RMTR/00069425 RMTR/00069625 RMTR/00069725 RMTR/00070125 RMTR/00070525
 RMTR/00070825 RMTR/00071025 RMTR/00071425

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LEUNG YAM CHUNG	- Same -	MTR00525791	@ 3,000	Ordinary
LEUNG YAM CHUNG	- Same -	MTR00766851	@ 150	Ordinary
LEUNG YAM CHUNG	- Same -	MTR70421236	@ 200	Ordinary
LAM PAUL TING KWOK	- Same -	MTR00615504	@ 2,000	Ordinary
LAM PAUL TING KWOK	- Same -	MTR00826415	@ 100	Ordinary
LAM PAUL TING KWOK	- Same -	MTR70070770	@ 133	Ordinary
LAM ELLEN OI LUN	- Same -	MTR02458031	@ 8	Ordinary
LO WAI HUNG	- Same -	MTR00123053	@ 500	Ordinary
LO WAI HUNG	- Same -	MTR00876205	@ 25	Ordinary
LO WAI HUNG	- Same -	MTR01256301	@ 6	Ordinary
LO WAI HUNG	- Same -	MTR01435117	@ 13	Ordinary
LO WAI HUNG	- Same -	MTR01563562	@ 7	Ordinary
LO WAI HUNG	- Same -	MTR01686291	@ 18	Ordinary
LO WAI HUNG	- Same -	MTR01805522	@ 8	Ordinary
LO WAI HUNG	- Same -	MTR01904335	@ 14	Ordinary
LO WAI HUNG	- Same -	MTR02017838	@ 7	Ordinary
LO WAI HUNG	- Same -	MTR02130738	@ 14	Ordinary
LO WAI HUNG	- Same -	MTR02237440	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR02349832	@ 10	Ordinary
LO WAI HUNG	- Same -	MTR02457771	@ 4	Ordinary
LO WAI HUNG	- Same -	MTR02568472	@ 9	Ordinary
LO WAI HUNG	- Same -	MTR02676775	@ 4	Ordinary
LO WAI HUNG	- Same -	MTR02725241	@ 7	Ordinary
LO WAI HUNG	- Same -	MTR02830734	@ 3	Ordinary
LO WAI HUNG	- Same -	MTR02938671	@ 12	Ordinary
LO WAI HUNG	- Same -	MTR03047533	@ 3	Ordinary
LO WAI HUNG	- Same -	MTR03242465	@ 9	Ordinary
LO WAI HUNG	- Same -	MTR03315913	@ 3	Ordinary
LO WAI HUNG	- Same -	MTR03423172	@ 11	Ordinary
LO WAI HUNG	- Same -	MTR03555039	@ 16	Ordinary
LO WAI HUNG	- Same -	MTR03648648	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR03746919	@ 15	Ordinary
LO WAI HUNG	- Same -	MTR03838391	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR03934893	@ 17	Ordinary
LO WAI HUNG	- Same -	MTR04026023	@ 4	Ordinary
LO WAI HUNG	- Same -	MTR04122202	@ 14	Ordinary
LO WAI HUNG	- Same -	MTR04212147	@ 4	Ordinary
LO WAI HUNG	- Same -	MTR04308179	@ 15	Ordinary
LO WAI HUNG	- Same -	MTR04396771	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR04490171	@ 16	Ordinary
LO WAI HUNG	- Same -	MTR04576848	@ 4	Ordinary
LO WAI HUNG	- Same -	MTR04668647	@ 22	Ordinary
LO WAI HUNG	- Same -	MTR04830958	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR04920189	@ 19	Ordinary
LO WAI HUNG	- Same -	MTR05001169	@ 5	Ordinary
LO WAI HUNG	- Same -	MTR05085434	@ 21	Ordinary
LO WAI HUNG	- Same -	MTR05164869	@ 9	Ordinary
LO WAI HUNG	- Same -	MTR05248668	@ 22	Ordinary
LO WAI HUNG	- Same -	MTR05325593	@ 12	Ordinary
LO WAI HUNG	- Same -	MTR05407306	@ 32	Ordinary
LO WAI HUNG	- Same -	MTR70362691	@ 33	Ordinary



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SUN MEI	- Same -	MTR05335533	@ 28	Ordinary
SUN MEI	- Same -	MTR05417496	@ 73	Ordinary
TO PING KUEN	TSUI LAI YIN DECEASED	MTR00093196	@ 500	Ordinary
LAU MIU LING	- Same -	MTR00467154	@ 1,000	Ordinary
CHU LIAN SHAU	- Same -	MTR00451825	@ 1,500	Ordinary
CHU LIAN SHAU	- Same -	MTR01022566	@ 75	Ordinary
CHU LIAN SHAU	- Same -	MTR70165176	@ 100	Ordinary
KO WING YIN	- Same -	MTR05229896	@ 70	Ordinary
KO WING YIN	- Same -	MTR05307559	@ 38	Ordinary
KO WING YIN	- Same -	MTR05388908	@ 99	Ordinary
LUK SUI KWAI	- Same -	MTR00636909	@ 500	Ordinary
LUK SUI KWAI	- Same -	MTR01212902	@ 25	Ordinary
LUK SUI KWAI	- Same -	MTR70375069	@ 33	Ordinary
LAU WING	- Same -	MTR01919352	@ 13	Ordinary
LAU WING	- Same -	MTR02030049	@ 6	Ordinary
LAU WING	- Same -	MTR05457739	@ 29	Ordinary
SEE KWOK WAH	- Same -	MTR00485069	@ 1,500	Ordinary
SEE KWOK WAH	- Same -	MTR01177602	@ 75	Ordinary
SEE KWOK WAH	- Same -	MTR02987856	@ 29	Ordinary
SEE KWOK WAH	- Same -	MTR03111650	@ 8	Ordinary
SEE KWOK WAH	- Same -	MTR03221305	@ 22	Ordinary
SEE KWOK WAH	- Same -	MTR03325672	@ 8	Ordinary
SEE KWOK WAH	- Same -	MTR03433086	@ 28	Ordinary
SEE KWOK WAH	- Same -	MTR03564991	@ 41	Ordinary
SEE KWOK WAH	- Same -	MTR04839458	@ 13	Ordinary
SEE KWOK WAH	- Same -	MTR05093760	@ 52	Ordinary
SEE KWOK WAH	- Same -	MTR70323361	@ 100	Ordinary
HSU PEI HWA ANGELA	HSU SHOW HOO DECEASED	MTR02965005	@ 36	Ordinary
HSU PEI HWA ANGELA	HSU SHOW HOO DECEASED	MTR04644627	@ 67	Ordinary
HSU PEI HWA ANGELA	HSU SHOW HOO DECEASED	MTR04897373	@ 60	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).

2026-01-28

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer