

Notice of Intention to Issue New Share Certificate

CLM/CR/17237C

RMTR/00046024 RMTR/00060024 RMTR/00065924 RMTR/00067324 RMTR/00067824 RMTR/00067924 RMTR/00068224 RMTR/00068324 RMTR/0000325

 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> CHAN PUI CHING SONIA	<u>Registered Holder</u> CHAN HUNG KI DECEASED & NG	Certificate Number MTR04622690	Number of Shares @ 1	Class of Shares Ordinary
CIMA FOI CHING SONIA	YIN LING DECEASED	M1K04022090	Ø 1	Ordinary
CHAN PUI CHING SONIA	CHAN HUNG KI DECEASED & NG YIN LING DECEASED	MTR05043098	@ 1	Ordinary
CHAN PUI CHING SONIA	CHAN HUNG KI DECEASED & NG YIN LING DECEASED	MTR05207719	@ 1	Ordinary
CHAN SHI YUEN	- Same -	MTR70388383	@ 100	Ordinary
YEUNG KAM LIN	- Same -	MTR00200855	@ 500	Ordinary
YEUNG KAM LIN	- Same -	MTR01189258	@ 25	Ordinary
YEUNG KAM LIN	- Same -	MTR70334376	@ 33	Ordinary
CHENG WING SHEUNG GRACE	CHENG CHAN JIN HOO DECEASED	MTR05373240	@ 99	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR01779089	@ 17	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR01884820	@ 28	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR01997585	@ 14	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR02108577	@ 29	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR02215689	@ 11	Ordinary
AU YEUNG PAK TIM RICHARD	- Same -	MTR02327346	@ 20	Ordinary
WONG SIK TUNG	- Same -	MTR00293749	@ 500	Ordinary
WONG SIK TUNG	- Same -	MTR00744646	@ 3	Ordinary
WONG SIK TUNG	- Same -	MTR01003327	@ 25	Ordinary
WONG SIK TUNG	- Same -	MTR01288323	@ 7	Ordinary
WONG SIK TUNG	- Same -	MTR01384333	@ 13	Ordinary
WONG SIK TUNG	- Same -	MTR01504782	@ 7	Ordinary
WONG SIK TUNG	- Same -	MTR01630139	@ 18	Ordinary
WONG SIK TUNG	- Same -	MTR01749400	@ 8	Ordinary
WONG SIK TUNG	- Same -	MTR01929289	@ 14	Ordinary
WONG SIK TUNG	- Same -	MTR01972997	@ 7	Ordinary
WONG SIK TUNG	- Same -	MTR02083486	@ 14	Ordinary
WONG SIK TUNG	- Same -	MTR02191022	_ @ 5	Ordinary
WONG SIK TUNG	- Same -	MTR02301917	@ 10	Ordinary
WONG SIK TUNG	- Same -	MTR02410686	@ 4	Ordinary
WONG SIK TUNG	- Same -	MTR02521133	@ 9	Ordinary
WONG SIK TUNG	- Same -	MTR02627933	@ 4	Ordinary
WONG SIK TUNG	- Same -	MTR02745185	<u> </u>	Ordinary
WONG SIK TUNG	- Same -	MTR02850505	@ 3	Ordinary
WONG SIK TUNG	- Same -	MTR02957636	@ 12	Ordinary
WONG SIK TUNG	- Same -	MTR03065768	@ 3	Ordinary
WONG SIK TUNG	- Same -	MTR03173933	@ 9	Ordinary
WONG SIK TUNG	- Same -	MTR03278614	@ 3	Ordinary
WONG SIK TUNG	- Same -	MTR03385424	@ 11	Ordinary
WONG SIK TUNG	- Same -	MTR70146857	@ 33	Ordinary
CHAN YICK SUM SIMONETTA	CHAN SIMONETTA YICK SUM	MTR00760638	@ 25	Ordinary
WONG LING YU	- Same -	MTR00999957	@ 50	Ordinary
WONG LING YU	- Same -	MTR03672311	@ 8	Ordinary
WONG LING YU	- Same -	MTR70143596	@ 66	Ordinary
KWOK PUI CHUN	- Same -	MTR70158633	@ 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).



Notice of Intention to Issue New Share Certificate

2025-01-21 Date	Computershare Hong Kong Investor Services Limited Share Registrar
	of
	MTR Corporation Limited
I confirm that the above notice is being displ	ayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the
Companies Ordinance.	ayer at the stock exchange of floring coing climited in accordance with section 104(3) or the
	For and on behalf of The Stock Exchange of Hong Kong Limited