

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18361C****Business Registration Number**

30958055

RMTR/00051425 RMTR/00053025 RMTR/00055625 RMTR/00056725 RMTR/00056925
 RMTR/00057025 RMTR/00057725 RMTR/00058325 RMTR/00058425 RMTR/00058725
 RMTR/00058825 RMTR/00059525 RMTR/00059625 RMTR/00060125 RMTR/00060225
 RMTR/00060425 RMTR/00060525 RMTR/00060625 RMTR/00060825 RMTR/00061425
 RMTR/00061625 RMTR/00063225 RMTR/00063325

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>
CHUEN HOI CHING	- Same -	MTR00452217	@ 1,500	Ordinary
CHUEN HOI CHING	- Same -	MTR00949087	@ 75	Ordinary
CHUEN HOI CHING	- Same -	MTR70095604	@ 100	Ordinary
HUNG NGAI SHAN FLORA	YIU FUNG YEE DECEASED	MTR02502655	@ 9	Ordinary
LAU WAI YAN	- Same -	MTR00019372	@ 500	Ordinary
LAU WAI YAN	- Same -	MTR00802314	@ 25	Ordinary
LAU WAI YAN	- Same -	MTR70048032	@ 33	Ordinary
WONG YUN TAI & TANG PUI SHAN	TANG KWUN KEE DECEASED	MTR01210493	@ 25	Ordinary
WONG YUN TAI	- Same -	MTR01210501	@ 25	Ordinary
YUEN WING YAN BONNIE	- Same -	MTR00033577	@ 500	Ordinary
YUEN WING YAN BONNIE	- Same -	MTR00874521	@ 25	Ordinary
YUEN WING YAN BONNIE	- Same -	MTR70361128	@ 33	Ordinary
LEE CHAU WING LEO & LEE WING SZE	LAM KIT YU DECEASED	MTR04652599	@ 22	Ordinary
LAM WAI CHENG	- Same -	MTR03730954	@ 16	Ordinary
LAM WAI CHENG	- Same -	MTR04106798	@ 14	Ordinary
LAM WAI CHENG	- Same -	MTR04197279	@ 4	Ordinary
LAM WAI CHENG	- Same -	MTR04293092	@ 15	Ordinary
LAM WAI CHENG	- Same -	MTR04382226	@ 5	Ordinary
LAM WAI CHENG	- Same -	MTR04475206	@ 16	Ordinary
LAM WAI CHENG	- Same -	MTR04562613	@ 4	Ordinary
LAM WAI CHENG	- Same -	MTR04653879	@ 22	Ordinary
LAM WAI CHENG	- Same -	MTR04817086	@ 5	Ordinary
LAM WAI CHENG	- Same -	MTR04906190	@ 19	Ordinary
LAM WAI CHENG	- Same -	MTR04987969	@ 5	Ordinary
LAM WAI CHENG	- Same -	MTR05071886	@ 21	Ordinary
LAM WAI CHENG	- Same -	MTR05151902	@ 9	Ordinary
LAM WAI CHENG	- Same -	MTR05235545	@ 22	Ordinary
LAM WAI CHENG	- Same -	MTR05312991	@ 12	Ordinary
LAM WAI CHENG	- Same -	MTR05394488	@ 32	Ordinary
SIU WAI YEE	SIU YU SING DECEASED	MTR02580777	@ 23	Ordinary
SIU WAI YEE	SIU YU SING DECEASED	MTR02689353	@ 12	Ordinary
SIU WAI YEE	SIU YU SING DECEASED	MTR03182094	@ 23	Ordinary
SIU WAI YEE	SIU YU SING DECEASED	MTR05416593	@ 82	Ordinary
LEUNG WING HAY	- Same -	MTR00575248	@ 1,500	Ordinary
LEUNG WING HAY	- Same -	MTR00907956	@ 75	Ordinary
LEUNG WING HAY	- Same -	MTR02248038	@ 14	Ordinary
LEUNG WING HAY	- Same -	MTR02360402	@ 26	Ordinary
LEUNG WING HAY	- Same -	MTR02468151	@ 12	Ordinary
LEUNG WING HAY	- Same -	MTR02578900	@ 24	Ordinary
LEUNG WING HAY	- Same -	MTR02687450	@ 12	Ordinary
LEUNG WING HAY	- Same -	MTR02803391	@ 20	Ordinary
LEUNG WING HAY	- Same -	MTR02908672	@ 9	Ordinary
LEUNG WING HAY	- Same -	MTR03017302	@ 31	Ordinary
LEUNG WING HAY	- Same -	MTR03131488	@ 9	Ordinary
LEUNG WING HAY	- Same -	MTR03160657	@ 23	Ordinary
LEUNG WING HAY	- Same -	MTR03265438	@ 9	Ordinary
LEUNG WING HAY	- Same -	MTR03372054	@ 30	Ordinary

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LEUNG WING HAY	- Same -	MTR03549947	@ 43	Ordinary
LEUNG WING HAY	- Same -	MTR03643720	@ 15	Ordinary
LEUNG WING HAY	- Same -	MTR03741954	@ 41	Ordinary
LEUNG WING HAY	- Same -	MTR03833598	@ 14	Ordinary
LEUNG WING HAY	- Same -	MTR03929993	@ 45	Ordinary
LEUNG WING HAY	- Same -	MTR04021312	@ 12	Ordinary
LEUNG WING HAY	- Same -	MTR04117399	@ 38	Ordinary
LEUNG WING HAY	- Same -	MTR04207511	@ 11	Ordinary
LEUNG WING HAY	- Same -	MTR04303450	@ 41	Ordinary
LEUNG WING HAY	- Same -	MTR04392211	@ 13	Ordinary
LEUNG WING HAY	- Same -	MTR04485484	@ 43	Ordinary
LEUNG WING HAY	- Same -	MTR04572394	@ 11	Ordinary
LEUNG WING HAY	- Same -	MTR04664038	@ 57	Ordinary
LEUNG WING HAY	- Same -	MTR04826637	@ 14	Ordinary
LEUNG WING HAY	- Same -	MTR04915846	@ 51	Ordinary
LEUNG WING HAY	- Same -	MTR04997072	@ 13	Ordinary
LEUNG WING HAY	- Same -	MTR05081229	@ 56	Ordinary
LEUNG WING HAY	- Same -	MTR05160839	@ 25	Ordinary
LEUNG WING HAY	- Same -	MTR05244608	@ 59	Ordinary
LEUNG WING HAY	- Same -	MTR05321688	@ 32	Ordinary
LEUNG WING HAY	- Same -	MTR05403321	@ 84	Ordinary
LEUNG WING HAY	- Same -	MTR70421149	@ 100	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR03309163	@ 10	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR03663450	@ 17	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR03761874	@ 48	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR03852824	@ 16	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR03949647	@ 52	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04040174	@ 14	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04136567	@ 45	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04322333	@ 48	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR044110433	@ 15	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04504255	@ 50	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04590237	@ 13	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR04682503	@ 67	Ordinary
TANG MAN LAI MANSIE	- Same -	MTR05098221	@ 66	Ordinary
YUNG AGNES	- Same -	MTR01468154	@ 7	Ordinary
YUNG AGNES	- Same -	MTR01835434	@ 14	Ordinary
YUNG AGNES	- Same -	MTR01942531	@ 7	Ordinary
YUNG AGNES	- Same -	MTR02051811	@ 14	Ordinary
YUNG AGNES	- Same -	MTR02159904	@ 5	Ordinary
YUNG AGNES	- Same -	MTR02269360	@ 10	Ordinary
YUNG AGNES	- Same -	MTR02378868	@ 4	Ordinary
YUNG AGNES	- Same -	MTR02489107	@ 9	Ordinary
YUNG AGNES	- Same -	MTR02594589	@ 4	Ordinary
YUNG AGNES	- Same -	MTR02712392	@ 7	Ordinary
YUNG AGNES	- Same -	MTR02817933	@ 3	Ordinary
YUNG AGNES	- Same -	MTR02932728	@ 12	Ordinary
YUNG AGNES	- Same -	MTR03040982	@ 3	Ordinary
YUNG AGNES	- Same -	MTR03151170	@ 9	Ordinary
YUNG AGNES	- Same -	MTR03256127	@ 3	Ordinary
YUNG AGNES	- Same -	MTR03362617	@ 11	Ordinary
YUNG AGNES	- Same -	MTR70012596	@ 33	Ordinary
MO SIU SIN	WONG CHUNG HON DECEASED	MTR03859538	@ 16	Ordinary
MO SIU SIN	WONG CHUNG HON DECEASED	MTR04510811	@ 50	Ordinary
YAU HING	- Same -	MTR00500722	@ 1,500	Ordinary
YAU HING	- Same -	MTR01037730	@ 75	Ordinary
YAU HING	- Same -	MTR70179443	@ 100	Ordinary
TSANG KWAN CHUN	- Same -	MTR05421423	@ 26	Ordinary
LAW WING HUNG JACQUELINE	- Same -	MTR01349005	@ 500	Ordinary
LAW WING HUNG JACQUELINE	- Same -	MTR01459969	@ 25	Ordinary
LAW WING HUNG JACQUELINE	- Same -	MTR70038748	@ 33	Ordinary
CHAU CHUNG YING	- Same -	MTR05372592	@ 53	Ordinary
LAU FAT SHING	- Same -	MTR05395372	@ 53	Ordinary
CHAN CHESTER HON CHU & LIU PUI LING	- Same -	MTR01909483	@ 28	Ordinary



Companies Registry

Form

NS3

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WONG SAU CHUN	- Same -	MTR00230175	@ 500	Ordinary
WONG SAU CHUN	- Same -	MTR00858992	@ 25	Ordinary
AU HON MING	- Same -	MTR01070966	@ 100	Ordinary
TANG MAN LAI MANSIE	TANG MAN LAI	MTR01778484	@ 26	Ordinary
YUNG HIU LAM	- Same -	MTR00541567	@ 2,000	Ordinary
YUNG HIU LAM	- Same -	MTR70084034	@ 133	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).

2025-12-30

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