



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/19003C

RMTR/00030526

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>
POON HUNG BUN	YU KAI YUN DECEASED	MTR03686135	@ 10,000	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2026-06-24

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

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19011C**RMTR/00020225 RMTR/00053225 RMTR/00021126 RMTR/00022626 RMTR/00024526
RMTR/00025726 RMTR/00029926 RMTR/00030326**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>
KHAN RIAZ	- Same -	MTR04981944	@ 6	Ordinary
KHAN RIAZ	- Same -	MTR05146012	@ 12	Ordinary
KHAN RIAZ	- Same -	MTR05229568	@ 29	Ordinary
KHAN RIAZ	- Same -	MTR05388577	@ 41	Ordinary
CHAN KIM PING	CHAN BING TONG DECEASED	MTR00035267	@ 500	Ordinary
CHAN KIM PING	CHAN BING TONG DECEASED	MTR01085928	@ 25	Ordinary
CHAN KIM PING	CHAN BING TONG DECEASED	MTR70225452	@ 33	Ordinary
NG CHING WAH	- Same -	MTR70085581	@ 533	Ordinary
DANG XIAO HONG	- Same -	MTR00250572	@ 500	Ordinary
DANG XIAO HONG	- Same -	MTR01175956	@ 25	Ordinary
DANG XIAO HONG	- Same -	MTR03399965	@ 9	Ordinary
DANG XIAO HONG	- Same -	MTR03522711	@ 13	Ordinary
DANG XIAO HONG	- Same -	MTR03617494	@ 4	Ordinary
DANG XIAO HONG	- Same -	MTR03715371	@ 12	Ordinary
DANG XIAO HONG	- Same -	MTR03807910	@ 4	Ordinary
DANG XIAO HONG	- Same -	MTR03903842	@ 13	Ordinary
DANG XIAO HONG	- Same -	MTR03996144	@ 3	Ordinary
DANG XIAO HONG	- Same -	MTR04091845	@ 11	Ordinary
DANG XIAO HONG	- Same -	MTR04182774	@ 3	Ordinary
DANG XIAO HONG	- Same -	MTR04278431	@ 12	Ordinary
DANG XIAO HONG	- Same -	MTR04368039	@ 3	Ordinary
DANG XIAO HONG	- Same -	MTR04460696	@ 12	Ordinary
DANG XIAO HONG	- Same -	MTR04548788	@ 3	Ordinary
DANG XIAO HONG	- Same -	MTR04639637	@ 17	Ordinary
DANG XIAO HONG	- Same -	MTR04803680	@ 4	Ordinary
DANG XIAO HONG	- Same -	MTR04892616	@ 15	Ordinary
DANG XIAO HONG	- Same -	MTR04975157	@ 3	Ordinary
DANG XIAO HONG	- Same -	MTR05058767	@ 16	Ordinary
DANG XIAO HONG	- Same -	MTR05139343	@ 7	Ordinary
DANG XIAO HONG	- Same -	MTR05222882	@ 17	Ordinary
DANG XIAO HONG	- Same -	MTR05300820	@ 9	Ordinary
DANG XIAO HONG	- Same -	MTR05382024	@ 25	Ordinary
DANG XIAO HONG	- Same -	MTR70321806	@ 33	Ordinary
NGAI SAU LAN	- Same -	MTR01834417	@ 14	Ordinary
YIP KIT PING	- Same -	MTR01461151	@ 25	Ordinary
YIP KIT PING	- Same -	MTR01461152	@ 3	Ordinary
YIP KIT PING	- Same -	MTR01461153	@ 7	Ordinary
PANG YUK HA	- Same -	MTR03497526	@ 1,472	Ordinary
CHAN YUK MEI CAMILLA	CHAN CAMILLA YUK MEI	MTR00035285	@ 500	Ordinary



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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).

2026-06-24

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