



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19028C****Business Registration Number**RMTR/00023726 RMTR/00024726 RMTR/00024926 RMTR/00026326 RMTR/00026626
RMTR/00028526 RMTR/00029026 RMTR/00030126 RMTR/00030426 RMTR/00030626
RMTR/00030726 RMTR/00030826 RMTR/00031626

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>
YEUNG CHEE HUNG	- Same -	MTR00200617	@ 500	Ordinary
SIN WAI LEUNG LEONARD	YEUNG SIN KIT SUM DECEASED	MTR04947359	@ 39	Ordinary
SIN WAI LEUNG LEONARD	YEUNG SIN KIT SUM DECEASED	MTR05026918	@ 10	Ordinary
SIN WAI LEUNG LEONARD	YEUNG SIN KIT SUM DECEASED	MTR05111746	@ 43	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR00053908	@ 500	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR01064445	@ 25	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04094758	@ 10	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04185596	@ 3	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04281308	@ 11	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04370812	@ 3	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04463559	@ 12	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04551505	@ 3	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04895271	@ 14	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR04977665	@ 3	Ordinary
HO LO YU & HO CHUN LEUNG	HO CHUN KEUNG ALAN DECEASED	MTR05303221	@ 9	Ordinary
YIP YEE	- Same -	MTR02703934	@ 3	Ordinary
YIP YEE	- Same -	MTR02703935	@ 1	Ordinary
YIP YEE	- Same -	MTR02703936	@ 2	Ordinary
YIP YEE	- Same -	MTR02703937	@ 1	Ordinary
YIP YEE	- Same -	MTR02703938	@ 2	Ordinary
YIP YEE	- Same -	MTR02703939	@ 1	Ordinary
YIP YEE	- Same -	MTR02703940	@ 2	Ordinary
YIP YEE	- Same -	MTR02703941	@ 1	Ordinary
YIP YEE	- Same -	MTR02703942	@ 1	Ordinary
YIP YEE	- Same -	MTR02703943	@ 100	Ordinary
YIP YEE	- Same -	MTR02807974	@ 1	Ordinary
YIP YEE	- Same -	MTR02809569	@ 23	Ordinary
LAU FUNG	- Same -	MTR01622176	@ 3	Ordinary
LAU FUNG	- Same -	MTR02076836	@ 2	Ordinary
LAU FUNG	- Same -	MTR02184574	@ 1	Ordinary
LAU FUNG	- Same -	MTR02515066	@ 1	Ordinary
LAU FUNG	- Same -	MTR02807962	@ 1	Ordinary
LAU FUNG	- Same -	MTR02809560	@ 23	Ordinary
LAU FUNG	- Same -	MTR02809561	@ 1	Ordinary
LAU FUNG	- Same -	MTR02809562	@ 2	Ordinary
LAU FUNG	- Same -	MTR02809563	@ 1	Ordinary
LAU FUNG	- Same -	MTR02809564	@ 2	Ordinary
LAU FUNG	- Same -	MTR02809565	@ 1	Ordinary
LAU FUNG	- Same -	MTR02809566	@ 100	Ordinary
KWAN KIT YEE	- Same -	MTR70407931	@ 100	Ordinary
TANG LAN FA	LAW HUNG DECEASED	MTR03922588	@ 51	Ordinary
CHOW KIN LEUNG	- Same -	MTR00934415	@ 50	Ordinary



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CHOW KIN LEUNG	- Same -	MTR70022363	@ 66	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR01395981	@ 26	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR01518549	@ 15	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR01643412	@ 37	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR02952395	@ 3	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR04042835	@ 1	Ordinary
TSANG KA PO TONY	TSANG TONY KA PO	MTR70198250	@ 66	Ordinary
HO NGAN SAU MICHELLE	HO MICHELLE NGAN SAU	MTR00883105	@ 75	Ordinary
FOK LAI MUI	- Same -	MTR00557234	@ 2,000	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR00555813	@ 2,000	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR01065409	@ 100	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR01397782	@ 53	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR02205026	@ 23	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR02535528	@ 38	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR02642783	@ 20	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR02759454	@ 31	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR02864728	@ 15	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR03007718	@ 49	Ordinary
ZHU TIE QIANG	CHU TIT KEUNG	MTR70205778	@ 133	Ordinary
NGAN CHAU HUNG	FUNG MOON TIN DECEASED	MTR01197994	@ 50	Ordinary
NGAN CHAU HUNG	FUNG MOON TIN DECEASED	MTR03524561	@ 1	Ordinary
NGAN CHAU HUNG	FUNG MOON TIN DECEASED	MTR03717161	@ 1	Ordinary
NGAN CHAU HUNG	FUNG MOON TIN DECEASED	MTR03905598	@ 1	Ordinary
NGAN CHAU HUNG	FUNG MOON TIN DECEASED	MTR05224329	@ 1	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).

2026-06-30

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.

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

Authorized Officer