

Notice of Intention to Issue New Share Certificate

CLM/CR/17691C

RMTR/00060824 RMTR/00001925 RMTR/00005725 RMTR/00017125 RMTR/00018325 RMTR/00019125 RMTR/00019225 RMTR/00019425 RMTR/00019625 RMTR/00019925

| 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:

| Applicant | Degistered Holder | Cartificate Number | Number of Charge | Class of Charge |
|---|--------------------------------------|-----------------------------------|------------------|-----------------|
| <u>Applicant</u> KUNG CHING & XIANG XIN | <u>Registered Holder</u> - Same - | Certificate Number MTR04982929 | Number of Shares | Class of Shares |
| KUNG CHING & XIANG XIN KUNG CHING & XIANG XIN | | | @ 50 | Ordinary |
| | - Same - | MTR05066726 | @ 215 | Ordinary |
| KUNG CHING & XIANG XIN | - Same - | MTR05146979 | @ 96 | Ordinary |
| KUNG CHING & XIANG XIN | - Same - | MTR05230549 | @ 228 | Ordinary |
| KUNG CHING & XIANG XIN | - Same - | MTR05308182 | @ 124 | Ordinary |
| KWOK RINGKY MING KI | - Same - | MTR00564412 | @ 1,500 | Ordinary |
| CHAN WAI YIN | CHAN POK YIN DECEASED | MTR00441117 | @ 1,500 | Ordinary |
| CHAN WAI YIN | CHAN POK YIN DECEASED | MTR01026052 | @ 75 | Ordinary |
| CHAN WAI YIN | CHAN POK YIN DECEASED | MTR70168443 | @ 100 | Ordinary |
| FUNG YUK KWAN | - Same - | MTR00353523 | @ 1,000 | Ordinary |
| fung yuk kwan | - Same - | MTR00973206 | @ 50 | Ordinary |
| Fung Yuk Kwan | - Same - | MTR70118338 | @ 66 | Ordinary |
| LAU SAU MAN | Lau Chi Kit Deceased | MTR00164554 | @ 500 | Ordinary |
| LAU SAU MAN | Lau Chi Kit Deceased | MTR01213905 | @ 25 | Ordinary |
| LAU SAU MAN | LAU CHI KIT DECEASED | MTR70375997 | @ 33 | Ordinary |
| WONG WAI MING | CHUN PING SUN DECEASED | MTR70042599 | @ 33 | Ordinary |
| WONG WAI MING | - Same - | MTR00797139 | @ 75 | Ordinary |
| WONG WAI MING | - Same - | MTR70043006 | @ 100 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR03876526 | @ 65 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR03876527 | @ 22 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04001148 | @ 18 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04096927 | @ 60 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04187682 | @ 18 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04372861 | @ 20 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04465634 | @ 67 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04553475 | @ 18 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04644454 | @ 90 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04897202 | @ 80 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR04979487 | @ 20 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR05063204 | @ 88 | Ordinary |
| HON WING HONG | HON PING KAY DECEASED | MTR05143614 | @ 39 | Ordinary |
| CHENG WAI YEE | - Same - | MTR03179325 | @ 15 | Ordinary |
| LAI WANG | - Same - | MTR00260967 | @ 1,000 | Ordinary |
| LAI WANG | - Same - | MTR00981614 | @ 50 | Ordinary |
| LAI WANG | - Same - | MTR70126348 | @ 66 | Ordinary |
| | | | G- 30 | 0.4 |

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

| | Computershare Hong Kong Investor Services Limited Share Registrar |
|--|--|
| | of |
| | MTR Corporation Limited |
| I confirm that the above notice is being a section 164(5) of the Companies Ordinar | displayed at the Stock Exchange of Hong Kong Limited in accordance with acc. |
| Date | For and on behalf of The Stock Exchange of Hong Kong Limited |
| | Authorized Officer |