

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18843C**RMTR/00002026 RMTR/00015826 RMTR/00018026 RMTR/00018226 RMTR/00018326
RMTR/00019626 RMTR/00019926 RMTR/00021226 RMTR/00021626**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>
TSANG HO LEUNG	TSANG YUK KAY DECEASED	MTR00028913	@ 500	Ordinary
TSANG HO LEUNG	TSANG YUK KAY DECEASED	MTR00784481	@ 25	Ordinary
TSANG HO LEUNG	TSANG YUK KAY DECEASED	MTR70011364	@ 33	Ordinary
TO YUEN CHING	- Same -	MTR03182540	@ 23	Ordinary
HO WING YAN	- Same -	MTR00015076	@ 500	Ordinary
HO WING YAN	- Same -	MTR00839422	@ 25	Ordinary
HO WING YAN	- Same -	MTR70082869	@ 33	Ordinary
SIT SAU HA	- Same -	MTR00428028	@ 1,500	Ordinary
SIT SAU HA	- Same -	MTR00773357	@ 75	Ordinary
SIT SAU HA	- Same -	MTR01591877	@ 53	Ordinary
SIT SAU HA	- Same -	MTR01710416	@ 24	Ordinary
SIT SAU HA	- Same -	MTR01833712	@ 41	Ordinary
SIT SAU HA	- Same -	MTR01940377	@ 20	Ordinary
SIT SAU HA	- Same -	MTR02049392	@ 41	Ordinary
SIT SAU HA	- Same -	MTR02157517	@ 16	Ordinary
SIT SAU HA	- Same -	MTR02266983	@ 29	Ordinary
SIT SAU HA	- Same -	MTR02376522	@ 13	Ordinary
SIT SAU HA	- Same -	MTR02486741	@ 27	Ordinary
SIT SAU HA	- Same -	MTR02592246	@ 14	Ordinary
SIT SAU HA	- Same -	MTR02709961	@ 22	Ordinary
SIT SAU HA	- Same -	MTR70001002	@ 100	Ordinary
CHEUNG HIN WAH	- Same -	MTR02520331	@ 28	Ordinary
CHEUNG HIN WAH	- Same -	MTR02627085	@ 14	Ordinary
CHEUNG HIN WAH	- Same -	MTR02744360	@ 23	Ordinary
CHEUNG HIN WAH	- Same -	MTR02849673	@ 11	Ordinary
CHEUNG HIN WAH	- Same -	MTR02956792	@ 36	Ordinary
CHEUNG TAT MAN	- Same -	MTR05376468	@ 99	Ordinary
KWONG KAI YIN	- Same -	MTR00360741	@ 1,000	Ordinary
TSE YUEN FONG LORETTA	- Same -	MTR04326048	@ 37	Ordinary
YEUNG FUNG MUI	- Same -	MTR00401835	@ 1,000	Ordinary
YEUNG FUNG MUI	- Same -	MTR01179157	@ 50	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).



Companies Registry

Form **NS3**

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

2026-05-06

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