



Notice of Intention to Issue New Share Certificate

CLM/CR/18152C

RMTR/00031025 RMTR/00033625 RMTR/00040725 RMTR/00045625 RMTR/00046125
RMTR/00046225 RMTR/00046525 RMTR/00047425 RMTR/00047925

Business Registration Number		
30958055		

Com	panv	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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
SO MIU LING	- Same -	MTR70037223	@ 33	Ordinary
CHIU YI KUEN	- Same -	MTR03710531	@ 48	Ordinary
CHIU YI KUEN	- Same -	MTR03899077	@ 52	Ordinary
SOU SIO LENG	TSE YIU CHOR DECEASED	MTR04043868	@ 11	Ordinary
SOU SIO LENG	TSE YIU CHOR DECEASED	MTR04936900	@ 50	Ordinary
SHUM YAU LIN	- Same -	MTR70168127	@ 33	Ordinary
KIPPAX-CHUI JANE PATRICIA	KIPPAX-CHUI JANE	MTR00622288	@ 1,000	Ordinary
LO WAI YEE	- Same -	MTR00578634	@ 1,500	Ordinary
LO WAI YEE	- Same -	MTR00954031	@ 75	Ordinary
LO WAI YEE	- Same -	MTR70100241	@ 100	Ordinary
CHAN SUET KIU	MA KAM HING DECEASED	MTR01017904	@ 25	Ordinary
LI CHUI WAH	- Same -	MTR00422866	@ 1,000	Ordinary
LI CHUI WAH	- Same -	MTR00877167	@ 50	Ordinary
LI CHUI WAH	- Same -	MTR70363592	@ 66	Ordinary
FONG SIU HUNG	- Same -	MTR00352320	@ 1,000	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)(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).

2025-10-22	Computershare Hong Kong Investor Services Limited
Date	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