



Notice of Intention to Issue New Share Certificate

CLM/CR/17292C

RMTR/00050324 RMTR/00067124 RMTR/00067424 RMTR/00067524
RMTR/00001325 RMTR/00002125 RMTR/00002225 RMTR/00003625

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	Registered Holder	Certificate Number	Number of Shares	Class of Shares
MA KIN WAH	- Same -	MTR04670467	@ 67	Ordinary
MA KIN WAH	- Same -	MTR04832674	@ 16	Ordinary
MA KIN WAH	- Same -	MTR04921917	@ 60	Ordinary
MA KIN WAH	- Same -	MTR05087120	@ 65	Ordinary
MA KIN WAH	- Same -	MTR05166486	@ 29	Ordinary
MA KIN WAH	- Same -	MTR05250303	@ 69	Ordinary
MA KIN WAH	- Same -	MTR05327159	@ 37	Ordinary
MA KIN WAH	- Same -	MTR05408914	@ 98	Ordinary
CHONG CONNIE YUK LING	- Same -	MTR00147985	@ 500	Ordinary
CHONG CONNIE YUK LING	- Same -	MTR01140055	@ 25	Ordinary
CHONG CONNIE YUK LING	- Same -	MTR70287802	@ 33	Ordinary
WONG WING HUNG	- Same -	MTR00099353	@ 500	Ordinary
WONG WING HUNG	- Same -	MTR70127067	@ 33	Ordinary
CHEUNG ROWENA	- Same -	MTR00111183	@ 500	Ordinary
LEUNG TZE CHUNG	HO MELODY YUEN CHING DECEASED	MTR01186956	@ 25	Ordinary
LEUNG TZE CHUNG	HO MELODY YUEN CHING DECEASED	MTR70332180	@ 33	Ordinary
SO KING YIN DANIEL	SO CARMEN KAR MUN DECEASED	MTR04679243	@ 22	Ordinary
SO KING YIN DANIEL	SO CARMEN KAR MUN DECEASED	MTR04930278	@ 19	Ordinary
LOI CHI UN	- Same -	MTR00222645	@ 500	Ordinary
LOI CHI UN	- Same -	MTR01020303	@ 25	Ordinary
LOI CHI UN	- Same -	MTR70163044	@ 33	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR04815401	@ 9	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR04904491	@ 33	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR04986369	@ 8	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR05070248	@ 36	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR05150344	@ 16	Ordinary
LEE LAI WAH	LAM DAI YUNG DECEASED	MTR05311469	@ 21	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).

2025-02-11

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of



Companies Registry

Form

NS3

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

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