



MTR CORPORATION LIMITED
香港鐵路有限公司

(the "Company")

(Incorporated in Hong Kong with limited liability)
(Stock Code: 66)

Dear Shareholder(s),

11 April 2025

Notification of Hybrid Meeting Arrangements for 2025 Annual General Meeting ("Meeting")

Reference is made to the circular and the notice of the Company both dated 11 April 2025 in relation to the Meeting to be held as a hybrid meeting at the venue located at Grand Ballroom, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong ("**Venue**") with online access through an online platform on Wednesday, 21 May 2025 at 11:30 a.m. In addition to physical attendance, shareholders of the Company ("**Shareholders**") will have an option to view the live webcast of the Meeting, vote on the resolutions, and submit questions to the Company in real time through the online platform.

Login to Online Meeting

• **Registered Shareholders**

You can login to the online platform about 1 hour before the Meeting starts (i.e., from 10:30 a.m. on 21 May 2025) through:

Meeting URL: Either (i) clicking the Meeting URL at <https://meetings.lumiconnect.com>; OR
(ii) scanning the QR Code on the right

Meeting ID: 800-106-616-275

Username: Enter the alphabet "**C**" plus the 10-digits appeared (i) beneath the barcode at the top right corner of this letter OR (ii) the email dated 11 April 2025 issued by the Share Registrar (as defined below)

Password: Input the password following the instruction shown on the online platform

*(Note : If you wish to appoint a proxy(ies) to attend the Meeting online on your behalf, please complete the email address(es) of your proxy(ies) using the Proxy Form to enable them to receive the login details from the Company's share registrar, Computershare Hong Kong Investor Services Limited ("**Share Registrar**"). If your proxy has not received the login details by email by 12:00 noon on 20 May 2025, please contact the Share Registrar on (852) 2862 8628 for assistance.)*

- **Corporate Shareholders** who wish to attend the Meeting online, please contact the Share Registrar on (852) 2862 8628 by 12:00 noon on 19 May 2025, for necessary arrangements.
- **Non-registered Shareholders:** If your shares in the Company are held through banks, securities brokers, custodians or other agents (collectively, "**Intermediary**"), please contact your Intermediary for information on how to issue an instruction in respect of your attendance and/or voting instructions to the Share Registrar and the corresponding deadlines. **Otherwise, you will not be able to join the Meeting.**
- **Guide For Online Users:** For more details on the login and operational procedures, please refer to the "**2025 Annual General Meeting – Guide For Online Users**" on the Company's website (www.mtr.com.hk) or scan the QR Code at the left bottom corner of this letter.

If you have any questions or require any technical assistance in using the online platform to join the Meeting or during the Meeting, please call the Share Registrar on (852) 2862 8699 from 9:00 a.m. to 1:00 p.m. on 21 May 2025.

Submission of Questions prior to the Meeting

In addition to raising questions (either through the online platform or at the Venue) during the Q&A session at the Meeting, eligible attendees may also submit questions in advance to the Company via the Company's website (www.mtr.com.hk) or the QR Code at the left bottom corner of this letter **starting from 9:00 a.m. on 11 April 2025 and until 12:00 noon on 15 May 2025.**

The Company will endeavor to answer as many relevant questions as possible at the Meeting within the time allotted and, for questions which have not been dealt with at the Meeting, the Company will try to address them afterwards as far as possible.

For any queries on this letter, please contact the Share Registrar on (852) 2862 8628 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).



Yours faithfully,
For and on behalf of
MTR Corporation Limited
Gillian Elizabeth Meller
Company Secretary

References to time and dates in this letter are to Hong Kong time and dates.

This letter is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.