INFORMATION FOR OUR INVESTORS

31 December

FINANCIAL CALENDAR 2023

Announcement of 2022 annual results 9 March **Annual General Meeting** 24 May Ex-dividend date for 2022 final dividend 29 May Book closure period for 2022 final dividend 31 May to 5 June 2022 final dividend payment date 18 July Announcement of 2023 interim results 10 August Ex-dividend date for 2023 interim dividend 23 August Book closure period for 2023 interim dividend 25 August to 30 August 2023 interim dividend payment date 13 October

SHARE INFORMATION

Stock Codes

Financial year end

Ordinary Shares

The Stock Exchange of Hong Kong 66
Reuters 0066.HK
Bloomberg 66 HK Equity

CONTACTS

Shareholder Services

Any matters relating to your shareholding, such as transfer of shares, change of name or address, and loss of share certificates should be addressed in writing to the Registrar:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre,

183 Queen's Road East, Wan Chai, Hong Kong

Telephone: (852) 2862 8628 Facsimile: (852) 2529 6087

Shareholder Enquiries

Shareholders are, at any time, welcome to raise questions and request information (to the extent it is publicly available) from the Board and management by writing to the Company Secretary, MTR Corporation Limited, MTR Headquarters Building, Telford Plaza, Kowloon Bay, Kowloon, Hong Kong. Any such letter from the Shareholders should be marked "Shareholders' Communications" on the envelope.

Our enquiry hotline is operational during normal office hours:

Telephone: (852) 2881 8888

Investor Relations

For enquiries from institutional investors and securities analysts, please contact:

Investor Relations Department, MTR Corporation Limited MTR Headquarters Building, Telford Plaza, Kowloon Bay, Kowloon, Hong Kong

Email: investor@mtr.com.hk

Principal Place of Business and Registered Office

MTR Corporation Limited, incorporated and domiciled in Hong Kong. MTR Headquarters Building, Telford Plaza, Kowloon Bay, Kowloon, Hong Kong

Telephone: (852) 2993 2111 Facsimile: (852) 2798 8822