

17 April 2026

Dear Shareholder(s),

Notification of Hybrid Meeting Arrangements for 2026 Annual General Meeting ("Meeting")

Please note that the English and Chinese versions of the Annual Report 2025 and the Sustainability Report 2025 of MTR Corporation Limited ("Company") are now available on the Company's website at www.mtr.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. For details of the dissemination of corporate communications arrangement of the Company, please refer to the section "Dissemination of Corporate Communications" on the Company's website.

Reference is made to the circular and the notice of the Company both dated 17 April 2026, which are also available on the abovementioned websites, 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** with online access through an online platform on Wednesday, 27 May 2026 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. If you wish to pose questions relating to the matters to be discussed at the Meeting in advance, please send them to the Company by email at AGM2026@mtr.com.hk on or before 20 May 2026. Due to time constraints, the Company will try to address any questions that are not dealt with during the Meeting afterwards as far as practicable.

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 27 May 2026) 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: 800-301-296-617

Username: Enter the alphabet "C" plus the 10-digits appeared (i) beneath the barcode at the top right corner of this letter **OR** (ii) at the top right corner in the email dated 17 April 2026 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 26 May 2026, 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 22 May 2026, 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 "2026 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 contact the Share Registrar on (852) 2862 8647 from 9:00 a.m. to 1:00 p.m. on 27 May 2026.



To join the Meeting

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).



Guide For
Online Users

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

References to times and dates in this letter are to Hong Kong times and dates.
This letter is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.