

Compan	y Nu	mber	
公司	編	號	
7140	16		

Company Name 公司名稱

MTR Corporation Limited 香港鐵路有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

Registered Holder 登記持有人	公司已取消以下的股份證明書: Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Share 股份類別
TAM KWOK SUM	MTR03569066	@ 13	Ordinary
1	MTR03662158	@ 4	Ordinary
TAM KWOK SUM TAM KWOK SUM		@ 13	Ordinary
1	MTR03760568 MTR05259972	@ 18	Ordinary
TAM KWOK SUM		@ 25	Ordinary
NG KWAN YING	MTR00768451	1	Ordinary
NG KWAN YING	MTR01727087	@ 8	Ordinary
LEE CHUN HUNG	MTR00904805	@ 25	
LEE CHUN HUNG	MTR70416130	@ 33	Ordinary
MAN KAM FUK	MTR00279037	@ 500	Ordinary
MAN KAM FUK	MTR00731588	@ 3	Ordinary
MAN KAM FUK	MTR01131310	@ 25	Ordinary
MAN KAM FUK	MTR01317401	@ 7	Ordinary
MAN KAM FUK	MTR01415478	@ 13	Ordinary
MAN KAM FUK	MTR01541152	@ 7	Ordinary
MAN KAM FUK	MTR01665276	@ 18	Ordinary
MAN KAM FUK	MTR01784550	@ 8	Ordinary
MAN KAM FUK	MTR01888905	@ 14	Ordinary
MAN KAM FUK	MTR02001151	@ 7	Ordinary
MAN KAM FUK	MTR02112659	@ 14	Ordinary
MAN KAM FUK	MTR02219689	@ 5	Ordinary
MAN KAM FUK	MTR02331458	@ 10	Ordinary
MAN KAM FUK	MTR02439786	@ 4	Ordinary
MAN KAM FUK	MTR02550394	@ 9	Ordinary
MAN KAM FUK	MTR02658143	@ 4	Ordinary
MAN KAM FUK	MTR02774926	@ 7	Ordinary
MAN KAM FUK	MTR02880124	@ 3	Ordinary
MAN KAM FUK	MTR02980948	@ 12	Ordinary
MAN KAM FUK	MTR03100776	@ 3	Ordinary
MAN KAM FUK	MTR03209141	@ 9	Ordinary
MAN KAM FUK	MTR03205141 MTR03313655	@ 3	Ordinary
MAN KAM FUK	MTR03420890	@ 11	Ordinary
i i	MTR03420890 MTR03558461	@ 16	Ordinary
MAN KAM FUK		@ 5	Ordinary
MAN KAM FUK	MTR03651940	@ 16	Ordinary
MAN KAM FUK	MTR03750252	@ 10 @ 5	Ordinary
MAN KAM FUK	MTR03841598		Ordinary
MAN KAM FUK	MTR03938183	@ 17	
MAN KAM FUK	MTR04029159	@ 4	Ordinary
MAN KAM FUK	MTR70279578	@ 33	Ordinary
CHAN DIK FEI	MTR02987580	@ 10	Ordinary
CHAN DIK FEI	MTR03111434	@ 3	Ordinary
CHAN DIK FEI	MTR03503354	@ 13	Ordinary
CHAN DIK FEI	MTR03598809	@ 4	Ordinary
CHAN DIK FEI	MTR03696493	@ 13	Ordinary
FONG OI TIN DECEASED	MTR00964301	@ 75	Ordinary
POON MAN YEE	MTR02258641	@ 3,000	Ordinary
POON MAN YEE	MTR02258642	@ 350	Ordinary
POON MAN YEE	MTR03755902	@ 71	Ordinary
POON MAN YEE	MTR03847070	@ 24	Ordinary
POON MAN YEE	MTR03943761	@ 77	Ordinary
POON MAN YEE	MTR04034537	@ 20	Ordinary
POON MAN YEE	MTR04130865	@ 66	Ordinary
POON MAN YEE	MTR04220541	@ 19	Ordinary
POON MAN YEE	MTR04316749	@ 70	Ordinary
POON MAN YEE	MTR04405068	@ 23	Ordinary
POON MAN YEE	MTR04498699	@ 74	Ordinary



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POON MAN YEE	DOON MAN VEE	MTD04584072	1 @ 20	Ordinary
POON MAIN YEE	1			
POON MAN NEE	1		1	
POON MAN YEE	I		1	
POON MAIN YEE MTR012297	POON MAN YEE	MTR04928173	@ 88	Ordinary
POON MAN YEE	POON MAN YEE	MTR05008738	@ 22	Ordinary
POON MAN YEE	POON MAN YEE	MTR05093193	@ 96	Ordinary
FOON MAN YEE MTR0226147			1	
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YU YOOK CHU DECEASED MTR02472399 @ 4 Ordinary YU YOOK CHU DECEASED MTR02583196 @ 9 Ordinary YU YOOK CHU DECEASED MTR02691843 @ 4 Ordinary YU YOOK CHU DECEASED MTR03030368 @ 12 Ordinary YU YOOK CHU DECEASED MTR03158971 @ 9 Ordinary YU YOOK CHU DECEASED MTR03158971 @ 3 Ordinary YU YOOK CHU DECEASED MTR03370313 @ 11 Ordinary YU YOOK CHU DECEASED MTR033780422 @ 15 Ordinary YU YOOK CHU DECEASED MTR03870801 @ 5 Ordinary YU YOOK CHU DECEASED MTR03870801 @ 5 Ordinary YU YOOK CHU DECEASED MTR0433896 @ 15 Ordinary YU YOOK CHU DECEASED MTR04339896 @ 15 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 33 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 33 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 57 Ordinary WONG MING HAN	YU YOOK CHU DECEASED	MTR02252318	@ 5	Ordinary
YU YOOK CHU DECEASED MTR02472399 @ 4 Ordinary YU YOOK CHU DECEASED MTR02583196 @ 9 Ordinary YU YOOK CHU DECEASED MTR02691843 @ 4 Ordinary YU YOOK CHU DECEASED MTR03030368 @ 12 Ordinary YU YOOK CHU DECEASED MTR03158971 @ 9 Ordinary YU YOOK CHU DECEASED MTR03158971 @ 3 Ordinary YU YOOK CHU DECEASED MTR03370313 @ 11 Ordinary YU YOOK CHU DECEASED MTR03370313 @ 11 Ordinary YU YOOK CHU DECEASED MTR03780422 @ 15 Ordinary YU YOOK CHU DECEASED MTR03870801 @ 5 Ordinary YU YOOK CHU DECEASED MTR0433896 @ 15 Ordinary YU YOOK CHU DECEASED MTR04339896 @ 15 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 33 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 33 Ordinary YU YOOK CHU DECEASED MTR05284236 @ 57 Ordinary WONG MING HAN	YU YOOK CHU DECEASED	MTR02364713	@ 10	Ordinary
YU YOOK CHU DECEASED MTR02583196 @ 9 Ordinary YU YOOK CHU DECEASED MTR02691843 @ 4 Ordinary YU YOOK CHU DECEASED MTR02913192 @ 3 Ordinary YU YOOK CHU DECEASED MTR03030368 @ 12 Ordinary YU YOOK CHU DECEASED MTR03158971 @ 9 Ordinary YU YOOK CHU DECEASED MTR03263749 @ 3 Ordinary YU YOOK CHU DECEASED MTR03370313 @ 11 Ordinary YU YOOK CHU DECEASED MTR03681833 @ 5 Ordinary YU YOOK CHU DECEASED MTR03780422 @ 15 Ordinary YU YOOK CHU DECEASED MTR03870801 @ 5 Ordinary YU YOOK CHU DECEASED MTR0439896 @ 15 Ordinary YU YOOK CHU DECEASED MTR0450694 @ 33 Ordinary YU YOOK CHU DECEASED			1	
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	1			-
CHAN KA KEUNG MTR03209639 @ 27 Ordinary	LEUNG YIN PING DECEASED	MT R03209698	@ 27	Ordinary
CHAN KA KEUNG MTR03209639 @ 27 Ordinary				
	CHAN KA KEUNG	MTR03209639	@ 27	Ordinary



and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Share 股份類別
TAM KWOK SUM	MTR05358909	@ 13	Ordinary
TAM KWOK SUM	MTR05358910	@ 4	Ordinary
TAM KWOK SUM	MTR05358911	@ 13	Ordinary
TAM KWOK SUM	MTR05358912	@ 18	Ordinary
NG KWAN YING	MTR05358907	@ 25	Ordinary
NG KWAN YING	MTR05358908	@ 8	Ordinary
LEE CHUN HUNG	MTR05358905	@ 25	Ordinary
LEE CHUN HUNG	MTR05358906	@ 33	Ordinary
MAN KAM FUK	MTR05358950 MTR05358957	@ 500	Ordinary
MAN KAM FUK	MTR05358957 MTR05358958	@ 3	Ordinary
MAN KAM FUK	MTR05358956 MTR05358959	@ 25	Ordinary
MAN KAM FUK MAN KAM FUK	MTR05358959 MTR05358960	@ 7	Ordinary
	MTR05358960 MTR05358961	@ 13	Ordinary
MAN KAM FUK		@ 7	Ordinary
MAN KAM FUK	MTR05358962		Ordinary
MAN KAM FUK	MTR05358963	@ 18	
MAN KAM FUK	MTR05358964	@ 8	Ordinary
MAN KAM FUK	MTR05358965	@ 14	Ordinary
MAN KAM FUK	MTR05358966	@ 7	Ordinary
MAN KAM FUK	MTR05358967	@ 14	Ordinary
MAN KAM FUK	MTR05358968	@ 5	Ordinary
MAN KAM FUK	MTR05358969	@ 10	Ordinary
MAN KAM FUK	MTR05358970	@ 4	Ordinary
MAN KAM FUK	MTR05358971	@ 9	Ordinary
MAN KAM FUK	MTR05358972	@ 4	Ordinary
MAN KAM FUK	MTR05358973	@ 7	Ordinary
MAN KAM FUK	MTR05358974	@ 3	Ordinary
MAN KAM FUK	MTR05358975	@ 12	Ordinary
MAN KAM FUK	MTR05358976	@ 3	Ordinary
MAN KAM FUK	MTR05358977	@ 9	Ordinary
MAN KAM FUK	MTR05358978	@ 3	Ordinary
MAN KAM FUK	MTR05358979	@ 11	Ordinary
MAN KAM FUK MAN KAM FUK	MTR05358979 MTR05358980	@ 16	Ordinary
· · · · · · · · · · · · · · · · · · ·	MTR05358980 MTR05358981	@ 5	Ordinary
MAN KAM FUK		@ 16	Ordinary
MAN KAM FUK	MTR05358982	@ 5	Ordinary
MAN KAM FUK	MTR05358983		Ordinary
MAN KAM FUK	MTR05358984	@ 17	
MAN KAM FUK	MTR05358985	@ 4	Ordinary
MAN KAM FUK	MTR05358986	@ 33	Ordinary
CHAN DIK FEI	MTR05358900	@ 10	Ordinary
CHAN DIK FEI	MTR05358901	@ 3	Ordinary
CHAN DIK FEI	MTR05358902	@ 13	Ordinary
CHAN DIK FEI	MTR05358903	@ 4	Ordinary
CHAN DIK FEI	MTR05358904	@ 13	Ordinary
FONG OI TIN DECEASED	MTR05358899	@ 75	Ordinary
POON MAN YEE	MTR05358913	@ 3,000	Ordinary
POON MAN YEE	MTR05358914	@ 350	Ordinary
POON MAN YEE	MTR05358915	@ 71	Ordinary
POON MAN YEE	MTR05358916	@ 24	Ordinary
POON MAN YEE	MTR05358917	@ 77	Ordinary
POON MAN YEE	MTR05358918	@ 20	Ordinary
POON MAN YEE	MTR05358919	@ 66	Ordinary
POON MAN YEE	MTR05358920	@ 19	Ordinary
POON MAN YEE	MTR05358920 MTR05358921	@ 70	Ordinary
POON MAN YEE	MTR05358921 MTR05358922	@ 23	Ordinary
POON MAN YEE	MTR05358922 MTR05358923	@ 74	Ordinary
		@ 20	Ordinary
POON MAN YEE	MTR05358924	@ 20	Ordinary
POON MAN YEE	MTR05358925		-
POON MAN YEE	MTR05358926	@ 24	Ordinary
POON MAN YEE	MTR05358927	@ 88	Ordinary
POON MAN YEE	MTR05358928	@ 22	Ordinary
POON MAN YEE	MTR05358929	@ 96	Ordinary
POON MAN YEE	MTR05358930	@ 43	Ordinary
POON MAN YEE	MTR05358931	@ 102	Ordinary



MA TAK CHING DECEASED & LI KWOK WO	MTR05358892	@ 500	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358893	@ 3	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358894	@ 25	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358895	@ 7	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358896	@ 13	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358897	@ 7	Ordinary
MA TAK CHING DECEASED & LI KWOK WO	MTR05358898	@ 33	Ordinary
YU YOOK CHU DECEASED	MTR05358933 MTR05358934 MTR05358935 MTR05358936 MTR05358937 MTR05358938 MTR05358939 MTR05358940 MTR05358941 MTR05358942 MTR05358942 MTR05358943 MTR05358944 MTR05358945 MTR05358946 MTR05358946 MTR05358947 MTR05358948 MTR05358949 MTR05358950 MTR05358950 MTR05358950 MTR05358951 MTR05358953 MTR05358955 MTR05358956 MTR05358956 MTR05358956 MTR05358956	@ 25 @ 6 @ 13 @ 7 @ 18 @ 8 @ 14 @ 7 @ 14 @ 5 @ 10 @ 9 @ 4 @ 3 @ 12 @ 9 @ 3 @ 11 @ 5 @ 15 @ 15 @ 15	Ordinary
LAM KA LOK WONG MING HAN WONG LAI SAM TANG SIN NGOR	MTR05358891 MTR05358890 MTR05358889 MTR05358887	@ 57 @ 50 @ 46 @ 25	Ordinary Ordinary Ordinary Ordinary
TANG SIN NGOR TANG SIN NGOR MA KA HEI TSO KWAN TSO KWAN LEUNG YIN PING DECEASED	MTR0535888 MTR05358886 MTR05358884 MTR05358885 MTR05358883	@ 33 @ 1,116 @ 1,000 @ 50 @ 27	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary
CHAN KA KEUNG	MTR05358882	@ 27 @ 27	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司



> Share Registrar 股份過戶處

NS4

MTR Corporation Limited 香港鐵路有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)

Date

日期