

Company Number 公司編號

714016

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: 依據《公司條例》第165條的規定,上述公司已取消以下的股份證明書:

依據《公司條例》第165條的規定,上述公司 Registered Holder	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
LAM HAK DECEASED & LAM KA MING	MTR00018019	@ 500	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR00868224	@ 25	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01254416	@ 6	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01433323	@ 13	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01561574	@ 7	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01684389	@ 18	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01803681	@ 8	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR01902911	@ 14	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02016421	@ 7	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02129253	@ 14	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02235973	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02347783	@ 10	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02455777	@ 4	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02566489	@ 9	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02674756	@ 4	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02791324	@ 7	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02896393	@ 3	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR02994137	@ 12	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03117728	@ 3	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03227629	@ 9	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03331990	@ 3	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03439480	@ 11	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03536820	@ 16	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03631063	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03729140	@ 15	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03821233	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR03917407	@ 17	Ordinary



	LAM HAK DECEASED & LAM KA	MTR04009184	@ 4	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04105046	@ 14	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04195567	@ 4	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04291371	@ 15	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04380559	@ 5	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04473493	@ 16	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04561001	@ 4	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04652199	@ 22	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04815521	@ 5	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04904610	@ 19	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR04986478	@ 5	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR05070361	@ 21	Ordinary
	MING LAM HAK DECEASED & LAM KA	MTR05150454	@ 9	Ordinary
	MING LAM HAK DECEASED & LAM KA MING	MTR70355206	@ 33	Ordinary
1		MTD 021 C0 C00	@ 8	Ordinary
1	CHIU KAI HONG	MTR03168588	1 1	-
1	CHIU KAI HONG	MTR03273256	@ 3	Ordinary
	CHIU KAI HONG	MTR03379991	@ 11	Ordinary
l	YU SIU NGO & YU LAI HING	MTR01153983	@ 75	Ordinary
	YU SIU NGO & YU LAI HING	MTR03967697	@ 1	Ordinary
1	MANANTA STATE A ANIC	MTR00278918	@ 500	Ordinary
ı	MAK YUK LING LEUNG MAN KON DECEASED	MTR00278918 MTR00021426	@ 500	Ordinary
	LEUNG MAN KON DECEASED	MTR00860568	@ 25	Ordinary
	LEUNG MAN KON DECEASED	MTR70268193	@ 33	Ordinary
	LAM HING DECEASED	MTD00041100	@ 500	Ordinary
1	LAM HING DECEASED	MTR00261188	ł I	-
	LAM HING DECEASED	MTR01155080	@ 25	Ordinary
-	LAM HING DECEASED	MTR70302033	@ 33	Ordinary
1	WONG PAK	MTR00293695	@ 500	Ordinary
	WONG PAK	MTR01155252	@ 25	Ordinary
	WONG PAK	MTR70302207	@ 33	Ordinary
	CHIU KAI YIN	MTR04363176	@ 4	Ordinary
			@ 19	Ordinary
1	CHIU KAI YIN	MTR04887871		
	CHIU KAI YIN	MTR04970661	@ 4	Ordinary
	CHIU KAI YIN	MTR05054159	@ 20	Ordinary
	CHIU KAI YIN	MTR05134959	@ 9	Ordinary
	KWOK SUK CHING	MTR00417804	@ 1,500	Ordinary
1	KWOK SUK CHING	MTR00764466	@ 75	Ordinary
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	KWOK SUK CHING	MTR70408851	@ 100	Ordinary
	LAM YUK YIU DECEASED	MTR00568006	@ 1,500	Ordinary
	LAM YUK YIU DECEASED	MTR01113174	@ 75	Ordinary
	LAM YUK YIU DECEASED	MTR70251169	@ 100	Ordinary
	POON YUEN TING	MTR00384696	@ 1,000	Ordinary
			@ 50	Ordinary
	POON YUEN TING	MTR01067546		-
	POON YUEN TING	MTR70207856	@ 66	Ordinary
	CHENG SIU KWOK	MTR03315628	@ 9	Ordinary
	CHENG SIU KWOK	MTR04540047	@ 11	Ordinary
	CHENG SIU KWOK	MTR05050399	@ 55	Ordinary
1			1	-
	CHENG SIU KWOK	MTR05131334	@ 25	Ordinary
	YUEN SHENG DECEASED	MTR01342149	@ 75	Ordinary
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YUEN SHENG DECEASED	MTR70100367	@ 100	Ordinary
LI CHUN CHUNG	MTR05245267	@ 13	Ordinary
SI TOU SAU IENG	MTR00736866	@ 10	Ordinary
SI TOU SAU IENG	MTR01119278	@ 75	Ordinary
SI TOU SAU IENG	MTR01314447	@ 21	Ordinary
SI TOU SAU IENG	MTR01410151	@ 40	Ordinary
SI TOU SAU IENG	MTR01535277	@ 23	Ordinary
SI TOU SAU IENG	MTR01659800	@ 56	Ordinary
SI TOU SAU IENG	MTR01778962	@ 26	Ordinary
SI TOU SAU IENG	MTR01884737	@ 43	Ordinary
SI TOU SAU IENG	MTR02034529	@ 22	Ordinary
SI TOU SAU IENG	MTR02109361	@ 44	Ordinary
SI TOU SAU IENG	MTR02216444	@ 17	Ordinary
SI TOU SAU IENG	MTR02328114	@ 31	Ordinary
SI TOU SAU IENG	MTR02436472	@ 14	Ordinary
SI TOU SAU IENG	MTR02546993	@ 28	Ordinary
SI TOU SAU IENG	MTR02654644	@ 15	Ordinary
SI TOU SAU IENG	MTR02977397	@ 37	Ordinary
SI TOU SAU IENG	MTR03097350	@ 11	Ordinary
SI TOU SAU IENG	MTR03206010	@ 27	Ordinary
SI TOU SAU IENG	MTR03417678	@ 35	Ordinary
SI TOU SAU IENG	MTR70256928	@ 100	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	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
新股份證明書持有人			
LAM HAK DECEASED & LAM KA MING	MTR05358229	@ 500	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358230	@ 25	Ordinary
LAM HAK DECEASED & LAM KA	MTR05358231	@ 6	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358232	@ 13	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358233	@ 7	Ordinary
MING	W11K03536233		•
LAM HAK DECEASED & LAM KA MING	MTR05358234	@ 18	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358235	@ 8	Ordinary
LAM HAK DECEASED & LAM KA	MTR05358236	@ 14	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358237	@ 7	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358238	@ 14	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358239	@ 5	Ordinary
MING			•
LAM HAK DECEASED & LAM KA MING	MTR05358240 .	@ 10	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358241	@ 4	Ordinary
LAM HAK DECEASED & LAM KA	MTR05358242	@ 9	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358243	@ 4	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358244	@ 7	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358245	@ 3	Ordinary
MING			•
LAM HAK DECEASED & LAM KA MING	MTR05358246	@ 12	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358247	@ 3	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358248	@ 9	Ordinary



LAM HAK DECEASED & LAM KA	MTR05358249	@ 3	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358250	@ 11	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358251	@ 16	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358252	@ 5	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358253	@ 15	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358254	@ 5	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358255	@ 17	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358256	@ 4	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358257	@ 14	Ordinary
MING LAM HAK DECEASED & LAM KA	MTR05358258	@ 4	Ordinary
MING		@ 15	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358259		-
LAM HAK DECEASED & LAM KA MING	MTR05358260	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358261	@ 16	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358262	@ 4	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358263	@ 22	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358264	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358265	@ 19	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358266	@ 5	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358267	@ 21	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358268	@ 9	Ordinary
LAM HAK DECEASED & LAM KA MING	MTR05358269	@ 33	Ordinary
CHIU KAI YIN	MTR05358221	@ 8	Ordinary
CHIU KAI YIN	MTR05358222	@ 3	Ordinary
CHIU KAI YIN	MTR05358223	@ 11	Ordinary
		@ 75	Ordinary
YU SIU NGO & YU LAI HING	MTR05358173	. @ ]	
YU SIU NGO & YU LAI HING	MTR05358174		Ordinary
MAK YUK LING	MTR05358175	@ 500	Ordinary
LEUNG MAN KON DECEASED	MTR05358176	@ 500	Ordinary
LEUNG MAN KON DECEASED	MTR05358177	@ 25	Ordinary
LEUNG MAN KON DECEASED	MTR05358178	@ 33	Ordinary
LAM HING DECEASED	MTR05358179	@ 500	Ordinary
LAM HING DECEASED	MTR05358180	@ 25	Ordinary
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LAM HING DECEASED	MTR05358181	@ 33	Ordinary
WONG PAK	MTR05358182	@ 500	Ordinary
WONG PAK	MTR05358183	@ 25	Ordinary
WONG PAK	MTR05358184	@ 33	Ordinary
		1	-
CHIU KAI YIN	MTR05358224	@ 4	Ordinary
CHIU KAI YIN	MTR05358225	@ 19	Ordinary
CHIU KAI YIN	MTR05358226	@ 4	Ordinary
CHIU KAI YIN	MTR05358227	@ 20	Ordinary
CHIU KAI YIN	MTR05358228	@9	Ordinary
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LAMON SHA CHING	MTR05358185	@ 1,500	Ordinary
KWOK SUK CHING KWOK SUK CHING	MTR05358185 MTR05358186	@ 1,500 @ 75	Ordinary
1	MTR05358180 MTR05358187	@ 100	Ordinary
KWOK SUK CHING	MTR05358187	@ 1,500	Ordinary
LAM YUK YIU DECEASED	MTR03338188	@ 75	Ordinary
LAM YUK YIU DECEASED	MTR05358199	@ 100	Ordinary
LAM YUK YIU DECEASED		@ 1,000	Ordinary
POON YUEN TING	MTR05358191	@ 1,000 @ 50	Ordinary
POON YUEN TING	MTR05358192	@ 50 @ 66	Ordinary
POON YUEN TING	MTR05358193	@ 9	Ordinary
CHENG SIU KWOK	MTR05358194	1	•
CHENG SIU KWOK	MTR05358195	@.11	Ordinary
CHENG SIU KWOK	MTR05358196	@ 55	Ordinary
CHENG SIU KWOK	MTR05358197	@ 25	Ordinary
YUEN SHENG DECEASED	MTR05358198	@ 75	Ordinary
YUEN SHENG DECEASED	MTR05358199	@ 100	Ordinary
LI CHUN CHUNG	MTR05358200	@ 13	Ordinary
SI TOU SAU IENG	MTR05358201	@ 10	Ordinary
SI TOU SAU IENG	MTR05358202	@ 75	Ordinary
SI TOU SAU IENG	MTR05358203	@ 21	Ordinary
SI TOU SAU IENG	MTR05358204	@ 40	Ordinary
SI TOU SAU IENG	MTR05358205	@ 23	Ordinary
SI TOU SAU IENG	MTR05358206	@ 56	Ordinary
SI TOU SAU IENG	MTR05358207	@ 26	Ordinary
SI TOU SAU IENG	MTR05358208	@ 43	Ordinary
SI TOU SAU IENG	MTR05358209	@ 22	Ordinary
SI TOU SAU IENG	MTR05358210	@ 44	Ordinary
SI TOU SAU IENG	MTR05358211	@ 17	Ordinary
SI TOU SAU IENG	MTR05358212	@ 31	Ordinary
SI TOU SAU IENG	MTR05358213	@ 14	Ordinary
SI TOU SAU IENG	MTR05358214	@ 28	Ordinary
SI TOU SAU IENG	MTR05358215	@ 15	Ordinary
SI TOU SAU IENG	MTR05358216	@ 37	Ordinary
SI TOU SAU IENG	MTR05358217	@ 11	Ordinary
SI TOU SAU IENG	MTR05358218	@ 27	Ordinary
SI TOU SAU IENG	MTR05358219	@ 35	Ordinary
SI TOU SAU IENG	MTR05358220	@ 100	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。

2023-12-08	Limited 香港中央證券登記有限公司
Date 日期	Share Registrar 股份過戶處
	of
	MTR Corporation Limited

Computershare Hong Kong Investor Services

香港鐵路有限公司

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