



Companies Registry
公司註冊處

表格Form NS4

Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

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：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHEUNG KIN FOON	MTR00411442	@ 1,500	Ordinary
CHEUNG KIN FOON	MTR00827472	@ 75	Ordinary
CHEUNG KIN FOON	MTR70071755	@ 100	Ordinary
LIE KAUW FONG	MTR00274486	@ 1,000	Ordinary
LIE KAUW FONG	MTR00909341	@ 50	Ordinary
LIE KAUW FONG	MTR03836184	@ 8	Ordinary
LIE KAUW FONG	MTR03932634	@ 25	Ordinary
LIE KAUW FONG	MTR04023852	@ 6	Ordinary
LIE KAUW FONG	MTR04119982	@ 21	Ordinary
LIE KAUW FONG	MTR04210006	@ 6	Ordinary
LIE KAUW FONG	MTR04305993	@ 23	Ordinary
LIE KAUW FONG	MTR04394671	@ 7	Ordinary
LIE KAUW FONG	MTR04488024	@ 24	Ordinary
LIE KAUW FONG	MTR04574809	@ 6	Ordinary
LIE KAUW FONG	MTR04666541	@ 32	Ordinary
LIE KAUW FONG	MTR04828996	@ 7	Ordinary
LIE KAUW FONG	MTR70423344	@ 66	Ordinary
TSE ALFRED MAN LEUNG	MTR00128740	@ 500	Ordinary
TSE ALFRED MAN LEUNG	MTR00806102	@ 25	Ordinary
TSE ALFRED MAN LEUNG	MTR70051600	@ 33	Ordinary
TSE CHOW SHING DECEASED	MTR00329069	@ 1,000	Ordinary
TSE CHOW SHING DECEASED	MTR00806103	@ 50	Ordinary
TSE CHOW SHING DECEASED	MTR70051601	@ 66	Ordinary
WONG CHOI YING	MTR04046499	@ 4	Ordinary
WONG CHOI YING	MTR04143012	@ 14	Ordinary
WONG CHOI YING	MTR04232309	@ 4	Ordinary
WONG CHOI YING	MTR04328659	@ 15	Ordinary
WONG CHOI YING	MTR04416567	@ 5	Ordinary
WONG CHOI YING	MTR04596261	@ 4	Ordinary
CHIU CHEE YIT ZYMONT	MTR01223239	@ 573	Ordinary
CHIU CHEE YIT ZYMONT	MTR01710975	@ 8	Ordinary
NG YUK LIN	MTR00180235	@ 500	Ordinary
TSENG WAI YEUNG	MTR70440372	@ 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 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 Shares 股份類別
CHEUNG KIN FOON	MTR05034384	@ 1,500	Ordinary
CHEUNG KIN FOON	MTR05034385	@ 75	Ordinary
CHEUNG KIN FOON	MTR05034386	@ 100	Ordinary
LIE KAUW FONG	MTR05034387	@ 1,000	Ordinary
LIE KAUW FONG	MTR05034388	@ 50	Ordinary
LIE KAUW FONG	MTR05034389	@ 8	Ordinary
LIE KAUW FONG	MTR05034390	@ 25	Ordinary
LIE KAUW FONG	MTR05034391	@ 6	Ordinary
LIE KAUW FONG	MTR05034392	@ 21	Ordinary
LIE KAUW FONG	MTR05034393	@ 6	Ordinary
LIE KAUW FONG	MTR05034394	@ 23	Ordinary
LIE KAUW FONG	MTR05034395	@ 7	Ordinary
LIE KAUW FONG	MTR05034396	@ 24	Ordinary



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LIE KAUW FONG	MTR05034397	@ 6	Ordinary
LIE KAUW FONG	MTR05034398	@ 32	Ordinary
LIE KAUW FONG	MTR05034399	@ 7	Ordinary
LIE KAUW FONG	MTR05034400	@ 66	Ordinary
TSE ALFRED MAN LEUNG	MTR05034381	@ 500	Ordinary
TSE ALFRED MAN LEUNG	MTR05034382	@ 25	Ordinary
TSE ALFRED MAN LEUNG	MTR05034383	@ 33	Ordinary
TSE CHOW SHING DECEASED	MTR05034378	@ 1,000	Ordinary
TSE CHOW SHING DECEASED	MTR05034379	@ 50	Ordinary
TSE CHOW SHING DECEASED	MTR05034380	@ 66	Ordinary
WONG CHOI YING	MTR05034372	@ 4	Ordinary
WONG CHOI YING	MTR05034373	@ 14	Ordinary
WONG CHOI YING	MTR05034374	@ 4	Ordinary
WONG CHOI YING	MTR05034375	@ 15	Ordinary
WONG CHOI YING	MTR05034376	@ 5	Ordinary
WONG CHOI YING	MTR05034377	@ 4	Ordinary
CHIU CHEE YIT ZYMONT	MTR05034370	@ 573	Ordinary
CHIU CHEE YIT ZYMONT	MTR05034371	@ 8	Ordinary
NG YUK LIN	MTR05034369	@ 500	Ordinary
TSENG WAI YEUNG	MTR05034368	@ 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。

2021-11-26

Date
日期

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

of

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)