



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
WONG CHOI YING DECEASED	MTR70227515	@ 33	Ordinary
CHUNG SIU KING	MTR00051305	@ 500	Ordinary
DIU CHI SHING	MTR00670711	@ 3	Ordinary
DIU CHI SHING	MTR01230943	@ 7	Ordinary
DIU CHI SHING	MTR04278477	@ 1	Ordinary
DIU CHI SHING	MTR04892660	@ 1	Ordinary
LEE YUK YAN	MTR01469104	@ 7	Ordinary
LEE YUK YAN	MTR70418500	@ 33	Ordinary
HUI LISA	MTR00812676	@ 50	Ordinary
LOK MAN WAH	MTR05001502	@ 20	Ordinary
MAK YIN CHUN	MTR00528807	@ 1,500	Ordinary
MAK YIN CHUN	MTR00847541	@ 75	Ordinary
MAK YIN CHUN	MTR70090550	@ 100	Ordinary
YIP WING YUEN	MTR01095149	@ 25	Ordinary
SHEK MIU CHING	MTR03257107	@ 2	Ordinary
SHEK MIU CHING	MTR04317655	@ 12	Ordinary
WONG YUET MING DECEASED	MTR01187124	@ 25	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
WONG CHOI YING DECEASED	MTR05037678	@ 33	Ordinary
CHUNG SIU KING	MTR05037679	@ 500	Ordinary
DIU CHI SHING	MTR05037680	@ 3	Ordinary
DIU CHI SHING	MTR05037681	@ 7	Ordinary
DIU CHI SHING	MTR05037682	@ 1	Ordinary
DIU CHI SHING	MTR05037683	@ 1	Ordinary
LEE YUK YAN	MTR05037684	@ 7	Ordinary
LEE YUK YAN	MTR05037685	@ 33	Ordinary
HUI LISA	MTR05037693	@ 50	Ordinary
LOK MAN WAH	MTR05037692	@ 20	Ordinary
MAK YIN CHUN	MTR05037689	@ 1,500	Ordinary
MAK YIN CHUN	MTR05037690	@ 75	Ordinary
MAK YIN CHUN	MTR05037691	@ 100	Ordinary
YIP WING YUEN	MTR05037688	@ 25	Ordinary
SHEK MIU CHING	MTR05037686	@ 2	Ordinary
SHEK MIU CHING	MTR05037687	@ 12	Ordinary
WONG YUET MING DECEASED	MTR05037677	@ 25	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。

2022-03-18

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