



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
LEUNG HING KWAN	MTR00573866	@ 1,500	Ordinary
LEUNG HING KWAN	MTR00935990	@ 75	Ordinary
LEUNG HING KWAN	MTR70023845	@ 100	Ordinary
YAN YUEN CHEONG DECEASED	MTR70190114	@ 66	Ordinary
PAK KIN PING	MTR00584157	@ 3,000	Ordinary
PAK KIN PING	MTR00956885	@ 150	Ordinary
PAK KIN PING	MTR70102956	@ 200	Ordinary
WONG IM PING	MTR05104750	@ 18	Ordinary
TO TZE LEUNG	MTR00534411	@ 1,500	Ordinary
TO TZE LEUNG	MTR00684303	@ 10	Ordinary
TO TZE LEUNG	MTR01232689	@ 21	Ordinary
TO TZE LEUNG	MTR70438154	@ 100	Ordinary
LAU HOI	MTR05152886	@ 7	Ordinary
CHAN WING KAU	MTR00140540	@ 500	Ordinary
WONG SHUI HA	MTR70339395	@ 33	Ordinary
HO MEI LAI	MTR01470641	@ 23	Ordinary
PANG KWAI LIN	MTR04867005	@ 1.635	Ordinary
PANG KWAI LIN	MTR04873069	@ 132	Ordinary
PANG KWAI LIN	MTR04927433	@ 39	Ordinary
WOO CHEE DECEASED & KWAN MEI SUNG	MTR04516541	@ 50	Ordinary
WOO CHEE DECEASED & KWAN MEI SUNG	MTR04602014	@ 13	Ordinary
WOO CHEE DECEASED & KWAN MEI SUNG	MTR05187851	@ 29	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
LEUNG HING KWAN	MTR05200482	@ 1,500	Ordinary
LEUNG HING KWAN	MTR05200483	@ 75	Ordinary
LEUNG HING KWAN	MTR05200484	@ 100	Ordinary
YAN YUEN CHEONG DECEASED	MTR05200481	@ 66	Ordinary
PAK KIN PING	MTR05200478	@ 3,000	Ordinary
PAK KIN PING	MTR05200479	@ 150	Ordinary
PAK KIN PING	MTR05200480	@ 200	Ordinary
WONG IM PING	MTR05200477	@ 18	Ordinary
TO TZE LEUNG	MTR05200473	@ 1,500	Ordinary
TO TZE LEUNG	MTR05200474	@ 10	Ordinary
TO TZE LEUNG	MTR05200475	@ 21	Ordinary
TO TZE LEUNG	MTR05200476	@ 100	Ordinary
LAU HOI	MTR05200472	@ 7	Ordinary
CHAN WING KAU	MTR05200471	@ 500	Ordinary
WONG SHUI HA	MTR05200470	@ 33	Ordinary
HO MEI LAI	MTR05200469	@ 23	Ordinary
PANG KWAI LIN	MTR05200466	@ 1.635	Ordinary
PANG KWAI LIN	MTR05200467	@ 132	Ordinary
PANG KWAI LIN	MTR05200468	@ 39	Ordinary



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WOO CHEE DECEASED & KWAN MEI SUNG	MTR05200463	@ 50	Ordinary
WOO CHEE DECEASED & KWAN MEI SUNG	MTR05200464	@ 13	Ordinary
WOO CHEE DECEASED & KWAN MEI SUNG	MTR05200465	@ 29	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。

2023-02-17

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)
指明格式 1/2014 (2014年3月)