



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
WAN CHI PING ELVIS DECEASED	MTR04687408	@ 50	Ordinary
WAN CHI PING ELVIS DECEASED	MTR04848651	@ 12	Ordinary
CHEUNG HOP WO DECEASED	MTR03232645	@ 17	Ordinary
LI KIN MING	MTR03232654	@ 17	Ordinary
YANG YOU LIANG	MTR00199926	@ 500	Ordinary
YANG YOU LIANG	MTR01158015	@ 25	Ordinary
WONG YEE MUI	MTR00198335	@ 500	Ordinary
WONG YEE MUI	MTR01119366	@ 25	Ordinary
WONG YEE MUI	MTR70257005	@ 33	Ordinary
WONG KONG HUNG DECEASED	MTR70309056	@ 100	Ordinary
CHOY CHEUK SANG DECEASED	MTR00248446	@ 1,000	Ordinary
CHOY CHEUK SANG DECEASED	MTR00893200	@ 50	Ordinary
CHOY CHEUK SANG DECEASED	MTR70398153	@ 66	Ordinary
IP LAI MEI	MTR00256354	@ 500	Ordinary
IP LAI MEI	MTR00969252	@ 25	Ordinary
IP LAI MEI	MTR70114602	@ 33	Ordinary
CHAN KAM HAR DECEASED	MTR70013079	@ 33	Ordinary
CHAN CHI MAN	MTR03695845	@ 32	Ordinary
CHAN CHI MAN	MTR03789061	@ 11	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
WAN CHI PING ELVIS DECEASED	MTR05204027	@ 50	Ordinary
WAN CHI PING ELVIS DECEASED	MTR05204028	@ 12	Ordinary
CHEUNG HOP WO DECEASED	MTR05204029	@ 17	Ordinary
LI KIN MING	MTR05204030	@ 17	Ordinary
YANG YOU LIANG	MTR05204031	@ 500	Ordinary
YANG YOU LIANG	MTR05204032	@ 25	Ordinary
WONG YEE MUI	MTR05204033	@ 500	Ordinary
WONG YEE MUI	MTR05204034	@ 25	Ordinary
WONG YEE MUI	MTR05204035	@ 33	Ordinary
WONG KONG HUNG DECEASED	MTR05204036	@ 100	Ordinary
CHOY CHEUK SANG DECEASED	MTR05204037	@ 1,000	Ordinary
CHOY CHEUK SANG DECEASED	MTR05204038	@ 50	Ordinary
CHOY CHEUK SANG DECEASED	MTR05204039	@ 66	Ordinary
IP LAI MEI	MTR05204040	@ 500	Ordinary
IP LAI MEI	MTR05204041	@ 25	Ordinary



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IP LAI MEI	MTR05204042	@ 33	Ordinary
CHAN KAM HAR DECEASED	MTR05204043	@ 33	Ordinary
CHAN CHI MAN	MTR05204044	@ 32	Ordinary
CHAN CHI MAN	MTR05204045	@ 11	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。

2023-06-02

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)