

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 公司编號 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	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
WONG LAI LOW	MTR01050643	@ 25	Ordinary
NG WINNIE CHING CHING & HO	MTR00843397	@ 75	Ordinary
BARRY KA MAN			
NG WINNIE CHING CHING & HO	MTR70086632	@ 100	Ordinary
BARRY KA MAN			
HO YUK LUN DECEASED	MTR00560481	@ 1,500	Ordinary
HO YUK LUN DECEASED	MTR00709603	@ 10	Ordinary
HO YUK LUN DECEASED	MTR00983660	@ 75	Ordinary
HO YUK LUN DECEASED	MTR01283968	@ 21	Ordinary
HO YUK LUN DECEASED	MTR01380117	@ 40]	Ordinary
HO YUK LUN DECEASED	MTR01502417	@ 23	Ordinary
HO YUK LUN DECEASED	MTR01627944	@ 56	Ordinary
HO YUK LUN DECEASED	MTR01747160	@ 26	Ordinary
HO YUK LUN DECEASED	MTR01858565	@ 43	Ordinary
HO YUK LUN DECEASED	MTR01969081	@ 22	Ordinary
HO YUK LUN DECEASED	MTR02079467	@ 44	Ordinary
HO YUK LUN DECEASED	MTR02187143	@ 17	Ordinary
HO YUK LUN DECEASED	MTR04283296	@ 48	Ordinary
HO YUK LUN DECEASED	MTR70128248	@ 100	Ordinary
LAM LAI YENG DECEASED	MTR04292019	@ 98	Ordinary
LAI KWAI CHUN DECEASED	MTR01044917	@ 25	Ordinary
KONG KWOK NGUN DECEASED	MTR00158156	@ 500	Ordinary
KONG KWOK NGUN DECEASED	MTR00991669	@ 25	Ordinary
KONG KWOK NGUN DECEASED	MTR04900338	@ 12	Ordinary
KONG KWOK NGUN DECEASED	MTR70135710	@ 33	Ordinary
CHENG YUK KUEN	MTR04174129	@ 7	Ordinary
CHENG YUK KUEN	MTR04269691	@ 26	Ordinary
CHENG YUK KUEN	MTR04359565	@ 8	Ordinary
CHENG YUK KUEN	MTR04452012	@ 27	Ordinary
CHENG YUK KUEN	MTR04540471	@ 7	Ordinary
CHENG YUK KUEN	MTR04631038	@ 36	Ordinary
CHENG YUK KUEN	MTR04795527	@ 8	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 LAI LOW	MTR05281933	@ 25	Ordinary
NG WINNIE CHING CHING & HO BARRY KA MAN	MTR05281934	@ 75	Ordinary
NG WINNIE CHING CHING & HO BARRY KA MAN	MTR05281935	@ 100	Ordinary
HO YUK LUN DECEASED	MTR05281949	@ 1.500	Ordinary
HO YUK LUN DECEASED	MTR05281950	@ 10	Ordinary



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HO YUK LUN DECEASED	MTR05281951	@ 75	Ordinary
HO YUK LUN DECEASED	MTR05281952	@ 21	Ordinary
HO YUK LUN DECEASED	MTR05281953	@ 40	Ordinary
HO YUK LUN DECEASED	MTR05281954	@ 23	Ordinary
HO YUK LUN DECEASED	MTR05281955	@ 56	Ordinary
HO YUK LUN DECEASED	MTR05281956	@ 26	Ordinary
HO YUK LUN DECEASED	MTR05281957	@ 43	Ordinary
HO YUK LUN DECEASED	MTR05281958	@ 22	Ordinary
HO YUK LUN DECEASED	MTR05281959	@ 44	Ordinary
HO YUK LUN DECEASED	MTR05281960	@ 17	Ordinary
HO YUK LUN DECEASED	MTR05281961	@ 48	Ordinary
HO YUK LUN DECEASED	MTR05281962	@ 100	Ordinary
LAM LAI YENG DECEASED	MTR05281948	@ 98	Ordinary
LAI KWAI CHUN DECEASED	MTR05281947	@ 25	Ordinary
KONG KWOK NGUN DECEASED	MTR05281943	@ 500	Ordinary
KONG KWOK NGUN DECEASED	MTR05281944	@ 25	Ordinary
KONG KWOK NGUN DECEASED	MTR05281945	@ 12	Ordinary
KONG KWOK NGUN DECEASED	MTR05281946	@ 33	Ordinary
CHENG PAK HOI	MTR05281936	@ 7	Ordinary
CHENG PAK HOI	MTR05281937	@ 26	Ordinary
CHENG PAK HOI	MTR05281938	@ 8	Ordinary
CHENG PAK HOI	MTR05281939	@ 27	Ordinary
CHENG PAK HOI	MTR05281940	@ 7	Ordinary
CHENG PAK HOI	MTR05281941	@ 36	Ordinary
CHENG PAK HOI	MTR05281942	@ 8	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。

2023-08-11	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
Date 日期	Sharc Registrar 股份過戶應
	of <sup>*</sup>
	MTR Corporation Limited 香港鐵路有限公司

Specification No. 1/2014 (March 2014) 指用編纂 1/2014 (2014年3月)