

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

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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,上述公司門取達以下的條份證和數

Registered Holder	Certificate Number	Number of Shares	Class of Share
登記持有人	股份證明書編號	股份數目	股份類別
SHUM YAN	MTR00585838	@ 2,000	Ordinary
SHUM YAN	MTR00956896	@ 100	Ordinary
SHUM YAN	MTR04067640	@ 2,100	Ordinary
SHUM YAN	MTR70102964	@ 133	Ordinary
WONG CHO MING DECEASED	MTR70103007	@ 133	Ordinary
LO CHI YAN DECEASED	MTR00222262	@ 500	Ordinary
LO CHI YAN DECEASED	MTR00857569	@ 25	Ordinary
LO CHI YAN DECEASED	MTR70265381	@ 33	Ordinary
WONG WING FAI	MTR03088847	@ 3	Ordinary
WONG WING FAI	MTR03197194	@ 9	Ordinary
WONG WING FAI	MTR03301836	@ 3	Ordinary
WONG WING FAI	MTR03408917	@ 11	Ordinary
WONG WING FAI	MTR03582588	@ 16	Ordinary
WONG WING FAI	MTR04515504	@ 16	Ordinary
WONG WING FAI	MTR04601010	@ 4	Ordinary
WONG WING FAI	MTR05186946	@ 9	Ordinary
YIU KIT WAH	MTR03088854	@ 3	Ordinary
YIU KIT WAH	MTR03197201	@ 9	Ordinary
YIU KIT WAH	MTR03301838	@ 3	Ordinary
YIU KIT WAH	MTR03408919	@ 11	Ordinary
YIU KIT WAH	MTR03588308	@ 16	Ordinary
YIU KIT WAH	MTR04520682	@ 16	Ordinary
YIU KIT WAH	MTR04605960	@ 4	Ordinary
YIU KIT WAH	MTR05191436	@ 9	Ordinary
HO SIU CHOY DECEASED	MTR03908185	@ 17	Ordinary
LAI MAN GEE DECEASED	MTR04903373	@ 27	Ordinary
LAI MAN GEE DECEASED	MTR05069160	@ 29	Ordinary
CHEUNG YUK LING	MTR70153967	@ 66	Ordinary
FUNG SUK BING	MTR70401875	@ 33	Ordinary
CHEUNG YEH PING	MTR00645399	@ 500	Ordinary
CHEUNG YEH PING	MTR00860366	@ 25	Ordinary
CHEUNG YEH PING	MTR70268011	@ 33	Ordinary
LEE YEE LUN	MTR05078061	@ 17	Ordinary
CHAN SIU MING WINNIE	MTR00507806	@ 1,500	Ordinary
CHAN SIU MING WINNIE	MTR00833387	@ 75	Ordinary
CHAN SIU MING WINNIE	MTR70077338	@ 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
SHUM YAN	MTR05282238	@ 2,000	Ordinary
SHUM YAN	MTR05282239	@ 100	Ordinary
SHUM YAN	MTR05282240	@ 2.100	Ordinary
SHUM YAN	MTR05282241	@ 133	Ordinary
WONG CHO MING DECEASED	MTR05282237	@ 133	Ordinary
LO CHI YAN DECEASED	MTR05282234	@· 500	Ordinary
LO CHI YAN DECEASED	MTR05282235	@ 25	Ordinary
LO CHI YAN DECEASED	MTR05282236	@ 33	Ordinary
WONG WING FAI	MTR05282226	@ 3	Ordinary
WONG WING FAI	MTR05282227	@ 9	Ordinary
WONG WING FAI	MTR05282228	@ 3	Ordinary



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	I	Ordinary
MTR05282230	E	Ordinary
MTR05282231	i i	Ordinary
MTR05282232	@ 4	Ordinary
MTR05282233	@ 9	Ordinary
MTR05282218	@ 3	Ordinary
MTR05282219	@ 9	Ordinary
MTR05282220	@ 3	Ordinary
MTR05282221	@ 11	Ordinary
MTR05282222	@ 16	Ordinary
MTR05282223	@ 16	Ordinary
MTR05282224	@ 4	Ordinary
MTR05282225	@ 9	Ordinary
MTR05282217	@ 17	Ordinary
MTR05282215	@ 27	Ordinary
MTR05282216	@ 29	Ordinary
MTR05282214	@ 66	Ordinary
MTR05282213	@ 33	Ordinary
MTR05282210	@ 500	Ordinary
MTR05282211	@ 25	Ordinary
MTR05282212	@ 33	Ordinary
MTR05282209	@ 17	Ordinary
MTR05282242	@ 1.500	Ordinary
MTR05282243	@ 75	Ordinary
	@ 100	Ordinary
	MTR05282232 MTR05282233 MTR05282218 MTR05282219 MTR05282220 MTR05282221 MTR05282222 MTR05282223 MTR05282224 MTR05282225 MTR05282217 MTR05282215 MTR05282216 MTR05282216 MTR05282216 MTR05282214 MTR05282214 MTR05282214 MTR05282214 MTR05282214 MTR05282210 MTR05282210 MTR05282210 MTR05282211 MTR05282212 MTR05282212 MTR05282212	MTR05282230 @ 16 MTR05282231 @ 16 MTR05282232 @ 4 MTR05282233 @ 9 MTR05282218 @ 3 MTR05282219 @ 9 MTR05282220 @ 3 MTR05282221 @ 11 MTR05282222 @ 16 MTR05282222 @ 16 MTR05282223 @ 16 MTR05282223 @ 16 MTR05282224 @ 4 MTR05282225 @ 9 MTR05282216 @ 27 MTR05282217 @ 17 MTR05282216 @ 27 MTR05282216 @ 29 MTR05282214 @ 66 MTR05282214 @ 66 MTR05282214 @ 65 MTR05282214 @ 65 MTR05282214 @ 65 MTR05282210 @ 500 MTR05282211 @ 33 MTR05282211 @ 25 MTR05282212 @ 33 MTR05282212 @ 33 MTR05282212 @ 33 MTR05282212 @ 33 MTR05282209 @ 17 MTR05282242 @ 1.500 MTR05282242 @ 1.500 MTR05282243 @ 75

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。

2023-08-18	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
Date 日期	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) 哲明編號 1/2014 (2014年3月)