



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 | Nu | mber | |
|---------|----|------|--|
| 公 词 | 謆 | 號 | |
| 71401 | 6 | | |

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 |
| CHAO SOI HA | MTR00510573 | @ 3,500 | Ordinary |
| CHAO SOI HA | MTR00888553 | @ 175 | Ordinary |
| CHAO SOI HA | MTR70391006 | @ 233 | Ordinary |
| MOK OI WAI | MTR02663645 | @ 15 | Ordinary |
| HUI YUK MAN | MTR00763754 | @ 175 | Ordinary |
| HUI YUK MAN | MTR70405294 | @ 233 | Ordinary |
| WONG CHUN MAN | MTR03366335 | @ 18 | Ordinary |
| SZETO KWAN YIN | MTR03947660 | @ 52 | Ordinary |
| SZETO KWAN YIN | MTR04224194 | @ 13 | Ordinary |
| SZETO KWAN YIN | MTR04680650 | @ 67 | Ordinary |
| FUNG HON PAK DECEASED | MTR00516054 | @ 2,000 | Ordinary |
| FUNG HON PAK DECEASED | MTR00809640 | @ 100 | Ordinary |
| FUNG HON PAK DECEASED | MTR70055027 | @ 133 | Ordinary |
| HON WAI CHING DECEASED | MTR00709722 | @ 3 | Ordinary |
| HON WAI CHING DECEASED | MTR01121229 | @ 25 | Ordinary |
| HON WAI CHING DECEASED | MTR01314941 | @ 7 | Ordinary |
| HON WAI CHING DECEASED | MTR01410649 | @ 13 | Ordinary |
| HON WAI CHING DECEASED | MTR02654043 | @ 4 | Ordinary |
| HON WAI CHING DECEASED | MTR03528191 | @ 1 | Ordinary |
| HON WAI CHING DECEASED | MTR037207(X) | @ 1 | Ordinary |
| HON WAI CHING DECEASED | MTR04096954 | @] | Ordinary |
| HON WAI CHING DECEASED | MTR()4283448 | @ 1 | Ordinary |
| HON WAI CHING DECEASED | MTR04644477 | @] | Ordinary |
| HON WAI CHING DECEASED | MTR04465658 | @ 1 | Ordinary |
| HON WAI CHING DECEASED | MTR04897224 | @ 1 | Ordinary |
| MA YUK YIN | MTR00277768 | @ 500 | Ordinary |
| MA YUK YIN | MTR00978681 | @ 25 | Ordinary |
| LAU LEE LEE | MTR70092807 | @ 66 | Ordinary |
| TANG KO KEUNG | MTR04040025 | @ 9 | Ordinary |
| CHEUNG HING DECEASED | MTR00551129 | @ 1,500 | Ordinary |
| CHEUNG HING DECEASED | MTR00954574 | @ 75 | Ordinary |
| CHEUNG HING DECEASED | MTR70100759 | @ 100 | Ordinary |
| CHEN SHAW ALICE | MTR00549105 | @ 1,500 | 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 | New Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|------------------------|------------------|-----------------|
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 |
| CHAO SOI HA | MTR05282465 | @ 3,500 | Ordinary |



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

| CHAO SOI HA MTR05282467 MOK OI WAI MTR05282467 MOK OI WAI MTR05282467 MOK OI WAI MTR05282462 MTR05282462 MTR05282462 MTR05282463 MULI YUK MAN MTR05282463 MULI YUK MAN MTR05282463 MULI YUK MAN MTR05282463 MULI YUK MAN MTR05282461 MULI YUK MAN MTR05282463 MULI YUK MAN MTR05282443 MULI YUK MAN MTR05282443 MULI YUK MAN MTR05282444 MULI YUK MAN MULI CHING DECEASED MTR05282447 MULI YUK MAN MULI CHING DECEASED MTR05282447 MULI CHING DECEASED MTR05282448 MULI CHING DECEASED MTR05282449 MULI CHING DECEASED MTR05282489 MULI CH | | | | |
|--|------------------------|-------------|---------|--------------|
| CIAO SOI HA MTRO5282467 @ 233 Ordinary MOK OI WAI MTRO52824667 @ 15 Ordinary MILY VIK MAN MTRO5282463 @ 15 Ordinary Ordinary MULY VIK MAN MTRO5282463 @ 233 Ordinary | CHAO SOI HA | MTR05282466 | @ 175 | Ordinary |
| MOK OI WAI HUI YUK MAN HUI YUK MAN HUI YUK MAN HUI YUK MAN MTROS282464 HUI YUK MAN MTROS282463 HUI YUK MAN MTROS282466 HUI YUK MAN MTROS282466 ME 23 Ordinary WONG CHUN MAN MTROS282468 ME 25 Ordinary SZETO KWAN YIN MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282460 MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282459 MTROS282450 MTROS282459 MTROS282443 MTROS282443 MTROS282444 MTROS282449 MTROS282447 MTROS282447 MTROS282449 MTROS282450 MTROS282449 MTROS282450 MTROS2 | l i | 1 | @ 233 | Ordinary |
| HUI YUK MAN MTRO5282462 @ 175 Oxdinary MTRO5282463 @ 23 Oxdinary WONG CHUN MAN MTRO5282461 @ 18 Oxdinary SZETO KWAN YIN MTRO5282458 @ 52 Oxdinary SZETO KWAN YIN MTRO5282459 @ 13 Oxdinary SZETO KWAN YIN MTRO5282459 @ 13 Oxdinary SZETO KWAN YIN MTRO5282450 @ 13 Oxdinary SZETO KWAN YIN MTRO5282455 @ 2,000 Oxdinary FUNG HON PAK DECEASED MTRO5282455 @ 2,000 Oxdinary FUNG HON PAK DECEASED MTRO5282456 @ 100 Oxdinary FUNG HON PAK DECEASED MTRO5282457 @ 133 Oxdinary HON WAI CHING DECEASED MTRO5282443 @ 3 Oxdinary HON WAI CHING DECEASED MTRO5282444 @ 25 Oxdinary HON WAI CHING DECEASED MTRO5282444 @ 25 Oxdinary HON WAI CHING DECEASED MTRO5282444 @ 25 Oxdinary HON WAI CHING DECEASED MTRO5282446 @ 13 Oxdinary HON WAI CHING DECEASED MTRO5282446 @ 13 Oxdinary HON WAI CHING DECEASED MTRO5282446 @ 13 Oxdinary HON WAI CHING DECEASED MTRO5282448 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282448 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282449 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282449 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282449 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282450 @ 1 Oxdinary HON WAI CHING DECEASED MTRO5282451 @ 1 Oxdinary MA YUK YIN MTRO5282451 @ 1 Oxdinary MA YUK YIN MTRO5282451 @ 1 Oxdinary Oxdina | 1 | MTR05282464 | @ 15 | Ordinary |
| HUI YUK MAN MTR05282463 @ 233 | l : | | @ 175 | Ordinary |
| WONG CHUN MAN MTR05282461 @ 18 Ordinary SZETO KWAN YIN MTR05282459 @ 13 Ordinary SZETO KWAN YIN MTR05282459 @ 13 Ordinary SZETO KWAN YIN MTR05282455 @ 67 Ordinary FUNG HON PAK DECEASED MTR05282455 @ 2,000 Ordinary FUNG HON PAK DECEASED MTR05282456 @ 100 Ordinary FUNG HON PAK DECEASED MTR05282457 @ 133 Ordinary HON WAI CHING DECEASED MTR05282443 @ 3 Ordinary HON WAI CHING DECEASED MTR05282444 @ 25 Ordinary HON WAI CHING DECEASED MTR05282445 @ 7 Ordinary HON WAI CHING DECEASED MTR05282446 @ 13 Ordinary HON WAI CHING DECEASED MTR05282447 @ 4 Ordinary HON WAI CHING DECEASED MTR05282448 @ 1 Ordinary HON WAI CHING DECEASED MTR05282449 @ 1 Ordinary HON WAI CHING DECEASED MTR05282441 @ 1 Ordinary HON WAI CHING DECEAS | 1 | | | |
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| FUNG HON PAK DECEASED MTR05282456 © 100 Ordinary FUNG HON PAK DECEASED MTR05282457 © 133 Ordinary HON WAI CHING DECEASED MTR05282443 © 3 Ordinary HON WAI CHING DECEASED MTR05282444 © 25 Ordinary HON WAI CHING DECEASED MTR05282445 © 7 Ordinary HON WAI CHING DECEASED MTR05282446 © 13 Ordinary HON WAI CHING DECEASED MTR05282447 HON WAI CHING DECEASED MTR05282448 © 1 Ordinary HON WAI CHING DECEASED MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282454 MTR05282454 MTR05282454 MTR05282459 MTR05282459 MTR05282459 MTR05282459 MTR05282440 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282442 MTR05282440 MTR05282439 MTR05282439 MTR05282437 MTR05282437 MTR05282437 MTR05282437 MTR05282438 MTR05282438 MTR05282438 MTR05282438 MTR05282438 MTR05282438 MTR05282438 MTR05282437 MTR05282438 MTR05 | | | | - |
| FUNG HON PAK DECEASED MTR05282457 @ 133 Ordinary HON WAI CHING DECEASED MTR05282444 @ 25 Ordinary HON WAI CHING DECEASED MTR05282445 @ 7 Ordinary HON WAI CHING DECEASED MTR05282446 @ 13 Ordinary HON WAI CHING DECEASED MTR05282446 MTR05282447 HON WAI CHING DECEASED MTR05282447 HON WAI CHING DECEASED MTR05282448 MTR05282449 MTR05282449 MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282440 MTR05282 | PUNG HOM PAK DECEASED | M1R00282400 | @ 2,000 | Ordinary |
| HON WAI CHING DECEASED MTR05282444 MTR05282444 MTR05282445 MTR05282445 MTR05282445 MTR05282445 MTR05282446 MTR05282446 MTR05282447 MTR05282447 MTR05282447 MTR05282447 MTR05282448 MTR05282448 MTR05282448 MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282450 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282452 MTR05282452 MTR05282453 MTR05282440 MTR05282436 MTR05282436 MTR05282437 MTR05282438 MTR0528 | FUNG HON PAK DECEASED | MTR05282456 | @ 100 | Ordinary |
| HON WAI CHING DECEASED MTR05282444 MTR05282445 MTR05282445 MTR05282445 MTR05282446 MTR05282446 MTR05282446 MTR05282446 MTR05282447 MA YUK YIN MTR05282441 MTR05282442 MTR05282440 MTR05282439 MTR05282439 MTR05282439 MTR05282439 MTR05282436 MTR05282437 MTR05282437 MTR05282437 MTR05282438 MTR05282438 MTR05282437 MTR05282438 MTR05282438 MTR05282437 MTR05282438 MTR05282448 MTR05282448 MTR05282448 MTR05282448 MTR05282448 MTR05282448 MTR05282448 MTR05282448 M | FUNG HON PAK DECEASED | MTR05282457 | @ 133 | Ordinary |
| HON WAI CHING DECEASED MTR05282445 MTR05282446 MTR05282446 MTR05282447 MTR05282447 MTR05282447 MTR05282448 MTR05282448 MTR05282448 MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282450 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282453 MTR05282452 MTR05282452 MTR05282454 MTR05282452 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282441 MTR05282442 MTR05282442 MTR05282442 MTR05282442 MTR05282440 MTR05282439 MTR05282437 MTR05282437 MTR05282438 | HON WAI CHING DECEASED | MTR05282443 | @ 3 | Ordinary |
| HON WAI CHING DECEASED MTR05282445 MTR05282446 MTR05282446 MTR05282447 MTR05282447 MTR05282447 MTR05282448 MTR05282448 MTR05282448 MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282450 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282453 MTR05282452 MTR05282452 MTR05282454 MTR05282452 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282441 MTR05282442 MTR05282442 MTR05282442 MTR05282442 MTR05282440 MTR05282439 MTR05282437 MTR05282437 MTR05282438 | | 1777 05700 | 0.05 | 0.1. |
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| HON WAI CHING DECEASED MTR05282447 HON WAI CHING DECEASED MTR05282448 MTR05282449 MTR05282449 MTR05282449 MTR05282450 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282452 MTR05282452 MTR05282452 MTR05282453 MTR05282452 MTR05282452 MTR05282452 MTR05282452 MTR05282453 MTR05282453 MTR05282454 MTR05282454 MTR05282454 MTR05282459 MTR05282439 MTR05282439 MTR05282436 MTR05282436 MTR05282436 MTR05282436 MTR05282437 MTR05282437 MTR05282438 | HON WAI CHING DECEASED | MTR05282445 | @ 7 | Ordinary |
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| HON WAI CHING DECEASED MTR05282449 MTR05282450 MTR05282451 MTR05282451 MTR05282451 MTR05282453 MTR05282453 MTR05282453 MTR05282453 MTR05282452 MTR05282452 MTR05282452 MTR05282454 MTR05282441 MTR05282442 MTR05282442 MTR05282442 MTR05282440 MTR05282439 MTR05282430 MTR05282436 MTR05282437 MTR05282437 MTR05282438 MTR05282438 MTR05282438 | HON WAI CHING DECEASED | MTR05282447 | @ 4 | Ordinary |
| HON WAI CHING DECEASED MTR05282451 HON WAI CHING DECEASED MTR05282451 HON WAI CHING DECEASED MTR05282453 HON WAI CHING DECEASED MTR05282452 HON WAI CHING DECEASED MTR05282452 HON WAI CHING DECEASED MTR05282454 MTR05282454 MTR05282454 MTR05282454 MTR05282441 MTR05282441 MTR05282441 MTR05282441 MTR05282442 MTR05282442 MTR05282442 MTR05282440 MTR05282440 MTR05282440 MTR05282440 MTR05282439 MTR05282439 MTR05282439 MTR05282439 MTR05282436 MTR05282436 MTR05282437 MTR05282437 MTR05282438 MTR05282438 MTR05282438 | HON WAI CHING DECEASED | MTR05282448 | @ }; | Ordinary |
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| HON WAI CHING DECEASED MTR05282452 @ 1 Ordinary HON WAI CHING DECEASED MTR05282454 @ 1 Ordinary MA YUK YIN MTR05282441 @ 500 Ordinary MA YUK YIN MTR05282442 @ 25 Ordinary LAU LEE LEE MTR05282440 @ 66 Ordinary TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1,500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | HON WAI CHING DECEASED | MTR05282451 | @ 1 | Ordinary |
| HON WAI CHING DECEASED MTR05282454 @ 1 Ordinary | HON WAI CHING DECEASED | MTR05282453 | @ 1 | Ordinary |
| MA YUK YIN MTR05282441 @ 500 Ordinary MA YUK YIN MTR05282442 @ 25 Ordinary LAU LEE LEE MTR05282440 @ 66 Ordinary TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1.500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | HON WAI CHING DECEASED | MTR05282452 | @ 1 | Ordinary |
| MA YUK YIN MTR05282442 @ 25 Ordinary LAU LEE LEE MTR05282440 @ 66 Ordinary TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1.500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | HON WAI CHING DECEASED | MTR05282454 | @ 1 | Ordinary |
| MA YUK YIN MTR05282442 @ 25 Ordinary LAU LEE LEE MTR05282440 @ 66 Ordinary TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1.500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | MA YI!K YIN | MTR05282441 | @ 500 | Ordinary |
| LAU LEE LEE MTR05282440 @ 66 Ordinary TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1.500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | t I | | 1 | |
| TANG KO KEUNG MTR05282439 @ 9 Ordinary CHEUNG HING DECEASED MTR05282436 @ 1.500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | | | | • |
| CHEUNG HING DECEASED MTR05282436 @ 1,500 Ordinary CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | į. | | 1 | - |
| CHEUNG HING DECEASED MTR05282437 @ 75 Ordinary CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | | | | |
| CHEUNG HING DECEASED MTR05282438 @ 100 Ordinary | | | | |
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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。

Computershare Hong Kong Investor Services
Limited2023-08-25香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

MTR Corporation Limited 香港鐵路有限公司