



Companies Registry  
公司註冊處

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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<br>登記持有人    | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|-------------------------------|-------------------------------|--------------------------|-------------------------|
| HO BING CHAN DECEASED         | MTR70402524                   | @ 33                     | Ordinary                |
| NG PAUL WAI POR DECEASED      | MTR03165078                   | @ 16                     | Ordinary                |
| YAU ELIZA HUNG YI DECEASED    | MTR01836766                   | @ 28                     | Ordinary                |
| YIP YUK MING                  | MTR00403691                   | @ 1,000                  | Ordinary                |
| YIP YUK MING                  | MTR00966168                   | @ 50                     | Ordinary                |
| YIP YUK MING                  | MTR70111659                   | @ 66                     | Ordinary                |
| TONG FU CHEE                  | MTR00289704                   | @ 500                    | Ordinary                |
| TONG FU CHEE                  | MTR01078223                   | @ 25                     | Ordinary                |
| TONG FU CHEE                  | MTR70218089                   | @ 33                     | Ordinary                |
| SUN MEI                       | MTR03781884                   | @ 36                     | Ordinary                |
| SUN MEI                       | MTR03872211                   | @ 12                     | Ordinary                |
| SUN MEI                       | MTR03969365                   | @ 38                     | Ordinary                |
| SUN MEI                       | MTR04059205                   | @ 10                     | Ordinary                |
| SUN MEI                       | MTR04155917                   | @ 33                     | Ordinary                |
| SUN MEI                       | MTR04244834                   | @ 10                     | Ordinary                |
| HUI HOI DECEASED              | MTR03528704                   | @ 34                     | Ordinary                |
| HUI HOI DECEASED              | MTR03623235                   | @ 11                     | Ordinary                |
| HUI HOI DECEASED              | MTR03721191                   | @ 32                     | Ordinary                |
| HUI HOI DECEASED              | MTR03813528                   | @ 11                     | Ordinary                |
| HUI HOI DECEASED              | MTR03909586                   | @ 35                     | Ordinary                |
| HUI HOI DECEASED              | MTR04001643                   | @ 9                      | Ordinary                |
| HUI HOI DECEASED              | MTR04097427                   | @ 29                     | Ordinary                |
| CHAN TSZ KIN RICHARD DECEASED | MTR00759908                   | @ 75                     | Ordinary                |
| CHAN TSZ KIN RICHARD DECEASED | MTR70389273                   | @ 100                    | Ordinary                |
| LEE BRENDA CHE KIT            | MTR00119710                   | @ 500                    | Ordinary                |
| LEE BRENDA CHE KIT            | MTR00676353                   | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR00841599                   | @ 25                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01248512                   | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01369895                   | @ 13                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01487744                   | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01614074                   | @ 18                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01733150                   | @ 8                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01919694                   | @ 14                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR01958636                   | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02068875                   | @ 14                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02176807                   | @ 5                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02287250                   | @ 10                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02396429                   | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02506826                   | @ 9                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02613072                   | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02730592                   | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02836083                   | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR02943066                   | @ 12                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03051661                   | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03161223                   | @ 9                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03266006                   | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03370615                   | @ 11                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03542940                   | @ 16                     | Ordinary                |
| LEE BRENDA CHE KIT            | MTR03636968                   | @ 5                      | Ordinary                |



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|                         |             |         |          |
|-------------------------|-------------|---------|----------|
| LEE BRENDA CHE KIT      | MTR03735151 | @ 16    | Ordinary |
| LEE BRENDA CHE KIT      | MTR03827058 | @ 5     | Ordinary |
| LEE BRENDA CHE KIT      | MTR03923322 | @ 17    | Ordinary |
| LEE BRENDA CHE KIT      | MTR04014893 | @ 4     | Ordinary |
| LEE BRENDA CHE KIT      | MTR04110866 | @ 14    | Ordinary |
| LEE BRENDA CHE KIT      | MTR04201217 | @ 4     | Ordinary |
| LEE BRENDA CHE KIT      | MTR04297050 | @ 15    | Ordinary |
| LEE BRENDA CHE KIT      | MTR04386057 | @ 5     | Ordinary |
| LEE BRENDA CHE KIT      | MTR04479155 | @ 16    | Ordinary |
| LEE BRENDA CHE KIT      | MTR04657778 | @ 22    | Ordinary |
| LEE BRENDA CHE KIT      | MTR70084972 | @ 33    | Ordinary |
| KWONG KAM TIM           | MTR01793464 | @ 8     | Ordinary |
| KWONG KAM TIM           | MTR04650048 | @ 1     | Ordinary |
| KWONG KAM TIM           | MTR05068382 | @ 1     | Ordinary |
| KWONG KAM TIM           | MTR70312595 | @ 33    | Ordinary |
| WONG WAI WAI DECEASED   | MTR00433404 | @ 1,000 | Ordinary |
| WONG WAI WAI DECEASED   | MTR00810067 | @ 50    | Ordinary |
| WONG WAI WAI DECEASED   | MTR70055422 | @ 66    | Ordinary |
| LAU WAN KWAN            | MTR70224118 | @ 33    | Ordinary |
| LEUNG MARGARET LAI TING | MTR70258320 | @ 33    | Ordinary |
| LAU HAK WING DECEASED   | MTR04476293 | @ 33    | Ordinary |
| CHOY SUK NGOR           | MTR00149314 | @ 500   | Ordinary |
| CHOY SUK NGOR           | MTR01050250 | @ 25    | Ordinary |
| CHOY SUK NGOR           | MTR70191157 | @ 33    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR02811964 | @ 1,582 | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03008671 | @ 28    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03128160 | @ 8     | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03238201 | @ 20    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03342368 | @ 8     | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03449931 | @ 26    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03524030 | @ 38    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03618749 | @ 13    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03716643 | @ 36    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03809127 | @ 12    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03905092 | @ 39    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR03997337 | @ 10    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR04093064 | @ 33    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR04183950 | @ 10    | Ordinary |
| WONG KIT CHEONG         | MTR03069933 | @ 7     | Ordinary |
| WONG KIT CHEONG         | MTR04417969 | @ 10    | Ordinary |
| POO KAM FONG            | MTR00183441 | @ 500   | Ordinary |
| POO KAM FONG            | MTR01199712 | @ 25    | Ordinary |
| POO KAM FONG            | MTR70344291 | @ 33    | Ordinary |
| LEE KWOK YIU            | MTR00068844 | @ 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：



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| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| HO BING CHAN DECEASED                        | MTR05283038                        | @ 33                     | Ordinary                |
| NG PAUL WAI POR DECEASED                     | MTR05283037                        | @ 16                     | Ordinary                |
| YAU ELIZA HUNG YI DECEASED                   | MTR05283036                        | @ 28                     | Ordinary                |
| YIP YUK MING                                 | MTR05283033                        | @ 1,000                  | Ordinary                |
| YIP YUK MING                                 | MTR05283034                        | @ 50                     | Ordinary                |
| YIP YUK MING                                 | MTR05283035                        | @ 66                     | Ordinary                |
| TONG FU CHEE                                 | MTR05283030                        | @ 500                    | Ordinary                |
| TONG FU CHEE                                 | MTR05283031                        | @ 25                     | Ordinary                |
| TONG FU CHEE                                 | MTR05283032                        | @ 33                     | Ordinary                |
| SUN MEI                                      | MTR05283024                        | @ 36                     | Ordinary                |
| SUN MEI                                      | MTR05283025                        | @ 12                     | Ordinary                |
| SUN MEI                                      | MTR05283026                        | @ 38                     | Ordinary                |
| SUN MEI                                      | MTR05283027                        | @ 10                     | Ordinary                |
| SUN MEI                                      | MTR05283028                        | @ 33                     | Ordinary                |
| SUN MEI                                      | MTR05283029                        | @ 10                     | Ordinary                |
| SUN MEI                                      | MTR05283017                        | @ 34                     | Ordinary                |
| HUI HOI DECEASED                             | MTR05283018                        | @ 11                     | Ordinary                |
| HUI HOI DECEASED                             | MTR05283019                        | @ 32                     | Ordinary                |
| HUI HOI DECEASED                             | MTR05283020                        | @ 11                     | Ordinary                |
| HUI HOI DECEASED                             | MTR05283021                        | @ 35                     | Ordinary                |
| HUI HOI DECEASED                             | MTR05283022                        | @ 9                      | Ordinary                |
| HUI HOI DECEASED                             | MTR05283023                        | @ 29                     | Ordinary                |
| CHAN TSZ KIN RICHARD DECEASED                | MTR05283015                        | @ 75                     | Ordinary                |
| CHAN TSZ KIN RICHARD DECEASED                | MTR05283016                        | @ 100                    | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283039                        | @ 500                    | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283040                        | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283041                        | @ 25                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283042                        | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283043                        | @ 13                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283044                        | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283045                        | @ 18                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283046                        | @ 8                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283047                        | @ 14                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283048                        | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283049                        | @ 14                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283050                        | @ 5                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283051                        | @ 10                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283052                        | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283053                        | @ 9                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283054                        | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283055                        | @ 7                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283056                        | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283057                        | @ 12                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283058                        | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283059                        | @ 9                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283060                        | @ 3                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283061                        | @ 11                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283062                        | @ 16                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283063                        | @ 5                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283064                        | @ 16                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283065                        | @ 5                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283066                        | @ 17                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283067                        | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283068                        | @ 14                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283069                        | @ 4                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283070                        | @ 15                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283071                        | @ 5                      | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283072                        | @ 16                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283073                        | @ 22                     | Ordinary                |
| LEE BRENDA CHE KIT                           | MTR05283074                        | @ 33                     | Ordinary                |



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|                         |             |         |          |
|-------------------------|-------------|---------|----------|
| KWONG KAM TIM           | MTR05283011 | @ 8     | Ordinary |
| KWONG KAM TIM           | MTR05283012 | @ 1     | Ordinary |
| KWONG KAM TIM           | MTR05283013 | @ 1     | Ordinary |
| KWONG KAM TIM           | MTR05283014 | @ 33    | Ordinary |
| WONG WAI WAI DECEASED   | MTR05283008 | @ 1,000 | Ordinary |
| WONG WAI WAI DECEASED   | MTR05283009 | @ 50    | Ordinary |
| WONG WAI WAI DECEASED   | MTR05283010 | @ 66    | Ordinary |
| LAU WAN KWAN            | MTR05283007 | @ 33    | Ordinary |
| LEUNG MARGARET LAI TING | MTR05283006 | @ 33    | Ordinary |
| LAU HAK WING DECEASED   | MTR05283005 | @ 33    | Ordinary |
| CHOY SUK NGOR           | MTR05283002 | @ 500   | Ordinary |
| CHOY SUK NGOR           | MTR05283003 | @ 25    | Ordinary |
| CHOY SUK NGOR           | MTR05283004 | @ 33    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282988 | @ 1,582 | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282989 | @ 28    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282990 | @ 8     | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282991 | @ 20    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282992 | @ 8     | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282993 | @ 26    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282994 | @ 38    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282995 | @ 13    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282996 | @ 36    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282997 | @ 12    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282998 | @ 39    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05282999 | @ 10    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05283000 | @ 33    | Ordinary |
| FUNG CHAK NAM ALEXANDER | MTR05283001 | @ 10    | Ordinary |
| WONG KIT CHEONG         | MTR05282986 | @ 7     | Ordinary |
| WONG KIT CHEONG         | MTR05282987 | @ 10    | Ordinary |
| POO KAM FONG            | MTR05282983 | @ 500   | Ordinary |
| POO KAM FONG            | MTR05282984 | @ 25    | Ordinary |
| POO KAM FONG            | MTR05282985 | @ 33    | Ordinary |
| LEE KWOK YIU            | MTR05282982 | @ 500   | 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。

2023-09-15

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



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香港鐵路有限公司

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Specification No. 1/2014 (March 2014)  
附帶表格 1/2014 (2014年3月)