



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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| NG PING KONG DECEASED      | MTR03419804                   | @ 1                      | Ordinary                |
| NG PING KONG DECEASED      | MTR70275172                   | @ 33                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR03532173                   | @ 40                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR03626579                   | @ 14                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR03724590                   | @ 38                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR03816815                   | @ 13                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR03912929                   | @ 41                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04004873                   | @ 11                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04100690                   | @ 35                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04191336                   | @ 10                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04287111                   | @ 37                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04376435                   | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04469285                   | @ 39                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04556968                   | @ 10                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04648038                   | @ 53                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04811598                   | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04900625                   | @ 47                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR04982717                   | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED       | MTR05066508                   | @ 10                     | Ordinary                |
| FONG SIN MAN               | MTR00313726                   | @ 1,000                  | Ordinary                |
| FONG SIN MAN               | MTR00875185                   | @ 50                     | Ordinary                |
| FONG SIN MAN               | MTR70361745                   | @ 66                     | Ordinary                |
| YEUNG NGAN SIN             | MTR00751686                   | @ 7                      | Ordinary                |
| YEUNG NGAN SIN             | MTR01151038                   | @ 50                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01322083                   | @ 14                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01420126                   | @ 26                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01546430                   | @ 15                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01670378                   | @ 37                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01789678                   | @ 17                     | Ordinary                |
| YEUNG NGAN SIN             | MTR01892592                   | @ 28                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02005529                   | @ 14                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02117187                   | @ 29                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02224048                   | @ 11                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02335829                   | @ 20                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02444061                   | @ 9                      | Ordinary                |
| YEUNG NGAN SIN             | MTR02554647                   | @ 18                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02662473                   | @ 10                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02779238                   | @ 15                     | Ordinary                |
| YEUNG NGAN SIN             | MTR02884420                   | @ 7                      | Ordinary                |
| YEUNG NGAN SIN             | MTR02985615                   | @ 24                     | Ordinary                |
| YEUNG NGAN SIN             | MTR03109522                   | @ 7                      | Ordinary                |
| YEUNG NGAN SIN             | MTR03218106                   | @ 18                     | Ordinary                |
| YEUNG NGAN SIN             | MTR03322495                   | @ 7                      | Ordinary                |
| YEUNG NGAN SIN             | MTR03429837                   | @ 23                     | Ordinary                |
| YEUNG NGAN SIN             | MTR70298197                   | @ 66                     | Ordinary                |
| LO KIT YING                | MTR02726730                   | @ 23                     | Ordinary                |
| LO KIT YING                | MTR02832223                   | @ 11                     | Ordinary                |
| LO KIT YING                | MTR02940147                   | @ 37                     | Ordinary                |
| LO KIT YING                | MTR03048971                   | @ 11                     | Ordinary                |
| MAK KING MUI DECEASED      | MTR00223332                   | @ 500                    | Ordinary                |
| CHANG PAULINE PO LIN       | MTR02741280                   | @ 6                      | Ordinary                |



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|                      |             |       |          |
|----------------------|-------------|-------|----------|
| CHANG PAULINE PO LIN | MTR02846614 | @ 3   | Ordinary |
| CHEUNG PIK LIN       | MTR03896552 | @ 14  | Ordinary |
| CHEUNG PIK LIN       | MTR04084731 | @ 12  | Ordinary |
| CHEUNG PIK LIN       | MTR04453754 | @ 13  | Ordinary |
| CHEUNG PIK LIN       | MTR04542142 | @ 3   | Ordinary |
| CHEUNG PIK LIN       | MTR04797145 | @ 4   | Ordinary |
| CHEUNG PIK LIN       | MTR04968911 | @ 4   | Ordinary |
| LEUNG KAI TAI DAVE   | MTR00848260 | @ 25  | Ordinary |
| LUNG WING YEE        | MTR00730380 | @ 3   | Ordinary |
| LUNG WING YEE        | MTR01128640 | @ 25  | Ordinary |
| CHENG MEI NGOR       | MTR00848202 | @ 50  | Ordinary |
| CHEUNG MEI CHI       | MTR04361052 | @ 7   | Ordinary |
| CHEUNG MEI CHI       | MTR04453545 | @ 24  | Ordinary |
| CHEUNG MEI CHI       | MTR04541942 | @ 6   | Ordinary |
| CHEUNG MEI CHI       | MTR04632550 | @ 32  | Ordinary |
| CHEUNG MEI CHI       | MTR04796950 | @ 8   | Ordinary |
| CHEUNG MEI CHI       | MTR04885847 | @ 29  | Ordinary |
| CHEUNG MEI CHI       | MTR04968722 | @ 7   | Ordinary |
| CHEUNG MEI CHI       | MTR05052206 | @ 32  | Ordinary |
| CHEUNG MEI CHI       | MTR05133073 | @ 14  | Ordinary |
| CHAN LAI CHUN        | MTR00886170 | @ 50  | Ordinary |
| TONG TOI PING        | MTR05099711 | @ 68  | Ordinary |
| TONG TOI PING        | MTR05178546 | @ 30  | Ordinary |
| LI SUET LIN          | MTR05246263 | @ 29  | Ordinary |
| LEUNG SHEK HOI       | MTR05243884 | @ 103 | Ordinary |
| CHAN CHOI MEI IRENE  | MTR02129612 | @ 44  | Ordinary |
| WANG HONG MEI        | MTR04849068 | @ 3   | Ordinary |
| WANG HONG MEI        | MTR04938517 | @ 14  | Ordinary |
| WANG HONG MEI        | MTR05018508 | @ 3   | Ordinary |
| WANG HONG MEI        | MTR05280691 | @ 15  | Ordinary |
| WANG HONG MEI        | MTR05280692 | @ 6   | 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<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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| NG PING KONG DECEASED                        | MTR05283775                        | @ 1                      | Ordinary                |
| NG PING KONG DECEASED                        | MTR05283776                        | @ 33                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283778                        | @ 40                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283779                        | @ 14                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283780                        | @ 38                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283781                        | @ 13                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283782                        | @ 41                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283783                        | @ 11                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283784                        | @ 35                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283785                        | @ 10                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283786                        | @ 37                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283787                        | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283788                        | @ 39                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283789                        | @ 10                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283790                        | @ 53                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283791                        | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283792                        | @ 47                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283793                        | @ 12                     | Ordinary                |
| KOO MEE YEE DECEASED                         | MTR05283794                        | @ 10                     | Ordinary                |
| FONG SIN MAN                                 | MTR05283772                        | @ 1,000                  | Ordinary                |
| FONG SIN MAN                                 | MTR05283773                        | @ 50                     | Ordinary                |
| FONG SIN MAN                                 | MTR05283774                        | @ 66                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283795                        | @ 7                      | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283796                        | @ 50                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283797                        | @ 14                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283798                        | @ 26                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283799                        | @ 15                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283800                        | @ 37                     | Ordinary                |
| YEUNG NGAN SIN                               | MTR05283801                        | @ 17                     | Ordinary                |



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|-----------------------|-------------|-------|----------|
| YEUNG NGAN SIN        | MTR05283802 | @ 28  | Ordinary |
| YEUNG NGAN SIN        | MTR05283803 | @ 14  | Ordinary |
| YEUNG NGAN SIN        | MTR05283804 | @ 29  | Ordinary |
| YEUNG NGAN SIN        | MTR05283805 | @ 11  | Ordinary |
| YEUNG NGAN SIN        | MTR05283806 | @ 20  | Ordinary |
| YEUNG NGAN SIN        | MTR05283807 | @ 9   | Ordinary |
| YEUNG NGAN SIN        | MTR05283808 | @ 18  | Ordinary |
| YEUNG NGAN SIN        | MTR05283809 | @ 10  | Ordinary |
| YEUNG NGAN SIN        | MTR05283810 | @ 15  | Ordinary |
| YEUNG NGAN SIN        | MTR05283811 | @ 7   | Ordinary |
| YEUNG NGAN SIN        | MTR05283812 | @ 24  | Ordinary |
| YEUNG NGAN SIN        | MTR05283813 | @ 7   | Ordinary |
| YEUNG NGAN SIN        | MTR05283814 | @ 18  | Ordinary |
| YEUNG NGAN SIN        | MTR05283815 | @ 7   | Ordinary |
| YEUNG NGAN SIN        | MTR05283816 | @ 23  | Ordinary |
| YEUNG NGAN SIN        | MTR05283817 | @ 66  | Ordinary |
| LO KIT YING           | MTR05283768 | @ 23  | Ordinary |
| LO KIT YING           | MTR05283769 | @ 11  | Ordinary |
| LO KIT YING           | MTR05283770 | @ 37  | Ordinary |
| LO KIT YING           | MTR05283771 | @ 11  | Ordinary |
| MAK KING MUI DECEASED | MTR05283767 | @ 500 | Ordinary |
| CHANG PAULINE PO LIN  | MTR05283765 | @ 6   | Ordinary |
| CHANG PAULINE PO LIN  | MTR05283766 | @ 3   | Ordinary |
| CHEUNG NGA MAN        | MTR05283759 | @ 14  | Ordinary |
| CHEUNG NGA MAN        | MTR05283760 | @ 12  | Ordinary |
| CHEUNG NGA MAN        | MTR05283761 | @ 13  | Ordinary |
| CHEUNG NGA MAN        | MTR05283762 | @ 3   | Ordinary |
| CHEUNG NGA MAN        | MTR05283763 | @ 4   | Ordinary |
| CHEUNG NGA MAN        | MTR05283764 | @ 4   | Ordinary |
| LEUNG KAI TAI DAVE    | MTR05283758 | @ 25  | Ordinary |
| LUNG WING YEE         | MTR05283756 | @ 3   | Ordinary |
| LUNG WING YEE         | MTR05283757 | @ 25  | Ordinary |
| CHENG MEI NGOR        | MTR05283755 | @ 50  | Ordinary |
| CHEUNG MEI CHI        | MTR05283746 | @ 7   | Ordinary |
| CHEUNG MEI CHI        | MTR05283747 | @ 24  | Ordinary |
| CHEUNG MEI CHI        | MTR05283748 | @ 6   | Ordinary |
| CHEUNG MEI CHI        | MTR05283749 | @ 32  | Ordinary |
| CHEUNG MEI CHI        | MTR05283750 | @ 8   | Ordinary |
| CHEUNG MEI CHI        | MTR05283751 | @ 29  | Ordinary |
| CHEUNG MEI CHI        | MTR05283752 | @ 7   | Ordinary |
| CHEUNG MEI CHI        | MTR05283753 | @ 32  | Ordinary |
| CHEUNG MEI CHI        | MTR05283754 | @ 14  | Ordinary |
| CHAN LAI CHUN         | MTR05283745 | @ 50  | Ordinary |
| TONG TOI PING         | MTR05283743 | @ 68  | Ordinary |
| TONG TOI PING         | MTR05283744 | @ 30  | Ordinary |
| LI SUET LIN           | MTR05283742 | @ 29  | Ordinary |
| LEUNG SHEK HOI        | MTR05283741 | @ 103 | Ordinary |
| CHAN CHOI MEI IRENE   | MTR05283740 | @ 44  | Ordinary |
| WANG HONG MEI         | MTR05283735 | @ 3   | Ordinary |
| WANG HONG MEI         | MTR05283736 | @ 14  | Ordinary |
| WANG HONG MEI         | MTR05283737 | @ 3   | Ordinary |
| WANG HONG MEI         | MTR05283738 | @ 15  | Ordinary |
| WANG HONG MEI         | MTR05283739 | @ 6   | 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。

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

2023-09-29

Date  
日期



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發出新股份證明書的公告

Specification No. 1/2014 (March 2014)  
指明編號 1/2014 (2014年3月)

MTR Corporation Limited  
香港鐵路有限公司

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