

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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公	ij	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:

	Cartificata Number	Number of Charac	Class of Shares
Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	股份類別
安配 A MING SAU	MTR01917056	11又1万安X日 @ 41	Ordinary
KUK MING SAU	MTR01917036 MTR03170146	@ 26	Ordinary
KUK MING SAU	MTR03274877	@ 10	Ordinary
KUK MING SAU	MTR03274877 MTR03381651	@ 33	Ordinary
TSANG CHUNG CHIU	MTR03763975	@ 41	Ordinary
TSANG CHUNG CHIU	MTR03763773 MTR03854868	@ 14	Ordinary
TSANG CHUNG CHIU	MTR03951701	@ 44	Ordinary
TSANG CHUNG CHIU	MTR04042161	@ 12	Ordinary
TSANG CHUNG CHIU	MTR04138597	@ 38	Ordinary
TSANG CHUNG CHIU	MTR04138397 MTR04228028	@ 11	Ordinary
CHIU MAY YUK	MTR05054285	@ 43	Ordinary
NG YEE WAN DECEASED	MTR04837176	@ 14	Ordinary
NG YEE WAN DECEASED		@ 56	Ordinary
l l	MTR05091519	@ 103	Ordinary
LOH ANNE YU HANG SO TAI CHUNG	MTR03374043 MTR03481351	@ 500	Ordinary
f t		@ 500 @ 500	Ordinary
HUNG LOK SANG	MTR00156502	@ 25	Ordinary
HUNG LOK SANG	MTR00943182	@ 33	Ordinary
HUNG LOK SANG	MTR70030556	@ 70	Ordinary
CHOY CHUEN	MTR05220824		Ordinary
POON ELIGINA YEE LING	MTR01617792	@ 56	Ordinary
POON ELIGINA YEE LING	MTR02947445	@ 1	Ordinary
POON ELIGINA YEE LING	MTR03564047	@ 1	Ordinary
POON ELIGINA YEE LING	MTR03755679	@ 1	Ordinary
POON ELIGINA YEE LING	MTR03943545	@ ]	Ordinary
POON ELIGINA YEE LING	MTR04130658	@ 1	Ordinary
POON ELIGINA YEE LING	MTR04316542	@ 1	Ordinary
POON ELIGINA YEE LING	MTR04498497	@ 1	Ordinary
POON ELIGINA YEE LING	MTR04676832	@ 1	Ordinary
POON ELIGINA YEE LING	MTR04927990	@ ]	Ordinary
POON ELIGINA YEE LING	MTR05093014	@ 1	Ordinary
LO CHE DECEASED	MTR00728388	@ 3	Ordinary
LO CHE DECEASED  LO CHE DECEASED	MTR037283886	@ 200	Ordinary
LO CHE DECEASED	MTR03637300 MTR03647530	@ 70	Ordinary
LO CHE DECEASED	MTR03047330 MTR03745792	@ 190	Ordinary
LO CHE DECEASED	MTR03743772 MTR03837307	@ 66	Ordinary
LO CHE DECEASED	MTR03933784	@ 206	Ordinary
LO CHE DECEASED	MTR04024953	@ 55	Ordinary
LO CHE DECEASED	MTR04024939 MTR04919222	@ 237	Ordinary
POON BO CHING	MTR00484388	@ 1,000	Ordinary
POON BO CHING	MTR01185809	@ 50	Ordinary
POON BO CHING POON BO CHING	MTR/01/18/3009 MTR/04/32/064	@ 66	Ordinary
THARANI SAPNA ASHOK DECEASED	MTR00090091	@ 500	Ordinary
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@ 25 Ordinary MTR00770053 THARANI SAPNA ASHOK DECEASED

and having cancelled such certificates, the Company has issued the following new share certificates:  $\frac{1}{2}$ 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
KUK MING SAU	MTR05356355	@ 41	Ordinary
KUK MING SAU	MTR05356356	@ 26	Ordinary
KUK MING SAU	MTR05356357	@ 10	Ordinary
	MTR05356357 MTR05356358	@ 33	Ordinary
KUK MING SAU	MTR05350538 MTR05356349	@ 41	Ordinary
TSANG CHUNG CHIU		@ 14	Ordinary
TSANG CHUNG CHIU	MTR05356350	@ 44	Ordinary
TSANG CHUNG CHIU	MTR05356351	1 1	
TSANG CHUNG CHIU	MTR05356352	@ 12	Ordinary
TSANG CHUNG CHIU	MTR05356353	@ 38	Ordinary
TSANG CHUNG CHIU	MTR05356354	@ 11	Ordinary
CHIU MAY YUK	MTR05356348	@ 43	Ordinary
NG YEE WAN DECEASED	MTR05356346	@ 14	Ordinary
NG YEE WAN DECEASED	MTR05356347	@ 56	Ordinary
LOH YU HANG ANNE	MTR05356345	@ 103	Ordinary
SO TAI CHUNG	MTR05356344	@ 500	Ordinary
HUNG LOK SANG	MTR05356341	@ 500	Ordinary
HUNG LOK SANG	MTR05356342	@ 25	Ordinary
	MTR05356342 MTR05356343	@ 33	Ordinary
HUNG LOK SANG		@ 70	Ordinary
CHOY CHUEN	MTR05356340	@ 56	Ordinary
POON ELIGINA YEE LING	MTR05356329	@ 20	Ordinary
POON ELIGINA YEE LING	MTR05356330	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356331	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356332	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356333	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356334	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356335	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356336	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356337	@ 1	Ordinary
POON ELIGINA YEE LING	MTR05356338	@ ]	Ordinary
POON ELIGINA YEE LING	MTR05356339	@ 1	Ordinary
LO CHE DECEACED	MTR05356321	@ 3	Ordinary
LO CHE DECEASED	MTR05356322	@ 200	Ordinary
LO CHE DECEASED	MTR05356323	@ 70	Ordinary
LO CHE DECEASED		@ 190	Ordinary
LO CHE DECEASED	MTR05356324		
LO CHE DECEASED	MTR05356325	@ 66	Ordinary Ordinary
LO CHE DECEASED	MTR05356326	@ 206	
LO CHE DECEASED	MTR05356327	@ 55	Ordinary
LO CHE DECEASED	MTR05356328	@ 237	Ordinary
POON BO CHING	MTR05356318	@ 1.000	Ordinary
POON BO CHING	MTR05356319	@ 50	Ordinary
POON BO CHING	MTR05356320	@ 66	Ordinary
THARANI SAPNA ASHOK DECEASED	MTR05356316	@ 500	Ordinary
THARANI SAPNA ASHOK DECEASED	MTR05356317	@ 25	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 Limited 香港中央證券登記有限公司

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) 指明編號 1/2014 (2014年3月)