

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	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
CHIU LON YIN	MTR05034187	@ 836	Ordinary
CHEUNG FUNG PING	MTR03895417	@ 17	Ordinary
LAI KIN WING MORRIS	MTR00520399	@ 1,500	Ordinary
LAI KIN WING MORRIS	MTR00900569	@ 75	Ordinary
LAI KIN WING MORRIS	MTR70409746	@ 100	Ordinary
CHEUNG CHOI FUN	MTR04452441	@ 50	Ordinary
CHEUNG CHOI FUN	MTR04540885	@ 13	Ordinary
CHEUNG CHOI FUN	MTR04631466	@ 67	Ordinary
CHEUNG CHOI FUN	MTR04795931	@ 16	Ordinary
CHAU SHU PO DECEASED	MTR01640629	@ 20	Ordinary
CHAU SHU PO DECEASED	MTR01759503	@ 9	Ordinary
CHAU SHU PO DECEASED	MTR02092008	@ 15	Ordinary
CHAU SHU PO DECEASED	MTR02199288	@ 6	Ordinary
CHAU SHU PO DECEASED	MTR02310504	@ 11	Ordinary
CHAU SHU PO DECEASED	MTR02419202	@ 5	Ordinary
CHAU SHU PO DECEASED	MTR02754001	@ 8	Ordinary
CHAU SHU PO DECEASED	MTR02859300	@ 4	Ordinary
WONG KEE CHEONG & CHOI KWEI	MTR02183757	@ 11	Ordinary
CHI		ĺ	
WONG KEE CHEONG & CHOI KWEI	MTR04329925	@ 31	Ordinary
CHI			
CHO YUET HANG	MTR70272882	@ 100	Ordinary
YU SAU YING	MTR00303872	@ 500	Ordinary
YU SAU YING	MTR01006042	@ 25	Ordinary
YU SAU YING	MTR70149414	@ 33	Ordinary
LI DAVID HEUNG SANG	MTR00526150	@ 1,500	Ordinary
CHAN SHUK YING	MTR03462444	@ 1.116	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	<u>新股份證明書編號</u>	股份數日	股份類別
CHIU LON YIN	MTR05356844	@ 836	Ordinary
CHEUNG FUNG PING	MTR05356843	@ 17	Ordinary
LAI KIN WING MORRIS	MTR05356845	@ 1,500	Ordinary
LAI KIN WING MORRIS	MTR05356846	@ 75	Ordinary
LAI KIN WING MORRIS	MTR05353847	@ 100	Ordinary
CHEUNG CHOI FUN	MTR05356848	@ 50	Ordinary
CHEUNG CHOI FUN	MTR05356849	@ 13	Ordinary
CHEUNG CHOI FUN	MTR05356850	@ 67	Ordinary
CHEUNG CHOI FUN	MTR05356851	@ 16	Ordinary
CHAU SHU PO DECEASED	MTR05356835	@ 20	Ordinary
CHAU SHU PO DECEASED	MTR05356836	@ 9	Ordinary
CHAU SHU PO DECEASED	MTR05356837	@ 15	Ordinary
CHAU SHU PO DECEASED	MTR05356838	@ 6	Ordinary
CHAU SHU PO DECEASED	MTR05356839	@ 11	Ordinary
CHAU SHU PO DECEASED	MTR05356840	@ 5	Ordinary
CHAU SHU PO DECEASED	MTR05356841	@ 8	Ordinary
CHAU SHU PO DECEASED	MTR05356842	@ 4	Ordinary
WONG KEE CHEONG & CHOI KWEI	MTR05356833	@ 11	Ordinary
CHI			
WONG KEE CHEONG & CHOI KWEI	MTR0535634	@ 31	Ordinary
CHI			
СНО РО СНЕ	MTR05356832	@ 100	Ordinary





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YU SAU YING	MTR05356829	@ 500	Ordinary
YU SAU YING	MTR05356830	@ 25	Ordinary
YU SAU YING	MTR05356831	@ 33	Ordinary
LI DAVID HEUNG SANG	MTR05356828	@ 1,500	Ordinary
CHAN SHUK YING	MTR05356827	 @ 1,116	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。

2023-10-27 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

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)