

| Company | Nur | mber |  |
|---------|-----|------|--|
| 公司      | 編   | 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<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 |
|--|-------------------------------|--------------------------|-------------------------|
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01038667                   | @ 100                    | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01295958                   | @ 28                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01391808                   | @ 53                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01639132                   | @ 75                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01869077                   | @ 57                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR01982371                   | @ 29                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR02093135                   | @ 58                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05041688                   | @ 88                     | Ordinary                |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR70180335                   | @ 133                    | Ordinary                |
| HO KA MAN                              | MTR05225608                   | @ 22                     | Ordinary                |
| WONG YAN YIP                           | MTR05187125                   | @ 27                     | Ordinary                |
| WONG YAN YIP                           | MTR05271111                   | @ 64                     | Ordinary                |
| TANG MICHELLE WYNNE                    | MTR00589095                   | @ 3,000                  | Ordinary                |
| TANG MICHELLE WYNNE                    | MTR70105159                   | @ 200                    | Ordinary                |
| HUI CHOR TAK                           | MTR04553864                   | @ 8                      | Ordinary                |
| HUI CHOR TAK                           | MTR04644851                   | @ 44                     | Ordinary                |
| HUI CHOR TAK                           | MTR04808586                   | @ 10                     | Ordinary                |
| HUI CHOR TAK                           | MTR04897593                   | @ 39                     | Ordinary                |
| HUI CHOR TAK                           | MTR04979851                   | @ 10                     | Ordinary                |
| HUI CHOR TAK                           | MTR05063582                   | @ 43                     | Ordinary                |
| HUI CHOR TAK                           | MTR05143972                   | @ 19                     | Ordinary                |
| LEE YUK LAI                            | MTR05241803                   | @ 22                     | Ordinary                |
| LI KWAI LAN                            | MTR02432703                   | @ 3                      | Ordinary                |
| LI KWAI LAN                            | MTR02872938                   | @ 2                      | Ordinary                |
| NG KA FAL                              | MTR02296008                   | @ 10                     | Ordinary                |
| NG KA FAI                              | MTR02739149                   | @ 7                      | Ordinary                |
| NG KA FAI                              | MTR02951832                   | @ 12                     | Ordinary                |
| NG KA FAI<br>NG KA FAI                 | MTR03060078                   | @ 3<br>@ 9               | Ordinary<br>Ordinary    |
| NG KA FAI<br>NG KA FAI                 | MTR03169111<br>MTR03347211    | @ 3                      | Ordinary                |
| NG KA FAI                              | MTR03347211<br>MTR03454827    | @ 11                     | Ordinary                |
| YU MUN YEE                             | MTR00206787                   | @ 500                    | Ordinary                |
| YU MUN YEE                             | MTR00926604                   | @ 25                     | Ordinary                |
| YU MUN YEE                             | MTR01270908                   | @ 7                      | Ordinary                |
| YU MUN YEE                             | MTR01455497                   | @ 13                     | Ordinary                |
| YU MUN YEE                             | MTR01472143                   | @ 7                      | Ordinary                |



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| YU MUN YEE | MTR01598466 | @ 18   | Ordinary |
| YU MUN YEE | MTR01716788 | @ 8    | Ordinary |
| YU MUN YEE | MTR01931242 | @ 14   | Ordinary |
| YU MUN YEE | MTR02146097 | @ 14   | Ordinary |
| YU MUN YEE | MTR02252271 | @ 5    | Ordinary |
| YU MUN YEE | MTR02472351 | @ 4    | Ordinary |
| YU MUN YEE | MTR02583147 | @ 9    | Ordinary |
| YU MUN YEE | MTR02691797 | @ 4    | Ordinary |
| YU MUN YEE | MTR02807703 | @ 7    | Ordinary |
| YU MUN YEE | MTR03030225 | @ 12   | Ordinary |
| YU MUN YEE | MTR03136402 | @ 3    | Ordinary |
| YU MUN YEE | MTR03223102 | @ 9    | Ordinary |
| YU MUN YEE | MTR03327438 | @ 3    | Ordinary |
| YU MUN YEE | MTR03589074 | @ 16   | Ordinary |
| YU MUN YEE | MTR03681447 | @ 5    | Ordinary |
| YU MUN YEE | MTR03780029 | @ 16   | Ordinary |
| YU MUN YEE | MTR03870420 | @ 5    | Ordinary |
| YU MUN YEE | MTR03967534 | @ 17   | Ordinary |
| YU MUN YEE | MTR04057445 | @ 4    | Ordinary |
| YU MUN YEE | MTR04154111 | @ 14   | Ordinary |
| YU MUN YEE | MTR04243095 | @ 4    | Ordinary |
| YU MUN YEE | MTR04339524 | @ 15   | Ordinary |
| YU MUN YEE | MTR04427116 | @ 5    | Ordinary |
| YU MUN YEE | MTR04521380 | @ 16   | Ordinary |
| YU MUN YEE | MTR04606621 | @ 4    | Ordinary |
| YU MUN YEE | MTR04699426 | @ 22   | Ordinary |
| YU MUN YEE | MTR04859971 | @ 5    | Ordinary |
| YU MUN YEE | MTR04949499 | @ 19   | Ordinary |
| YU MUN YEE | MTR05028934 | @ 5    | Ordinary |
| YU MUN YEE | MTR05113825 | @ 21   | Ordinary |
| YU MUN YEE | MTR05192054 | @ 9    | Ordinary |
| YU MUN YEE | MTR05276090 | @ 22   | Ordinary |
| YU MUN YEE | MTR70450416 | @ 33   | 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            |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357378            | @ 100            | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357379            | @ 28             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357380            | @ 53             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357381            | @ 75             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357382            | @ 57             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357383            | @ 29             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357384            | @ 58             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357385            | @ 88             | Ordinary        |
| CHAN BONG YU DECEASED & WU<br>FUNG KAI | MTR05357386            | @ 133            | Ordinary        |
| HO KA MAN                              | MTR05357353            | @ 22             | Ordinary        |
| WONG YAN YIP                           | MTR05357354            | @ 27             | Ordinary        |



| WONG YAN YIP             | MTR05357355 | @ 64    | Ordinary |
|--------------------------|-------------|---------|----------|
| TANG MICHELLE WYNNE      | MTR05357356 | @ 3,000 | Ordinary |
| TANG MICHELLE WYNNE      | MTR05357357 | @ 200   | Ordinary |
| HUI CHOR TAK             | MTR05357371 | @ 8     | Ordinary |
| HUI CHOR TAK             | MTR05357372 | @ 44    | Ordinary |
| HUI CHOR TAK             | MTR05357373 | @ 10    | Ordinary |
| HUI CHOR TAK             | MTR05357374 | @ 39    | Ordinary |
| HUI CHOR TAK             | MTR05357375 | @ 10    | Ordinary |
| HUI CHOR TAK             | MTR05357376 | @ 43    | Ordinary |
| HUI CHOR TAK             | MTR05357377 | @ 19    | Ordinary |
| LEE YUK LAI              | MTR05357358 | @ 22    | Ordinary |
| LI KWAI LAN              | MTR05357359 | @ 3     | Ordinary |
| LI KWAI LAN              | MTR05357360 | @ 2     | Ordinary |
| NG KA FAI                | MTR05357364 | @ 10    | Ordinary |
| NG KA FAI                | MTR05357365 | @ 7     | Ordinary |
| NG KA FAI                | MTR05357366 | @ 12    | Ordinary |
| NG KA FAI                | MTR05357367 | @ 3     | Ordinary |
| NG KA FAI                | MTR05357368 | @ 9     | Ordinary |
| NG KA FAI                | MTR05357369 | @ 3     | Ordinary |
| NG KA FAI                | MTR05357370 | @ 11    | Ordinary |
| YU MUN YEE               | MTR05357387 | @ 500   | Ordinary |
| YU MUN YEE               | MTR05357388 | @ 25    | Ordinary |
| YU MUN YEE               | MTR05357389 | @ 7     | Ordinary |
| YU MUN YEE               | MTR05357390 | @ 13    | Ordinary |
| YU MUN YEE               | MTR05357391 | @ 7     | Ordinary |
| YU MUN YEE               | MTR05357392 | @ 18    | Ordinary |
| YU MUN YEE               | MTR05357393 | @ 8     | Ordinary |
| YU MUN YEE               | MTR05357394 | @ 14    | Ordinary |
| YU MUN YEE               | MTR05357395 | @ 14    | Ordinary |
| YU MUN YEE               | MTR05357396 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357397 | @ 4     | Ordinary |
| YU MUN YEE               | MTR05357398 | @ 9     | Ordinary |
| YU MUN YEE               | MTR05357399 | @ 4     | Ordinary |
| YU MUN YEE               | MTR05357400 | @ 7     | Ordinary |
| YU MUN YEE               | MTR05357401 | @ 12    | Ordinary |
| YU MUN YEE               | MTR05357402 | @ 3     | Ordinary |
| YU MUN YEE               | MTR05357403 | @ 9     | Ordinary |
| YU MUN YEE               | MTR05357404 | @ 3     | Ordinary |
| YU MUN YEE               | MTR05357405 | @ 16    | Ordinary |
| YU MUN YEE               | MTR05357406 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357407 | @ 16    | Ordinary |
| YU MUN YEE               | MTR05357408 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357409 | @ 17    | Ordinary |
| YU MUN YEE               | MTR05357410 | @ 4     | Ordinary |
| YU MUN YEE               | MTR05357411 | @ 14    | Ordinary |
| YU MUN YEE               | MTR05357412 | @ 4     | Ordinary |
| YU MUN YEE               | MTR05357413 | @ 15    | Ordinary |
| YU MUN YEE               | MTR05357414 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357415 | @ 16    | Ordinary |
| YU MUN YEE               | MTR05357416 | @ 4     | Ordinary |
| YU MUN YEE               | MTR05357417 | @ 22    | Ordinary |
| YU MUN YEE               | MTR05357418 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357419 | @ 19    | Ordinary |
| YU MUN YEE               | MTR05357420 | @ 5     | Ordinary |
| YU MUN YEE               | MTR05357421 | @ 21    | Ordinary |
| YU MUN YEE               | MTR05357422 | @ 9     | Ordinary |
| YU MUN YEE<br>YU MUN YEE | MTR05357423 | @ 22    | Ordinary |
| 1 U MUN YEE              | MTR05357424 | @ 33    | 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。





Date 日期 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)

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