Companies Registry公司註冊處

| Company Number |
| :---: | :---: |
| 公旬 䌒 號 |
| 714016 |

Company Name
公司名稱
MTR Comporation 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，上暹公司已取消以下的股们證明書

| Registered Holder登記持有人 | Certificate Number股份證明書編號 | Number of Shares股份数 | $\begin{gathered} \text { Class of Shares } \\ \text { 股份類別 } \\ \hline \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| LAM HAK DECEASED \＆LAM KA | MTR00018019 | ＠ 500 | Ordinary |
| MING <br> LAM HAK DECEASED \＆LAM KA MING | MTR00868224 | （a） 25 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR01254416 | ＠ 6 | Ordinary |
| LAM HAK DECEASED \＆LAM KA <br> MING | MTR01433323 | （a） 13 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR01561574 | （a） 7 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR01684389 | （a） 18 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR01803681 | ＠ 8 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR01902911 | （1） 14 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02016421 | ＠ 7 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02129253 | （a） 14 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02235973 | ＠ 5 | Ordinary |
| LAM HAK DECEASED \＆LAM KA <br> MING | MTR02347783 | （1） 10 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02455777 | （a） 4 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02566489 | ＠ 9 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02674756 | ＠ 4 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02791324 | ＠ 7 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02896393 | ＠ 3 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR02994137 | ＠12 | Ordmary |
| LAM HAK DECEASED \＆LAM KA <br> MING | MTR03117728 | ＠ 3 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03227629 | ＠9 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03331990 | （＠） 3 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03439480 | ＠ 11 | Ordinary |
| LAM HAK DECEASED \＆LAM KA <br> MING | MTR03536820 | （a） 16 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03631063 | ＠ 5 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03729140 | （a） 15 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03821233 | ＠ 5 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR03917407 | ＠ 17 | Ordinary |

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LAM HAK DECEASED \＆LAM KA MING
CHIU KAI HONG
CHIU KAI HONG
CHIU KAI HONG
YU SIU NGO \＆YU LAI HING
YU SIU NGO \＆YU LAI HING
MAK YUK LING
LEUNG MAN KON DECEASED

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LAM HING DECEASED
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LAM HING DECEASED WONG PAK WONG PAK WONG PAK CHIU KAI YIN CHIU KAI YIN CHIU KAI YIN CHIU KAI YIN CHIU KAI YIN KWOK SUK CHING KWOK SUK CHING KWOK SUK CHING LAM YUK YIU DECEASED LAM YUK YIU DECEASED LAM YUK YIU DECEASED POON YUEN TING POON YUEN TING POON YUEN TING CHENG SIU KWOK CHENG SUU KWOK CHENG SIU KWOK CHENG SIU KWOK YUEN SHENG DECEASED

MTR04009184 MTR04105046 MTR04195567 M＇TR04291371

MTR04380559

MTR04473493

MTR04561001

MTR04652199

MTR04815521

MTR04904610
MTR04986478
MTR05070361

MTR05150454
MTR70355206

MTR03168588
MTR03273256
MTR03379991
MTR01153983
MTR03967697
MTR00278918 MTR00021426

MTR00860568
MTR70268193

MTR00261188
MTR01155080
MTR70302033
MTR00293695
MTR01155252
MTR70302207
MTR04363176
MTR04887871
MTR04970661
MTR05054159
MTR05134959
MTR00417804
MTR00764466
MTR70408851
MTR00568006
MTR01113174
MTR70251169
MTR00384696
MTR01067546
MTR70207856
MTR03315628
MTR04540047
MTR05050399
MTR05131334
MTR01342149

| ＠ 4 | Ordinary |
| :---: | :---: |
| ＠ 14 | Ordinary |
| ＠ 4 | Ordinary |
| ＠ 15 | Ordinary |
| ＠ 5 | Ordinary |
| （a）16 | Ordinary |
| ＠4 | Ordinary |
| ＠ 22 | Ordinary |
| ＠ 5 | Ordinary |
| ＠ 19 | Ordinary |
| ＠ 5 | Ordinary |
| （a）21 | Ordinary |
| ＠9 | Ordinary |
| ＠ 33 | Ordinary |
| （a） 8 | Ordinary |
| （a） 3 | Ordinary |
| （a）11 | Ordinary |
| ＠ 75 | Ordinary |
| ＠ 1 | Ordinary |
| ＠ 500 | Ordinary |
| ＠500 | Ordinary |
| ＠ 25 | Ordinary |
| ＠ 33 | Ordinary |
| （a）500 | Ordinary |
| ＠ 25 | Ordinary |
| （13） | Ordinary |
| （1）500 | Ordinary |
| （a） 25 | Ordinary |
| （6）33 | Ordinary |
| （a） 4 | Ordinary |
| （a） 19 | Ordinary |
| （1）4 | Ordinary |
| （a 20 | Ordinary |
| （19） 9 | Ordinary |
| （1，500 | Ordinary |
| ＠ 75 | Ordinary |
| ＠ 100 | Ordinary |
| （a）1，500 | Ordinary |
| （a）75 | Ordinary |
| ＠ 100 | Ordinary |
| （a）1，000 | Ordinary |
| （1）50 | Ordinary |
| ＠ 66 | Ordinary |
| ＠ 9 | Ordinary |
| ＠ 11 | Ordinary |
| ＠ 55 | Ordinary |
| （e25 | Ordinary |
| ＠ 75 | Ordinary |

Companies Registry公司註冊處

| YUEN SHENG DECEASED | MTR70100367 | ＠ 100 | Ordinary |
| :---: | :---: | :---: | :---: |
| LI CHUN CHUNG | MTR05245267 | （a） 13 | Ordinary |
| SI TOU SAU IENG | MTR00736866 | （10） | Ordinary |
| SI TOU SAU IENG | MTR01119278 | ＠ 75 | Ordinary |
| SI TOU SAU IENG | MTR01314447 | （a）21 | Ordinary |
| SI TOU SAU IENG | MTR01410151 | （a） 40 | Ordinary |
| SI TOU SAU IENG | MTR01535277 | ＠ 23 | Ordinary |
| SI TOU SAU IENG | MTR01659800 | ＠ 56 | Ordinary |
| SI TOU SAU IENG | MTR01778962 | （a）26 | Ordinary |
| SI TOU SAU IENG | MTR01884737 | ＠ 43 | Ordinary |
| SI TOU SAU IENG | MTR02034529 | （a） 22 | Ordinary |
| SI TOU SAU IENG | MTR02109361 | ＠ 44 | Ordinary |
| SI TOU SAU IENG | MTR02216444 | （a） 17 | Ordinary |
| SI TOU SAU IENG | MTR02328114 | © 31 | Ordinary |
| SI TOU SAU IENG | MTR02436472 | ＠ 14 | Ordinary |
| SI TOU SAU IENG | MTR02546993 | （a）28 | Ordinary |
| SI TOU SAU IENG | MTR02654644 | ＠ 15 | Ordinary |
| SI TOU SAU IENG | MTR02977397 | （6） 37 | Ordinary |
| SI TOU SAU IENG | MTR03097350 | （＠） 11 | Ordinary |
| SI TOU SAU IENG | MTR03206010 | ＠ 27 | Ordinary |
| SI TOU SAU IENG | MTR03417678 | ＠ 35 | Ordinary |
| SI TOU SAU IENG | MTR70256928 | ＠100］ | Ordinary |

and having cancelled such certificates，the Company has issued the following new share certificates：
掽田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新股份證明晝持有人 | New Certificate Number新股份證明書編號 | $\begin{gathered} \text { Number of Shares } \\ \text { 股份數目 } \\ \hline \end{gathered}$ | Class of Shares股份類別 |
| :---: | :---: | :---: | :---: |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358229 | （1）500 | Ordinary |
| LAM HAK DECEASED \＆LAM KA． MING | MTR05358230 | ＠ 25 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358231 | ＠ 6 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358232 | （a） 13 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MiNG | MTR05358233 | （a） 7 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MiNG | MTR05358234 | ＠ 18 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358235 | ＠ 8 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358236 | ＠ 14 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358237 | ＠ 7 | Ordinary |
| LAM HÁK DECEASED \＆LAM KA MING | MTR05358238 | ＠14 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358239 | ＠ 5 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358240 | （10） 10 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358241 | （a） 4 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358242 | ＠9 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358243 | （10）4 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358244 | （a） | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358245 | ＠ 3 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358246 | （12） 12 | Ordinary |
| LAM HAK DECEASED \＆LAMKA MING | MTR05358247 | ＠ 3 | Ordinary |
| LAM HAK DECEASED \＆LAM KA MING | MTR05358248 | （a） 9 | Ordinary |


| $\underset{\text { LAM HAK DECEASED \＆LAM KA }}{\text { MING }}$ | MTR05358249 |
| :---: | :---: |
| LAM HAK DECEASED \＆LAM KA | MTR05358250 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358251 |
| MiNG |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358252 |
| MING |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358253 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358254 |
| Ming |  |
| LAM Hak deceased \＆lam ka | MTR05358255 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358256 |
| MING |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358257 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358258 |
| MiNG |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358259 |
| MiNG |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358260 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358261 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358262 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358263 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358264 |
| MiNG |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358265 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358266 |
| Ming |  |
| LAM HaK DECEASED \＆LAM KA | MTR05358267 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358268 |
| Ming |  |
| LAM HAK DECEASED \＆LAM KA | MTR05358269 |
| Ming |  |
| CHIU KAI Yin | MTR05358221 |
| CHU KAI YiN | MTR05358222 |
| CHIU KAI YiN | MTR05358223 |
| YU SIU NGO \＆YU LAI HiNG | MTR05358173 |
| YU SIU NGO \＆YU LAI HiNG | MTR05358174 |
| MAK YUK LING | MTR05358175 |
| LEUNG MAN KON DECEASED | MTR05358176 |
| LEUNG MAN KON DECEASED | MTR05358177 |
| LEUNG MAN KON DECEASED | MTR05358178 |
| LAM Hing deceased | MTR05358179 |
| LAM HiNG DECEASED | MTR05358180 |
| LAM HiNG DECEASED | MTR05358181 |
| WONG PAK | MTR05358182 |
| WONG PAK | MTR05358183 |
| WONG PAK | MTR05358184 |
| CHIU KAI YiN | MTR05358224 |
| CHIU Kal yin | MTR05358225 |
| CHU Kal Yin | MTR05358226 |
| CHIU Kal yin | MTR05358227 |
| chil kal yin | MTR05358228 |


| ＠3 | Ordinary |
| :---: | :---: |
| （a） 11 | Ordinary |
| ＠ 16 | Ordinary |
| ＠ 5 | Ordinary |
| （a） 15 | Ordinary |
| ＠ 5 | Ordinary |
| （1）17 | Ordinary |
| ＠ 4 | Ordinary |
| （1） 14 | Ordinary |
| ＠ 4 | Ordinary |
| ＠15 | Ordinary |
| （a） 5 | Ordinary |
| ＠16 | Ordinary |
| ＠ 4 | Ordinary |
| （a22 | Ordinary |
| ＠ 5 | Ordinary |
| ＠19 | Ordinary |
| ＠ 5 | Ordinary |
| ＠ 21 | Ordinary |
| （a） 9 | Ordinary |
| （033 | Ordinary |
| ＠ 8 | Ordinary |
| （a） 3 | Ordinary |
| ＠ 11 | Ordinary |
| ＠ 75 | Ordinary |
| ＠ 1 | Ordinary |
| （a） 500 | Ordinary |
| ＠ 500 | Ordinary |
| （125 | Ordinary |
| （a） 33 | Ordinary |
| （a）500 | Ordinary |
| ＠ 25 | Ordinary |
| ＠ 33 | Ordinary |
| （a）500 | Ordinary |
| （a） 25 | Ordinary |
| （a）33 | Ordinary |
| ＠ 4 | Ordinary |
| （e19 | Ordinary |
| （a） 4 | Ordinary |
| ＠ 20 | Ordinary |
| （a） | Ordinary |

Companies Registry公司註册處

| KWOK SUK CHING | MTR05358185 | ＠1，500 | Ordinary |
| :---: | :---: | :---: | :---: |
| KWOK SUK CHING | MTR05358186 | （a 75 | Ordinary |
| KWOK SUK CHING | MTR05358187 | ＠ 100 | Ordinary |
| LAM YUK YIU DECEASED． | MTR05358188 | （a）1，500 | Ordinary |
| LAM YUK YIU DECEASED | MTR05358189 | ＠ 75 | Ordinary |
| LAM YUK YIU DECEASED | MTR05358190 | ＠ 100 | Ordinary |
| POON YUEN TING | MTR05358191 | （a）1，000 | Ordinary |
| POON YUEN TING | MTR05358192 | ＠ 50 | Ordinary |
| POON YUEN TING | MTR05358193 | （9）65 | Ordinary |
| CHENG SIU KWOK | MTR05358194 | ＠ 9 | Ordinary |
| CHENG SIU KWOK | MTR05358195 | ＠ 11 | Ordinary |
| CHENG SIU KWOK | MTR05358196 | ＠ 55 | Ordinary |
| CHENG SIU KWOK | MTR05358197 | ＠ 25 | Ordinary |
| YUEN SHENG DECEASED | MTR05358198 | ＠ 75 | Ordinary |
| YUEN SHENG DECEASED | MTR05358199 | （100 | Ordinary |
| Li CHUN CHUNG | MTR05358200 | ＠ 13 | Ordinary |
| SI TOU SAU IENG | MTR05358201 | ＠ 10 | Ordinary |
| Si Tou sau ieng | MTR05358202 | ＠ 75 | Ordinary |
| SI TOU SAU IENG | MTR05358203 | ＠ 21 | Ordinary |
| SI TOU SAU IENG | MTR05358204 | （a） 40 | Ordinary |
| SI TOU SAU IENG | MTR05358205 | （23） | Ordinary |
| SI TOU SAU IENG | MTR05358206 | （a） 56 | Ordinary |
| SI TOU SAU IENG | MTR05358207 | ＠ 26 | Ordinary |
| SI TOU SAU IENG | MTR05358208 | ＠ 43 | Ordinary |
| SI TOU SAU IENG | MTR05358209 | ＠ 22 | Ordinary |
| SI TOU SAU IENG | MTR05358210 | （c） 44 | Ordinary |
| SI TOU SAU IENG | MTR05358211 | （a） 17 | Ordinary |
| Si TOU SAU IENG | MTR05358212 | ＠31 | Ordinary |
| SI TOU SAU IENG | MTR05358213 | ＠14 | Ordinary |
| SI TOU SAU IENG | MTR05358214 | （a）28 | Ordinary |
| SI TOU SAU IENG | MTR05358215 | ＠ 15 | Ordinary |
| SI TOU SAU IENG | MTR05358216 | ＠ 37 | Ordinary |
| SI TOU SAU IENG | MTR05358217 | （a） 11 | Ordinary |
| SI TOU SAU IENG | MTR05358218 | （027 | Ordinary |
| SI TOU SAU IENG | MTR05358219 | ＠ 35 | Ordinary |
| SI TOU SAU IENG | MTR05358220 | （1） 100 | 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。

| 2023－12．08 | Computershare Hong Kong Investor Services <br> Limited |
| :---: | :---: |
| Date | 香港中共證券登記有限公司 |

