Companies Registry公司註冊處


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登記持有人 | Certificate Number股份證明量編號 | Number of Shares股份數目 | Class of Shates股份類別 |
| :---: | :---: | :---: | :---: |
| TAM KWOK SUM | MTR03569066 | ＠ 13 | Ordinary |
| TAM KWOK SUM | MTR03662158 | ＠ 4 | Ordinary |
| TAM KWOK SUM | MTR03760568 | ＠ 13 | Ordinary |
| TAM KWOK SUM | MTR05259972 | （a） 18 | Ordinary |
| NG KWAN YING | MTR00768451 | ＠ 25 | Ordinary |
| NG KWAN YING | MTR01727087 | ＠ 8 | Ordinary |
| LEE CHUN HUNG | MTR00004805 | ＠ 25 | Ordinary |
| LEE CHUN HUNG | MTR70416130 | （e） 33 | Ordinary |
| MAN KAM FUK | MTR00279037 | ＠ 500 | Ordinary |
| MAN KAM FUK | MTR00731588 | ＠ 3 | Ordinary |
| MAN KAM FUK | MTR01131310 | ＠ 25 | Ordinary |
| MAN KAM FUK | MTR01317401 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR01415478 | （a） 13 | Ordinary |
| MAN KAM FUK | MTR01541152 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR01665276 | ＠ 18 | Ordinary |
| MAN KAM FUK | MTR01784550 | （0） 8 | Ordinary |
| MAN KAM FUK | MTR01888905 | （a） 14 | Ordinary |
| MAN KAM FUK | MTR02001151 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR02112659 | （a） 14 | Ordinary |
| MAN KAM FUK | MTR02219689 | ＠ 5 | Ordinary |
| MAN KAM FUK | MTR02331458 | （a） 10 | Ordinary |
| MAN KAM FUK | MTR02439786 | （a） 4 | Ordinary |
| MAN KAM FUK | MTR02550394 | ＠ 9 | Ordinary |
| MAN KAM FUK | MTR02658143 | （a） 4 | Ordinary |
| MAN KAM FUK | MTR02774926 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR02880124 | ＠ 3 | Ordinary |
| MAN KAM FUK | MTR02980948 | （a） 12 | Ordinary |
| MAN KAM FUK | MTR03100776 | ＠ 3 | Ordinary |
| MAN KAM FUK | MTR03209141 | ＠9 | Ordinary |
| MAN KAM FUK | MTR03313655 | （1）3 | Ordinary |
| MAN KAM FUK | MTR03420890 | （e） 11 | Ordinary |
| MAN KAM FUK | MTR03558461 | ＠ 16 | Ordinary |
| MAN KAM FUK | MTR03651940 | ＠ 5 | Ordinary |
| MAN KAM FUK | MTR03750252 | （a） 16 | Ordinary |
| MAN KAM FUK | MTR03841598 | ＠ 5 | Ordinary |
| MAN KAM FUK | MTR03938183 | （a） 17 | Ordinary |
| MAN KAM FUK | MTR04029159 | ＠ 4 | Ordinary |
| MAN KAM FUK | MTR70279578 | （a） 33 | Ordinary |
| CHAN DIK FEI | MTR02987580 | ＠ 10 | Ordinary |
| CHAN DIK FEI | MTR03111434 | ＠ 3 | Ordinary |
| CHAN DIK FEI | MTR03503354 | ＠ 13 | Ordinary |
| CHAN DIK FEI | MTR03598809 | ＠ 4 | Ordinary |
| CHAN DIK FEI | MTR03696493 | （a） 13 | Ordinary |
| FONG OI TIN DECEASED | MTR00964301 | ＠ 75 | Ordinary |
| POON MAN YEE | MTR02258641 | ＠3，000 | Ordinary |
| POON MAN YEE | MTR02258642 | （a350 | Ordinary |
| POON MAN YEE | MTR03755902 | ＠ 71 | Ordinary |
| POON MAN YEE | MTR03847070 | ＠ 24 | Ordinary |
| POON MAN YEE | MTR03943761 | （a） 77 | Ordinary |
| POON MAN YEE | MTR04034537 | ＠ 20 | Ordinary |
| POON MAN YEE | MTR04130865 | ＠ 66 | Ordinary |
| POON MAN YEE | MTR04220541 | （a） 19 | Ordinary |
| POON MAN YEE | MTR04316749 | （a 70 | Ordinary |
| POON MAN YEE | MTR04405068 | © 23 | Ordinary |
| POON MAN YEE | MTR04498699 | ＠ 74 | Ordinary |

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| POON MAN YEE | MTR04584972 | （a） 20 | Ordinary |
| :---: | :---: | :---: | :---: |
| POON MAN YEE | MTR04677026 | ＠ 99 | Ordinary |
| POON MAN YEE | MTR04838882 | ＠ 24 | Ordinary |
| POON MAN YEE | MTR04928173 | （a） 88 | Ordinary |
| POON MAN YEE | MTR05008738 | （a）22 | Ordinary |
| POON MAN YEE | MTR05093193 | （a） 96 | Ordinary |
| POON MAN YEE | MTR05172297 | （a） 43 | Ordinary |
| POON MAN YEE | MTR05256177 | （a） 102 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR00278147 | ＠ 500 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR00730783 | ＠ 3 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR01006169 | ＠ 25 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR01288915 | （1）7 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR01384899 | ＠ 13 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR01505514 | ＠ 7 | Ordinary |
| MA TAK CHING DECEASED \＆LI KWOK WO | MTR70149530 | （a） 33 | Ordinary |
| YU YOOK CHU DECEASED | MTR00232574 | ＠ 500 | Ordinary |
| YU YOOK CHU DECEASED | MTR00772124 | ＠ 25 | Ordinary |
| YU YOOK CHU DECEASED | MTR01233123 | ＠ 6 | Ordinary |
| YU YOOK CHU DECEASED | MTR01455562 | ＠ 13 | Ordinary |
| YU YOOK CHU DECEASED | MTR01575737 | ＠ 7 | Ordinary |
| YU YOOK CHU DECEASED | MTR01698440 | ＠ 18 | Ordinary |
| YU YOOK CHU DECEASED | MTR01817076 | ＠ 8 | Ordinary |
| YU YOOK CHU DECEASED | MTR01931340 | ＠ 14 | Ordinary |
| YU YOOK CHU DECEASED | MTR02038520 | ＠ 7 | Ordinary |
| YU YOOK CHU DECEASED | MTR02146144 | ＠ 14 | Ordinary |
| YU YOOK CHU DECEASED | MTR02252318 | ＠ 5 | Ordinary |
| YU YOOK CHU DECEASED | MTR02364713 | ＠ 10 | Ordinary |
| YU YOOK CHU DECEASED | MTR02472399 | （1） 4 | Ordinary |
| YU YOOK CHU DECEASED | MTR02583196 | ＠9 | Ordinary |
| YU YOOK CHU DECEASED | MTR02691843 | ＠ 4 | Ordinary |
| YU YOOK CHU DECEASED | MTR02913192 | （0） 3 | Ordinary |
| YU YOOK CHU DECEASED | MTR03030368 | （a） 12 | Ordinary |
| YU YOOK CHU DECEASED | MTR03158971 | ＠ 9 | Ordinary |
| YU YOOK CHU DECEASED | MTR03263749 | （a） 3 | Ordinary |
| YU YOOK CHU DECEASED | MTR03370313 | （a） 11 | Ordinary |
| YU YOOK CHU DECEASED | MTR03681833 | ＠ 5 | Ordinary |
| YU YOOK CHU DECEASED | MTR03780422 | （a） 15 | Ordinary |
| YU YOOK CHU DECEASED | MTR03870801 | （a） 5 | Ordinary |
| YU YOOK CHU DECEASED | MTR04339896 | （015 | Ordinary |
| YU YOOK CHU DECEASED | MTR70450694 | （033 | Ordinary |
| LAM KA LOK | MTR05234236 | （1） 57 | Ordinary |
| WONG MING HAN | MTR00989906 | ＠ 50 | Ordinary |
| WONG LAI SAM | MTR05268340 | ＠ 46 | Ordinary |
| TANG SIN NGOR | MTR00918204 | ＠ 25 | Ordinary |
| TANG SIN NGOR | MTR70437273 | ＠ 33 | Ordinary |
| MA KA HEI | MTR01588382 | ＠1，116 | Ordinary |
| TSO KWAN | MTR00492420 | ＠1，000 | Ordinary |
| TSO KWAN | MTR00920226 | ＠50 | Ordinary |
| LEUNG YIN PING DECEASED | MTR03209698 | ＠ 27 | Ordinary |
| CHAN KA KEUNG | MTR03209639 | ＠ 27 | Ordinary |

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
and having cancelled such certificates，the Company has issued the following new share certilicates ：
並出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 Certificale Number新股仿萼明書碸號 | Number of Shares股份數目 | $\begin{gathered} \text { Class of Sharcs } \\ \text { 股份類別 } \\ \hline \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| TAM KWOK SUM | MTR05358909 | （a） 13 | Ordinary |
| TAM KWOK SUM | MTR05358910 | ＠ 4 | Ordinary |
| TAM KWOK SUM | MTR05358911 | （a） 13 | Ordinary |
| TAM KWOK SUM | MTR05358912 | ＠ 18 | Ordinary |
| NG KWAN YING | M＇TR05358907 | （a） 25 | Ordinary |
| NG KWAN YING | MTR05358908 | ＠ 8 | Ordinary |
| LEE CHUN HUNG | MTR05358905 | （a）25 | Ordinary |
| LEE CHIN HUNG | MTR05358906 | （a） 33 | Ordinary |
| MAN KAM FUK | MTR05358957 | ＠ 500 | Ordinary |
| MAN KAM FUK | MTR05358958 | （a） 3 | Ordinary |
| MAN KAM FUK | MTR05358959 | ＠ 25 | Ordinary |
| MAN KAM FUK | MTR05358960 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR05358961 | （a） 13 | Ordinary |
| MAN KAM FUK | MTR05358962 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR05358963 | （a） 18 | Ordinary |
| MAN KAM FUK | MTR05358964 | ＠ 8 | Ordinary |
| MAN KAM FUK | MTR05358965 | ＠ 14 | Ordinary |
| MAN KAM FUK | MTR05358966 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR05358967 | ＠ 14 | Ordinary |
| MAN KAM FUK | MTR05358968 | ＠ 5 | Ordinary |
| MAN KAM FUK | MTR05358969 | ＠10 | Ordinary |
| MAN KAM FUK | MTR05358970 | ＠ 4 | Ordinary |
| MAN KAM FUK | MTR05358971 | ＠9 | Ordinary |
| MAN KAM FUK | MTR05358972 | ＠ 4 | Ordinary |
| MAN KAM FUK | MTR05358973 | ＠ 7 | Ordinary |
| MAN KAM FUK | MTR05358974 | ＠ 3 | Ordinary |
| MAN KAM FUK | MTR05358975 | （＠12 | Ordinary |
| MAN KAM FUK | MTR05358976 | （0）3 | Ordinary |
| MAN KAM FUK | MTR05358977 | ＠ 9 | Ordinary |
| MAN KAM FUK | MTR05358978 | ＠ 3 | Ordinary |
| MAN KAM FUK | MTR05358979 | ＠11 | Ordinary |
| MAN KAM FUK | MTR05358980 | （a） 16 | Ordinary |
| MAN KAM FUK | MTR05358981 | © 5 | Ordinary |
| MAN KAM FUK | MTR05358982 | ＠ 16 | Ordinary |
| MAN KAM FUK | MTR05358983 | ＠ 5 | Ordinary |
| MAN KAM FUK | MTR05358984 | ＠ 17 | Ordinary |
| MAN KAM FUK | MTR05358985 | （1） 4 | Ordinary |
| MAN KAM FUK | MTR05358986 | （a） 33 | Ordinary |
| CHAN DIK FEI | MTR05358900 | ＠ 10 | Ordinary |
| CHAN DIK FEI | MTR05358901 | ＠ 3 | Ordinary |
| CHAN DIK FEI | MTR05358902 | ＠ 13 | Ordinary |
| CHAN DIK FEI | MTR05358903 | ＠ 4 | Ordinary |
| CHAN DIK FEI | MTR05358904 | ＠ 13 | Ordinary |
| FONG OI TIN DECEASED | MTR05358899 | ＠ 75 | Ordinary |
| POON MAN YEE | MTR05358913 | ＠3，000 | Ordinary |
| POON MAN YEE | MTR05358914 | （a）350 | Ordinary |
| POON MAN YEE | MTR05358915 | ＠ 71 | Ordinary |
| POON MAN YEE | MTR05358916 | ＠ 24 | Ordinary |
| POON MAN YEE | MTR05358917 | （ 77 | Ordinary |
| POON MAN YEE | MTR05358918 | ＠ 20 | Ordinary |
| POON MAN YEE | MTR05358919 | ＠ 66 | Ordinary |
| POON MAN YEE | MTR05358920 | （a） 19 | Ordinary |
| POON MAN YEE | MTR05358921 | ＠ 70 | Ordinary |
| POON MAN YEE | MTR05358922 | ＠ 23 | Ordinary |
| POON MAN YEE | MTR05358923 | ＠ 74 | Ordinary |
| POON MAN YEE | MTR05358924 | ＠ 20 | Ordinary |
| POON MAN YEE | MTR05358925 | （09 99 | Ordinary |
| POON MAN YEE | MTR05358926 | ＠ 24 | Ordinary |
| POON MAN YEE | MTR05358927 | ＠ 88 | Ordinary |
| POON MAN YEE | MTR05358928 | （0）22 | Ordinary |
| POON MAN YEE | MTR05358929 | ＠ 96 | Ordinary |
| POON MAN YEE | MTR05358930 | ＠ 43 | Ordinary |
| POON MAN YEE | MTR05358931 | ＠ 102 | Ordinary |

Companies Registry公司註冊慮


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。

Companies Registry
公司註冊處

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晝的公告

Share Registrar
股份過戶處
of

MTR Corporation Limited
香港鐵路有限公司

