



Companies Registry
公司註冊處

表格Form **NS4**

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

Business Registration Number
商業登記號碼

30958055

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
MAN PERRY YUK PING	MTR00379920	@ 1,000	Ordinary
MAN PERRY YUK PING	MTR03204316	@ 18	Ordinary
MAN PERRY YUK PING	MTR03308878	@ 7	Ordinary
MAN PERRY YUK PING	MTR04029235	@ 9	Ordinary
YING YUAN HONG DECEASED	MTR04697871	@ 69	Ordinary
YING YUAN HONG DECEASED	MTR04858512	@ 16	Ordinary
YING YUAN HONG DECEASED	MTR04948026	@ 62	Ordinary
YU MO KIT	MTR05202066-85	@ 500	Ordinary
YU MO KIT	MTR05202086	@ 136	Ordinary
SUNG WAI MAN	MTR00769570	@ 75	Ordinary
SUNG WAI MAN	MTR01975728	@ 20	Ordinary
SUNG WAI MAN	MTR02086265	@ 41	Ordinary
SUNG WAI MAN	MTR02193742	@ 16	Ordinary
SUNG WAI MAN	MTR02304621	@ 29	Ordinary
SUNG WAI MAN	MTR02523822	@ 27	Ordinary
SUNG WAI MAN	MTR02630714	@ 14	Ordinary
SUNG WAI MAN	MTR02747914	@ 22	Ordinary
SUNG WAI MAN	MTR02853195	@ 11	Ordinary
SUNG WAI MAN	MTR02960462	@ 35	Ordinary
SUNG WAI MAN	MTR03068466	@ 10	Ordinary
SUNG WAI MAN	MTR03244345	@ 26	Ordinary
SUNG WAI MAN	MTR03348266	@ 10	Ordinary
SUNG WAI MAN	MTR03455902	@ 33	Ordinary
CHAN CHI MING	MTR00035533	@ 500	Ordinary
CHAN CHI MING	MTR01151579	@ 25	Ordinary
CHAN CHI MING	MTR70298706	@ 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 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
MAN YUK PING	MTR05439196	@ 1,000	Ordinary
MAN YUK PING	MTR05439197	@ 18	Ordinary
MAN YUK PING	MTR05439198	@ 7	Ordinary
MAN YUK PING	MTR05439199	@ 9	Ordinary
YING YUAN HONG DECEASED	MTR05439193	@ 69	Ordinary
YING YUAN HONG DECEASED	MTR05439194	@ 16	Ordinary
YING YUAN HONG DECEASED	MTR05439195	@ 62	Ordinary
YU MO KIT	MTR05439200-19	@ 500	Ordinary
YU MO KIT	MTR05439220	@ 136	Ordinary
SUNG WAI MAN	MTR05439179	@ 75	Ordinary
SUNG WAI MAN	MTR05439180	@ 20	Ordinary
SUNG WAI MAN	MTR05439181	@ 41	Ordinary
SUNG WAI MAN	MTR05439182	@ 16	Ordinary
SUNG WAI MAN	MTR05439183	@ 29	Ordinary
SUNG WAI MAN	MTR05439184	@ 27	Ordinary
SUNG WAI MAN	MTR05439185	@ 14	Ordinary
SUNG WAI MAN	MTR05439186	@ 22	Ordinary



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SUNG WAI MAN	MTR05439187	@ 11	Ordinary
SUNG WAI MAN	MTR05439188	@ 35	Ordinary
SUNG WAI MAN	MTR05439189	@ 10	Ordinary
SUNG WAI MAN	MTR05439190	@ 26	Ordinary
SUNG WAI MAN	MTR05439191	@ 10	Ordinary
SUNG WAI MAN	MTR05439192	@ 33	Ordinary
CHAN CHI MING	MTR05439176	@ 500	Ordinary
CHAN CHI MING	MTR05439177	@ 25	Ordinary
CHAN CHI MING	MTR05439178	@ 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。

2024-07-05

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. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)