

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:

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	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	
MAK WING KI	MTR04341434	@ 48	Ordinary	
TONG CHI YEUNG DECEASED	MTR03362416	@ 11	Ordinary	
TONG CHI YEUNG DECEASED	MTR03571863	@ 16	Ordinary	
TONG CHI TEONG BECEASED	W11R03371003	6 10	Ordinary	
CHUI TANC TAI	MTD02026502	@ 7	Ordinary	
CHUI TANG TAI	MTR02026503	1 1		
CHUI TANG TAI	MTR04459604	@ 16	Ordinary	
KONG YIN FONG	MTR00016447	@ 500	Ordinary	
KONG YIN FONG	MTR00868930	@ 25	Ordinary	
KONG YIN FONG	MTR70355852	@ 33	Ordinary	
SO WAI HON	MTR00877442	@ 100	Ordinary	
WONG SIK MAN	MTR04692363	@ 45	Ordinary	
WONG SIK MAN	MTR04853337	@ 10	Ordinary	
WONG SIK MAN	MTR04942813	@ 40	Ordinary	
WONG SIK MAN	MTR05022605	@ 10	Ordinary	
		@ 43	Ordinary	
WONG SIK MAN	MTR05107337	1		
WONG SIK MAN	MTR05185842	@ 19	Ordinary	
WONG SIK MAN	MTR05269808	@ 46	Ordinary	
WONG SIK MAN	MTR05345936	@ 25	Ordinary	
WONG SIK MAN	MTR05428124	@ 66]	Ordinary	
YUE CHUNG WAI	MTR04439970	@ 1,116	Ordinary	
WONG CHUN WAH DECEASED	MTR04850088	@ 5	Ordinary	
WONG CHUN WAH DECEASED	MTR04939548	@ 19	Ordinary	
WONG CHUN WAH DECEASED	MTR05019487	@ 5	Ordinary	
WONG CHON WAIT DECEASED	W11K03013467		Ordinary	
WONG GUIN WALL DEGEAGED	MTD 05 10 41 60	@ 21	Outine	
WONG CHUN WAH DECEASED	MTR05104169	@ 21	Ordinary	
WONG CHUN WAH DECEASED	MTR05182809	@ 9	Ordinary	
WONG CHUN WAH DECEASED	MTR05266774	@ 22	Ordinary	
WONG CHUN WAH DECEASED	MTR05342998	@ 12	Ordinary	
			,	
TANG YU KING	MTR02729495	@ 13	Ordinary	
		@ 32	Ordinary	
CHAN HAU HEUNG	MTR05366823	1 !		
LAM FONG	MTR03043663	@ 11	Ordinary	
LAM OI LAU	MTR03239900	@ 27	Ordinary	
LAM OI LAU	MTR03249030	@ 2,112	Ordinary	
LAM OI LAU	MTR03292398	@ 10	Ordinary	
LAM OI LAU	MTR03399363	@ 34	Ordinary	
LAM OI LAU	MTR03632082	@ 17	Ordinary	
KWOK EMILY LAI YU DECEASED	MTR04812626	@ 4	Ordinary	
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KWOK EMILY LAI YU DECEASED	MTR05067520	@ 15	Ordinary	
RWOR EMILT LAI TO DECEASED	W1K03007320	W 13	Ordinary	
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KWOK EMILY LAI YU DECEASED	MTR05147743	@ 7	Ordinary	
KWOK EMILY LAI YU DECEASED	MTR05231318	@ 16	Ordinary	
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		1	0 11	
KWOK EMILY LAI YU DECEASED	MTR05390305	@ 23	Ordinary	
KWOK EMILY LAI YU DECEASED	MTR05390305	@ 23	Ordinary	

公司註冊處

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SHEK NUNG CHEONG CHE SIAN DECEASED	MTR05415458 MTR00820787	@ 32 @ 75	Ordinary Ordinary
CHEONG CHE SIAN DECEASED	MTR02500049	@ 24	Ordinary
CHEONG CHE SIAN DECEASED	MTR04082998	@ 38	Ordinary
CHEONG CHE SIAN DECEASED	MTR04359607	@ 13	Ordinary
LEE LAI LIN CHAN PUI CHING PATRICIA	MTR04821901 MTR00666561	@ 16 @ 3	Ordinary Ordinary
CHAN PUI CHING PATRICIA	MTR00845315	@ 25	Ordinary
CHAN PUI CHING PATRICIA	MTR01249403	@ 7	Ordinary
CHAN PUI CHING PATRICIA	MTR02731415	@ 7	Ordinary
CHAN PUI CHING PATRICIA	MTR02836905	@ 3	Ordinary
CHAN KA TAK LAM KAM PING IVAN DECEASED	MTR04351524 MTR05393274	@ 20 @ 66	Ordinary Ordinary
LEE JULICE CHI FONG	MTR05398545	@ 32	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
MAK WING KI	MTR05442869	@ 48	Ordinary
TONG CHI YEUNG DECEASED	MTR05442921	@ 11	Ordinary
TONG CHI YEUNG DECEASED	MTR05442922	@ 16	Ordinary
CHUI TANG TAI	MTR05442919	@ 7	Ordinary
CHUI TANG TAI	MTR05442920	@ 16	Ordinary
KONG YIN FONG	MTR05442916	@ 500	Ordinary
KONG YIN FONG	MTR05442917	@ 25	Ordinary
KONG YIN FONG	MTR05442918	@ 33	Ordinary
SO WAI HON	MTR05442915	@ 100	Ordinary
WONG SIK MAN	MTR05442906	@ 45	Ordinary
WONG SIK MAN	MTR05442907	@ 10	Ordinary
WONG SIK MAN	MTR05442908	@ 40	Ordinary
WONG SIK MAN	MTR05442909	@ 10	Ordinary
WONG SIK MAN	MTR05442910	@ 43	Ordinary
WONG SIK MAN	MTR05442911	@ 19	Ordinary
WONG SIK MAN	MTR05442912	@ 46	Ordinary
WONG SIK MAN	MTR05442913	@ 25	Ordinary
WONG SIK MAN	MTR05442914	@ 66	Ordinary
YUE CHUNG WAI	MTR05442905	@ 1,116	Ordinary
WONG CHUN WAH DECEASED	MTR05442898	@ 5	Ordinary
WONG CHUN WAH DECEASED	MTR05442899	@ 19	Ordinary
WONG CHUN WAH DECEASED	MTR05442900	@ 5	Ordinary
WONG CHUN WAH DECEASED	MTR05442901	@ 21	Ordinary
WONG CHUN WAH DECEASED	MTR05442902	@ 9	Ordinary
WONG CHUN WAH DECEASED	MTR05442903	@ 22	Ordinary
WONG CHUN WAH DECEASED	MTR05442904	@ 12	Ordinary
TANG YU KING	MTR05442897	@ 13	Ordinary
CHAN HAU HEUNG	MTR05442896	@ 32	Ordinary
LAM OI LAU	MTR05442895	@ 11	Ordinary



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LAM OI LAU	MTR05442890	@ 27	Ordinary
LAM OI LAU	MTR05442891	@ 2,112	Ordinary
LAM OI LAU	MTR05442892	@ 10	Ordinary
LAM OI LAU	MTR05442893	@ 34	Ordinary
LAM OI LAU	MTR05442894	@ 17	Ordinary
KWOK EMILY LAI YU DECEASED	MTR05442885	@ 4	Ordinary
KWOK EMILY LAI YU DECEASED	MTR05442886	@ 15	Ordinary
KWOK EMILY LAI YU DECEASED	MTR05442887	@ 7	Ordinary
KWOK EMILY LAI YU DECEASED	MTR05442888	@ 16	Ordinary
KWOK EMILY LAI YU DECEASED	MTR05442889	@ 23	Ordinary
NG SAU YING DECEASED	MTR05442884	@ 9	Ordinary
SHEK NUNG	MTR05442883	@ 32	Ordinary
CHEONG CHE SIAN DECEASED	MTR05442879	@ 75	Ordinary
CHEONG CHE SIAN DECEASED	MTR05442880	@ 24	Ordinary
CHEONG CHE SIAN DECEASED	MTR05442881	@ 38	Ordinary
CHEONG CHE SIAN DECEASED	MTR05442882	@ 13	Ordinary
LEE LAI LIN	MTR05442878	@ 16	Ordinary
CHAN PUI CHING PATRICIA	MTR05442873	@ 3	Ordinary
CHAN PUI CHING PATRICIA	MTR05442874	@ 25	Ordinary
CHAN PUI CHING PATRICIA	MTR05442875	@ 7	Ordinary
CHAN PUI CHING PATRICIA	MTR05442876	@ 7	Ordinary
CHAN PUI CHING PATRICIA	MTR05442877	@ 3	Ordinary
CHAN KA TAK	MTR05442872	@ 20	Ordinary
LAM KAM PING IVAN DECEASED	MTR05442871	@ 66	Ordinary
LEE JULICE CHI FONG	MTR05442870	@ 32	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。

 Limited

 2024-10-04
 香港中央證券登記有限公司

 Date
 Share Registrar

 日期
 股份過戶處

 of

MTR Corporation Limited 香港鐵路有限公司

Computershare Hong Kong Investor Services

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)