



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
CHEUNG CHING HAN	MTR00698749	@ 7	Ordinary
CHEUNG CHING HAN	MTR05132075	@ 19	Ordinary
LEUNG CHI KAI	MTR00996932	@ 25	Ordinary
LEUNG CHI KAI	MTR70140676	@ 33	Ordinary
TAM YUN TO	MTR03569752	@ 34	Ordinary
TAM YUN TO	MTR03662808	@ 11	Ordinary
TAM YUN TO	MTR03761228	@ 32	Ordinary
KO WAI TAK	MTR00772397	@ 50	Ordinary
KO WAI TAK	MTR70000105	@ 66	Ordinary
CHAN KAN YAN DECEASED	MTR05286689	@ 1,703	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
CHEUNG CHING HAN	MTR05444127	@ 7	Ordinary
CHEUNG CHING HAN	MTR05444128	@ 19	Ordinary
LEUNG CHI KAI	MTR05444132	@ 25	Ordinary
LEUNG CHI KAI	MTR05444133	@ 33	Ordinary
TAM YUN TO	MTR05444134	@ 34	Ordinary
TAM YUN TO	MTR05444135	@ 11	Ordinary
TAM YUN TO	MTR05444136	@ 32	Ordinary
KO WAI TAK	MTR05444130	@ 50	Ordinary
KO WAI TAK	MTR05444131	@ 66	Ordinary
CHAN KAN YAN DECEASED	MTR05444129	@ 1,703	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。

2024-11-08

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)