



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
LAM WA	MTR01561149	@ 15	Ordinary
LAM WA	MTR01683978	@ 37	Ordinary
LAM WA	MTR02936041	@ 24	Ordinary
MO GUANGMING	MTR00841261	@ 150	Ordinary
WONG FOON HAR DECEASED	MTR00594709	@ 1,500	Ordinary
WONG FOON HAR DECEASED	MTR00921476	@ 75	Ordinary
WONG FOON HAR DECEASED	MTR70442432	@ 100	Ordinary
CHEUNG WING HI DECEASED	MTR02452276	@ 4	Ordinary
SHAM CHUI HA DECEASED	MTR02936552	@ 12	Ordinary
SHAM CHUI HA DECEASED	MTR04585664	@ 4	Ordinary
NG YIP MAN	MTR05413153	@ 30	Ordinary
CHAN CHI KEUNG DECEASED	MTR00407835	@ 1,500	Ordinary
CHAN CHI KEUNG DECEASED	MTR00866700	@ 75	Ordinary
CHAN CHI KEUNG DECEASED	MTR70353774	@ 100	Ordinary
YIP KA MAN	MTR00103203	@ 500	Ordinary
YIP KA MAN	MTR01161316	@ 25	Ordinary
YIP KA MAN	MTR70307854	@ 33	Ordinary
LAM LAN YING	MTR01049818	@ 25	Ordinary
SIU PO YI	MTR01362173	@ 26	Ordinary
SIU PO YI	MTR01724016	@ 17	Ordinary
SIU PO YI	MTR01843066	@ 28	Ordinary
SIU PO YI	MTR02061129	@ 29	Ordinary
SIU PO YI	MTR03566568	@ 34	Ordinary
SIU PO YI	MTR03659737	@ 11	Ordinary
SIU PO YI	MTR04036624	@ 9	Ordinary
SIU PO YI	MTR04132979	@ 29	Ordinary
SIU PO YI	MTR04407059	@ 10	Ordinary
SIU PO YI	MTR04500766	@ 33	Ordinary
SIU PO YI	MTR04586930	@ 9	Ordinary
SIU PO YI	MTR04840783	@ 10	Ordinary
SIU PO YI	MTR04930105	@ 40	Ordinary
SIU PO YI	MTR05010555	@ 10	Ordinary
SIU PO YI	MTR05095050	@ 43	Ordinary
SIU PO YI	MTR05174075	@ 19	Ordinary
SIU PO YI	MTR05257976	@ 46	Ordinary
SIU PO YI	MTR05416469	@ 66	Ordinary
WOO SIU PUI DECEASED	MTR01120383	@ 25	Ordinary
WOO SIU PUI DECEASED	MTR70257977	@ 33	Ordinary
CHU SHUET YING	MTR03520956	@ 33	Ordinary
TANG LAI FUNG	MTR00489116	@ 1,500	Ordinary
TANG LAI FUNG	MTR00990340	@ 75	Ordinary
TANG LAI FUNG	MTR70134446	@ 100	Ordinary
LAU SUK YIN	MTR70217857	@ 33	Ordinary
CHAN TARCISIUS NAI LUN DECEASED	MTR05211189	@ 70	Ordinary



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CHAN TARCISIUS NAI LUN DECEASED	MTR05289619	@ 38	Ordinary
NG MAN WA	MTR04217418	@ 12	Ordinary
NG MAN WA	MTR05253430	@ 65	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
LAM WA	MTR05446696	@ 15	Ordinary
LAM WA	MTR05446697	@ 37	Ordinary
LAM WA	MTR05446698	@ 24	Ordinary
MO GUANGMING	MTR05446695	@ 150	Ordinary
WONG FOON HAR DECEASED	MTR05446692	@ 1,500	Ordinary
WONG FOON HAR DECEASED	MTR05446693	@ 75	Ordinary
WONG FOON HAR DECEASED	MTR05446694	@ 100	Ordinary
CHEUNG WING HI DECEASED	MTR05446691	@ 4	Ordinary
SHAM CHUI HA DECEASED	MTR05446689	@ 12	Ordinary
SHAM CHUI HA DECEASED	MTR05446690	@ 4	Ordinary
NG YIP MAN	MTR05446688	@ 30	Ordinary
CHAN CHI KEUNG DECEASED	MTR05446685	@ 1,500	Ordinary
CHAN CHI KEUNG DECEASED	MTR05446686	@ 75	Ordinary
CHAN CHI KEUNG DECEASED	MTR05446687	@ 100	Ordinary
YIP KA MAN	MTR05446682	@ 500	Ordinary
YIP KA MAN	MTR05446683	@ 25	Ordinary
YIP KA MAN	MTR05446684	@ 33	Ordinary
LAM LAN YING	MTR05446681	@ 25	Ordinary
SIU PO YI	MTR05446663	@ 26	Ordinary
SIU PO YI	MTR05446664	@ 17	Ordinary
SIU PO YI	MTR05446665	@ 28	Ordinary
SIU PO YI	MTR05446666	@ 29	Ordinary
SIU PO YI	MTR05446667	@ 34	Ordinary
SIU PO YI	MTR05446668	@ 11	Ordinary
SIU PO YI	MTR05446669	@ 9	Ordinary
SIU PO YI	MTR05446670	@ 29	Ordinary
SIU PO YI	MTR05446671	@ 10	Ordinary
SIU PO YI	MTR05446672	@ 33	Ordinary
SIU PO YI	MTR05446673	@ 9	Ordinary
SIU PO YI	MTR05446674	@ 10	Ordinary
SIU PO YI	MTR05446675	@ 40	Ordinary
SIU PO YI	MTR05446676	@ 10	Ordinary
SIU PO YI	MTR05446677	@ 43	Ordinary
SIU PO YI	MTR05446678	@ 19	Ordinary
SIU PO YI	MTR05446679	@ 46	Ordinary
SIU PO YI	MTR05446680	@ 66	Ordinary
WOO SIU PUI DECEASED	MTR05446661	@ 25	Ordinary
WOO SIU PUI DECEASED	MTR05446662	@ 33	Ordinary
CHU SHUET YING	MTR05446660	@ 33	Ordinary
TANG LAI FUNG	MTR05446657	@ 1,500	Ordinary
TANG LAI FUNG	MTR05446658	@ 75	Ordinary
TANG LAI FUNG	MTR05446659	@ 100	Ordinary
LAU SUK YIN	MTR05446656	@ 33	Ordinary
CHAN TARCISIUS NAI LUN DECEASED	MTR05446654	@ 70	Ordinary
CHAN TARCISIUS NAI LUN DECEASED	MTR05446655	@ 38	Ordinary
NG MAN WA	MTR05446652	@ 12	Ordinary
NG MAN WA	MTR05446653	@ 65	Ordinary



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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。

2025-01-17

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)