

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
MA KIN WAH	MTR04670467	@ 67	Ordinary
MA KIN WAH	MTR04832674	@ 16	Ordinary
MA KIN WAH	MTR04921917	@ 60	Ordinary
MA KIN WAH	MTR05087120	@ 65	Ordinary
MA KIN WAH	MTR05166486	@ 29	Ordinary
MA KIN WAH	MTR05250303	@ 69	Ordinary
MA KIN WAH	MTR05327159	@ 37	Ordinary
MA KIN WAH	MTR05408914	@ 98	Ordinary
CHONG CONNIE YUK LING	MTR00147985	@ 500	Ordinary
CHONG CONNIE YUK LING	MTR01140055	@ 25	Ordinary
CHONG CONNIE YUK LING	MTR70287802	@ 33	Ordinary
WONG WING HUNG	MTR00099353	@ 500	Ordinary
WONG WING HUNG	MTR70127067	@ 33	Ordinary
CHEUNG ROWENA	MTR00111183	@ 500	Ordinary
HO MELODY YUEN CHING DECEASED	MTR01186956	@ 25	Ordinary
HO MELODY YUEN CHING DECEASED	MTR70332180	@ 33	Ordinary
SO CARMEN KAR MUN DECEASED	MTR04679243	@ 22	Ordinary
SO CARMEN KAR MUN DECEASED	MTR04930278	@ 19	Ordinary
LOI CHI UN	MTR00222645	@ 500	Ordinary
LOI CHI UN	MTR01020303	@ 25	Ordinary
LOI CHI UN	MTR70163044	@ 33	Ordinary
LAM DAI YUNG DECEASED	MTR04815401	@ 9	Ordinary
LAM DAI YUNG DECEASED	MTR04904491	@ 33	Ordinary
LAM DAI YUNG DECEASED	MTR04986369	@ 8	Ordinary
LAM DAI YUNG DECEASED	MTR05070248	@ 36	Ordinary
LAM DAI YUNG DECEASED	MTR05150344	@ 16	Ordinary
LAM DAI YUNG DECEASED	MTR05311469	@ 21	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
MA KIN WAH	MTR05448663	@ 67	Ordinary
MA KIN WAH	MTR05448664	@ 16	Ordinary
MA KIN WAH	MTR05448665	@ 60	Ordinary
MA KIN WAH	MTR05448666	@ 65	Ordinary
MA KIN WAH	MTR05448667	@ 29	Ordinary
MA KIN WAH	MTR05448668	@ 69	Ordinary
MA KIN WAH	MTR05448669	@ 37	Ordinary
MA KIN WAH	MTR05448670	@ 98	Ordinary
CHONG YUK LING CONNIE	MTR05448644	@ 500	Ordinary
CHONG YUK LING CONNIE	MTR05448645	@ 25	Ordinary
CHONG YUK LING CONNIE	MTR05448646	@ 33	Ordinary
WONG WING HUNG	MTR05448647	@ 500	Ordinary
WONG WING HUNG	MTR05448648	@ 33	Ordinary
CHEUNG ROWENA	MTR05448649	@ 500	Ordinary
HO MELODY YUEN CHING DECEASED	MTR05448650	@ 25	Ordinary



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

HO MELODY YUEN CHING DECEASED	MTR05448651	@ 33	Ordinary
SO CARMEN KAR MUN DECEASED	MTR05448652	@ 22	Ordinary
SO CARMEN KAR MUN DECEASED	MTR05448653	@ 19	Ordinary
LOI CHI UN	MTR05448654	@ 500	Ordinary
LOI CHI UN	MTR05448655	@ 25	Ordinary
LOI CHI UN	MTR05448656	@ 33	Ordinary
LAM DAI YUNG DECEASED	MTR05448657	@ 9	Ordinary
LAM DAI YUNG DECEASED	MTR05448658	@ 33	Ordinary
LAM DAI YUNG DECEASED	MTR05448659	@ 8	Ordinary
LAM DAI YUNG DECEASED	MTR05448660	@ 36	Ordinary
LAM DAI YUNG DECEASED	MTR05448661	@ 16	Ordinary
LAM DAI YUNG DECEASED	MTR05448662	@ 21	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。

2025-03-21

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