

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

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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 HOI KAI	MTR04815589	@ 4	Ordinary
LAM HOI KAI	MTR04904679	@ 16	Ordinary
LAM HOI KAI	MTR04986540	@ 4	Ordinary
LEE DAVID WAI TONG	MTR00523661	@ 1,500	Ordinary
LEE EDWARD PAK TONG	MTR00523682	@ 1,500	Ordinary
TSE YI KWAN DECEASED	MTR00873616	@ 25	Ordinary
TSE YI KWAN DECEASED	MTR01255678	@ 7	Ordinary
TSE YI KWAN DECEASED	MTR01562862	@ 7	Ordinary
TSE YI KWAN DECEASED	MTR01685646	@ 18	Ordinary
TSE YI KWAN DECEASED	MTR01804867	@ 8	Ordinary
TSE YI KWAN DECEASED	MTR01903822	@ 14	Ordinary
TSE YI KWAN DECEASED	MTR02130174	@ 14	Ordinary
TSE YI KWAN DECEASED	MTR02236894	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR02457233	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR02567929	@ 9	Ordinary
TSE YI KWAN DECEASED	MTR02676224	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR02792808	@ 7	Ordinary
TSE YI KWAN DECEASED	MTR02897855	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR02995684	@ 12	Ordinary
TSE YI KWAN DECEASED	MTR03119160	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR03245280	@ 9	Ordinary
TSE YI KWAN DECEASED	MTR03349163	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR03456818	@ 11	Ordinary
TSE YI KWAN DECEASED	MTR03765783	@ 16	Ordinary
TSE YI KWAN DECEASED	MTR03856610	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR03953456	@ 17	Ordinary
TSE YI KWAN DECEASED	MTR04043841	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR04140326	@ 14	Ordinary
TSE YI KWAN DECEASED	MTR04326010	@ 15	Ordinary
TSE YI KWAN DECEASED	MTR04413996	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR04507942	@ 16	Ordinary
TSE YI KWAN DECEASED	MTR04593758	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR05016963	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR70360271	@ 33	Ordinary
HO EDWARD WING NIN	MTR70095226	@ 66	Ordinary
MA PERCY PO LING	MTR00023948	@ 500	Ordinary
MA PERCY PO LING	MTR00833088	@ 25	Ordinary
MA PERCY PO LING	MTR02284636	@ 8	Ordinary
MA PERCY PO LING	MTR02393906	@ 3	Ordinary
MA PERCY PO LING	MTR02504312	@ 8	Ordinary
MA PERCY PO LING	MTR02605874	@ 4	Ordinary
MA PERCY PO LING	MTR02706548	@ 500	Ordinary
MA PERCY PO LING	MTR04028035	@ 7	Ordinary
MA PERCY PO LING	MTR70077024	@ 33	Ordinary
HO HAU YEE DECEASED	MTR00559321	@ 1,500	Ordinary
HO HAU YEE DECEASED	MTR01050292	@ 75	Ordinary
HO HAU YEE DECEASED	MTR01981301	@ 22	Ordinary
HO HAU YEE DECEASED	MTR02529759	@ 28	Ordinary
HO HAU YEE DECEASED	MTR02636829	@ 15	Ordinary
HO HAU YEE DECEASED	MTR02754079	@ 23	Ordinary
HO HAU YEE DECEASED	MTR02859367	@ 11	Ordinary
HO HAU YEE DECEASED	MTR03249928	@ 500	Ordinary
HO HAU YEE DECEASED	MTR03287604	@ 10	Ordinary
HO HAU YEE DECEASED	MTR03394462	@ 35	Ordinary
HO HAU YEE DECEASED	MTR03526031	@ 51	Ordinary
HO HAU YEE DECEASED	MTR03620654	@ 17	Ordinary
HO HAU YEE DECEASED	MTR03718579	@ 48	Ordinary
HO HAU YEE DECEASED	MTR03810995	@ 16	Ordinary
HO HAU YEE DECEASED	MTR03906996	@ 52	Ordinary
HO HAU YEE DECEASED	MTR03999164	@ 14	Ordinary
HO HAU YEE DECEASED	MTR04094916	@ 45	Ordinary
HO HAU YEE DECEASED	MTR04185752	@ 13	Ordinary
HO HAU YEE DECEASED	MTR04281465	@ 48	Ordinary
		@ 48 @ 15 @ 50	Ordinary Ordinary Ordinary



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HO HAU YEE DECEASED	MTR04551650	@ 13	
HO HAU YEE DECEASED	MTR04642581	@ 67	Ordinary
HO HAU YEE DECEASED	MTR04806450	@ 16	Ordinary
HO HAU YEE DECEASED	MTR04895416	@ 60	Ordinary
HO HAU YEE DECEASED	MTR04977805	@ 15	Ordinary
HO HAU YEE DECEASED	MTR05061481	@ 66	
HO HAU YEE DECEASED	MTR05141956	@ 29	
HO HAU YEE DECEASED	MTR05225504	@ 70	
HO HAU YEE DECEASED	ł		
	MTR05303348	@ 38	
HO HAU YEE DECEASED	MTR05384599	@ 99	Ordinary
WONG LING FONG	MTR00396701	@ 1,000	
WONG LING FONG	MTR00746906	@ 7	Ordinary
WONG LING FONG	MTR00946321	@ 50	Ordinary
WONG LING FONG	MTR01275396	@ 14	Ordinary
WONG LING FONG	MTR01358024	@ 26	Ordinary
WONG LING FONG	MTR01474210	@ 15	Ordinary
WONG LING FONG	MTR01600460	@ 37	Ordinary
WONG LING FONG	MTR01717605	@ 17	Ordinary
WONG LING FONG	MTR01838268	@ 28	
WONG LING FONG	MTR01946206	@ 14	Ordinary
WONG LING FONG	MTR02055531	@ 29	
			Ordinary
WONG LING FONG	MTR02163561	@ 11	Ordinary
WONG LING FONG	MTR02273093	@ 20	
WONG LING FONG	MTR02382518	@ 9	
WONG LING FONG	MTR02492815	@ 18	
WONG LING FONG	MTR02598471	@ 10	Ordinary
WONG LING FONG	MTR02715959	@ 15	Ordinary
WONG LING FONG	MTR02821474	@ 7	Ordinary
WONG LING FONG	MTR02934458	@ 24	Ordinary
WONG LING FONG	MTR03043411	@ 7	Ordinary
WONG LING FONG	MTR03153738	@ 18	
WONG LING FONG	MTR03258621	@ 7	Ordinary
WONG LING FONG	MTR03365090	@ 23	
WONG LING FONG	MTR03505050 MTR03579581	@ 34	
WONG LING FONG			Ordinary
	MTR03672304	@ 11	Ordinary
WONG LING FONG	MTR03770829	@ 32	Ordinary
WONG LING FONG	MTR03861525	@ 11	Ordinary
WONG LING FONG	MTR03958469	@ 35	Ordinary
WONG LING FONG	MTR04048703	@ 9	Ordinary
WONG LING FONG	MTR04145245	@ 29	Ordinary
WONG LING FONG	MTR04234478	@ 9	Ordinary
WONG LING FONG	MTR04330842	@ 32	Ordinary
WONG LING FONG	MTR04418697	@ 10	Ordinary
WONG LING FONG	MTR04512747	@ 33	Ordinary
WONG LING FONG	MTR04598361	@9	Ordinary
WONG LING FONG	MTR04690881	@ 45	Ordinary
WONG LING FONG	MTR04851919	@ 10	Ordinary
WONG LING FONG	MTR04941391	@ 40	Ordinary
WONG LING FONG	MTR05021246	@ 40 @ 10	
			Ordinary
WONG LING FONG	MTR05105966	@ 43	Ordinary
WONG LING FONG	MTR05184539	@ 19	Ordinary
WONG LING FONG	MTR05268506	@ 46	Ordinary
WONG LING FONG	MTR05344676	@ 25	Ordinary
WONG LING FONG	MTR05426843	@ 66	Ordinary
WONG LING FONG	MTR70033511	@ 66	Ordinary
KWAN KENNETH FUK SING	MTR00258347	@ 500	Ordinary
KWAN KENNETH FUK SING	MTR00983245	@ 25	Ordinary
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KWAN KENNETH FUK SING	MTR70127861	@ 33	Ordinary
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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 HOI KAI	MTR05449134	@ 4	Ordinary
LAM HOI KAI	MTR05449135	@ 16	Ordinary
LAM HOI KAI	MTR05449136	@ 4	Ordinary
LEE DAVID WAI TONG	MTR05449137	@ 1,500	Ordinary
LEE EDWARD PAK TONG	MTR05449138	@ 1,500	Ordinary
TSE YI KWAN DECEASED	MTR05449228	@ 25	Ordinary
TSE YI KWAN DECEASED	MTR05449229	@ 7	Ordinary
TSE YI KWAN DECEASED	MTR05449230	@ 7	Ordinary
TSE YI KWAN DECEASED	MTR05449231	@ 18	Ordinary
TSE YI KWAN DECEASED	MTR05449232	@ 8	Ordinary
TSE YI KWAN DECEASED	MTR05449233	@ 14	Ordinary
TSE YI KWAN DECEASED	MTR05449234	@ 14	Ordinary



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

TSE YI KWAN DECEASED	MTR05449235	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR05449236	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR05449237	@ 9	Ordinary
TSE YI KWAN DECEASED	MTR05449238	@ 4	Ordinary
	MTR05449239	@ 7	Ordinary
TSE YI KWAN DECEASED	l		
TSE YI KWAN DECEASED	MTR05449240	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR05449241	@ 12	Ordinary
TSE YI KWAN DECEASED	MTR05449242	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR05449243	@ 9	Ordinary
TSE YI KWAN DECEASED	MTR05449244	@ 3	Ordinary
TSE YI KWAN DECEASED	MTR05449245	@ 11	Ordinary
TSE YI KWAN DECEASED	MTR05449246	@ 16	Ordinary
TSE YI KWAN DECEASED	MTR05449247	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR05449248	@ 17	Ordinary
TSE YI KWAN DECEASED	MTR05449249	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR05449250	@ 14	Ordinary
TSE YI KWAN DECEASED	MTR05449251	@ 15	Ordinary
TSE YI KWAN DECEASED	MTR05449252	@ 5	Ordinary
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TSE YI KWAN DECEASED	MTR05449253	@ 16	Ordinary
TSE YI KWAN DECEASED	MTR05449254	@ 4	Ordinary
TSE YI KWAN DECEASED	MTR05449255	@ 5	Ordinary
TSE YI KWAN DECEASED	MTR05449256	@ 33	Ordinary
HO WING NIN EDWARD	MTR05449139	@ 66	Ordinary
MA PO LING PERCY	MTR05449140	@ 500	Ordinary
MA PO LING PERCY	MTR05449141	@ 25	Ordinary
MA PO LING PERCY	MTR05449142	@ 8	Ordinary
MA PO LING PERCY	MTR05449143	@ 3	Ordinary
MA PO LING PERCY	MTR05449144	@ 8	Ordinary
MA PO LING PERCY	MTR05449145	@ 4	Ordinary
MA PO LING PERCY	MTR05449146	@ 500	Ordinary
MA PO LING PERCY	MTR05449147	@ 7	Ordinary
		1	
MA PO LING PERCY	MTR05449148	@ 33	Ordinary
HO HAU YEE DECEASED	MTR05449197	@ 1,500	Ordinary
HO HAU YEE DECEASED	MTR05449198	<u>@</u> 75	Ordinary
		@ 22	
HO HAU YEE DECEASED	MTR05449199		Ordinary
HO HAU YEE DECEASED	MTR05449200	@ 28	Ordinary
HO HAU YEE DECEASED	MTR05449201	@ 15	Ordinary
	MTR05449202	@ 23	Ordinary
HO HAU YEE DECEASED			
HO HAU YEE DECEASED	MTR05449203	@ 11	Ordinary
HO HAU YEE DECEASED	MTR05449204	@ 500	Ordinary
	MTR05449205	@ 10	Ordinary
HO HAU YEE DECEASED			
HO HAU YEE DECEASED	MTR05449206	@ 35	Ordinary
HO HAU YEE DECEASED	MTR05449207	@ 51	Ordinary
HO HAU YEE DECEASED	MTR05449208	@ 17	Ordinary
HO HAU YEE DECEASED	MTR05449209	@ 48	Ordinary
HO HAU YEE DECEASED	MTR05449210	@ 16	Ordinary
HO HAU YEE DECEASED	MTR05449211	@ 52	Ordinary
HO HAU YEE DECEASED	MTR05449212	@ 14	Ordinary
HO HAU YEE DECEASED	MTR05449213	@ 45	Ordinary
HO HAU YEE DECEASED	MTR05449214	@ 13	Ordinary
HO HAU YEE DECEASED	MTR05449215	@ 48	Ordinary
		@ 15	Ordinary
HO HAU YEE DECEASED	MTR05449216		
HO HAU YEE DECEASED	MTR05449217	@ 50	Ordinary
HO HAU YEE DECEASED	MTR05449218	@ 13	Ordinary
HO HAU YEE DECEASED	MTR05449219	@ 67	Ordinary
HO HAU YEE DECEASED	MTR05449220	@ 16	Ordinary
HO HAU YEE DECEASED	MTR05449221	@ 60	Ordinary
HO HAU YEE DECEASED	MTR05449222	@ 15	Ordinary
HO HAU YEE DECEASED	MTR05449223	@ 66	Ordinary
HO HAU YEE DECEASED	MTR05449224	@ 29	Ordinary
HO HAU YEE DECEASED	MTR05449225	@ 70	Ordinary
HO HAU YEE DECEASED	MTR05449226	@ 38	Ordinary
	MTR05449227	@ 99	Ordinary
HO HAU YEE DECEASED			
WONG LING FONG	MTR05449152	@ 1,000	Ordinary
WONG LING FONG	MTR05449153	@ 7]	Ordinary
WONG LING FONG	MTR05449154	@ 50	Ordinary
	MTR05449155	@ 14	Ordinary
WONG LING FONG			
WONG LING FONG	MTR05449156	@ 26	Ordinary
WONG LING FONG	MTR05449157	@ 15	Ordinary
WONG LING FONG	MTR05449158	@ 37	Ordinary
WONG LING FONG	MTR05449159	@ 17	Ordinary
WONG LING FONG	MTR05449160	@ 28	Ordinary
WONG LING FONG	MTR05449161	@ 14	Ordinary
WONG LING FONG	MTR05449162	@ 29	Ordinary
WONG LING FONG	MTR05449163	@ 11	Ordinary
WONG LING FONG	MTR05449164	@ 20	Ordinary
WONG LING FONG	MTR05449165	@ 9	Ordinary
WONG LING FONG	MTR05449166	@ 18	Ordinary
WONG LING FONG	MTR05449167	@ 10	Ordinary





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KWAN KENNETH FUK SING	MTR05449151	@ 33	Ordinary
KWAN KENNETH FUK SING	MTR05449150	@ 25	Ordinary
KWAN KENNETH FUK SING	MTR05449149	@ 500	Ordinary
WONG LING FONG	MTR05449196	@ 66	
WONG LING FONG	MTR05449195	@ 66	
WONG LING FONG	MTR05449194	@ 25	
WONG LING FONG	MTR05449193	@ 46	
WONG LING FONG	MTR05449192	@ 19	
WONG LING FONG	MTR05449191	@ 43	
WONG LING FONG	MTR05449190	@ 10	
WONG LING FONG	MTR05449189	@ 40	
WONG LING FONG	MTR05449188	@ 10	
WONG LING FONG	MTR05449187	@ 45	
WONG LING FONG	MTR05449186	@ 9	Ordinary
	MTR05449185	@ 33	
WONG LING FONG WONG LING FONG	MTR05449184	@ 10	
WONG LING FONG WONG LING FONG	MTR05449183	@ 32	Ordinary
WONG LING FONG WONG LING FONG	MTR05449182	@ 9	Ordinary
WONG LING FONG WONG LING FONG	MTR05449181	@ 29	
WONG LING FONG WONG LING FONG	MTR05449180	@ 9	
	MTR05449179	@ 35	
WONG LING FONG WONG LING FONG	MTR05449178	@ 11	
WONG LING FONG WONG LING FONG	MTR05449177	@ 32	
WONG LING FONG	MTR05449176	@ 11	Ordinary
WONG LING FONG	MTR05449175	@ 34	
WONG LING FONG	MTR05449174	@ 23	Ordinary
WONG LING FONG	MTR05449173	@ 7	Ordinary
	MTR05449172	@ 18	
WONG LING FONG WONG LING FONG	MTR05449171	@ 7	Ordinary
WONG LING FONG WONG LING FONG	MTR05449170	@ 24	
WONG LING FONG WONG LING FONG	MTR05449169	@ 7	Ordinary
WONG LING FONG WONG LING FONG	MTR05449168	@ 15	

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。

	Computershare Hong Kong Investor Services
	Limited
2025-04-03	
Date 日期	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)