

表格Form

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

	内水丛山坝岭
ſ	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
CHENG CHEE KUN	MTR02241302	@ 11	Ordinary
CHENG CHEE KUN	MTR04081515	@ 29	Ordinary
CHENG CHEE KUN	MTR04172737	@ 9	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
CHENG CHEE KUN	MTR05453538	(Q 11	Ordinary
CHENG CHEE KUN	MTR05453539	@ 29	Ordinary
CHENG CHEE KUN	MTR05453540	@ 9	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。

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)

2025-08-01

Date 日期