



Companies Registry
公司註冊處

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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
TANG HING CHEONG	MTR00917890	@ 50	Ordinary
TANG HING CHEONG	MTR70436788	@ 66	Ordinary
LEUNG MEI SIM DECEASED	MTR01448713	@ 40	Ordinary
LEUNG MEI SIM DECEASED	MTR01814848	@ 26	Ordinary
LEUNG MEI SIM DECEASED	MTR02031248	@ 22	Ordinary
LEUNG MEI SIM DECEASED	MTR02141502	@ 44	Ordinary
LEUNG MEI SIM DECEASED	MTR02247874	@ 17	Ordinary
LEUNG MEI SIM DECEASED	MTR02360231	@ 31	Ordinary
LEUNG MEI SIM DECEASED	MTR02467991	@ 14	Ordinary
LEUNG MEI SIM DECEASED	MTR02908505	@ 11	Ordinary
LEUNG MEI SIM DECEASED	MTR03131321	@ 11	Ordinary
LEUNG MEI SIM DECEASED	MTR03241551	@ 27	Ordinary
LEUNG MEI SIM DECEASED	MTR03345594	@ 10	Ordinary
LAU KIM WO & WAN MUN FAI	MTR00621207	@ 1,000	Ordinary
LAU KIM WO & WAN MUN FAI	MTR70311375	@ 66	Ordinary
KWONG YUK FUNG	MTR00661237	@ 500	Ordinary
KWONG YUK FUNG	MTR01113748	@ 25	Ordinary
KWONG YUK FUNG	MTR01533856	@ 7	Ordinary
KWONG YUK FUNG	MTR01996137	@ 6	Ordinary
KWONG YUK FUNG	MTR02109200	@ 13	Ordinary
KWONG YUK FUNG	MTR02216293	@ 5	Ordinary
KWONG YUK FUNG	MTR02327960	@ 9	Ordinary
KWONG YUK FUNG	MTR02436317	@ 4	Ordinary
KWONG YUK FUNG	MTR02546833	@ 8	Ordinary
KWONG YUK FUNG	MTR02654476	@ 4	Ordinary
KWONG YUK FUNG	MTR02771385	@ 7	Ordinary
KWONG YUK FUNG	MTR02876615	@ 3	Ordinary
KWONG YUK FUNG	MTR02977235	@ 11	Ordinary
KWONG YUK FUNG	MTR03097196	@ 3	Ordinary
KWONG YUK FUNG	MTR03205869	@ 8	Ordinary
KWONG YUK FUNG	MTR03310393	@ 3	Ordinary
KWONG YUK FUNG	MTR03417551	@ 10	Ordinary
KWONG YUK FUNG	MTR03534714	@ 15	Ordinary
KWONG YUK FUNG	MTR03629043	@ 5	Ordinary
KWONG YUK FUNG	MTR03727084	@ 14	Ordinary
KWONG YUK FUNG	MTR03915390	@ 15	Ordinary
KWONG YUK FUNG	MTR04193669	@ 4	Ordinary
KWONG YUK FUNG	MTR04471603	@ 14	Ordinary
KWONG YUK FUNG	MTR05068635	@ 19	Ordinary
KWONG YUK FUNG	MTR05148801	@ 8	Ordinary
KWONG YUK FUNG	MTR05232394	@ 20	Ordinary
KWONG YUK FUNG	MTR05309956	@ 11	Ordinary
KWONG YUK FUNG	MTR05391364	@ 29	Ordinary
KWONG YUK FUNG	MTR70251729	@ 33	Ordinary
LI SAMMY SAU LAI	MTR00022360	@ 500	Ordinary
LI SAMMY SAU LAI	MTR00767105	@ 25	Ordinary
LI SAU LAI SAMMY	MTR03412933	@ 9	Ordinary
LI SAU LAI SAMMY	MTR70422614	@ 33	Ordinary
CHAN WAI CHEUNG DECEASED	MTR00988005	@ 25	Ordinary
CHAN WAI CHEUNG DECEASED	MTR70132294	@ 33	Ordinary



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LAU LAU MEE DECEASED	MTR02059717	@ 29	Ordinary
LAU LAU MEE DECEASED	MTR05395940	@ 65	Ordinary
CHAN YUEN MAN	MTR03605281	@ 5	Ordinary
CHAN YUEN MAN	MTR03703055	@ 15	Ordinary
LAM FUK HING DECEASED	MTR70353097	@ 66	Ordinary
CHAN CHAI HUNG DECEASED	MTR00437918	@ 1,500	Ordinary
CHAN CHAI HUNG DECEASED	MTR00958610	@ 75	Ordinary
CHAN CHAI HUNG DECEASED	MTR70104572	@ 100	Ordinary
WONG YIU FAT	MTR01720923	@ 26	Ordinary
WONG YIU FAT	MTR01840732	@ 43	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
TANG HING CHEONG	MTR05453916	@ 50	Ordinary
TANG HING CHEONG	MTR05453917	@ 66	Ordinary
LEUNG MEI SIM DECEASED	MTR05453936	@ 40	Ordinary
LEUNG MEI SIM DECEASED	MTR05453937	@ 26	Ordinary
LEUNG MEI SIM DECEASED	MTR05453938	@ 22	Ordinary
LEUNG MEI SIM DECEASED	MTR05453939	@ 44	Ordinary
LEUNG MEI SIM DECEASED	MTR05453940	@ 17	Ordinary
LEUNG MEI SIM DECEASED	MTR05453941	@ 31	Ordinary
LEUNG MEI SIM DECEASED	MTR05453942	@ 14	Ordinary
LEUNG MEI SIM DECEASED	MTR05453943	@ 11	Ordinary
LEUNG MEI SIM DECEASED	MTR05453944	@ 11	Ordinary
LEUNG MEI SIM DECEASED	MTR05453945	@ 27	Ordinary
LEUNG MEI SIM DECEASED	MTR05453946	@ 10	Ordinary
LAU KIM WO & WAN MUN FAI	MTR05453918	@ 1,000	Ordinary
LAU KIM WO & WAN MUN FAI	MTR05453919	@ 66	Ordinary
KWONG YUK FUNG	MTR05453947	@ 500	Ordinary
KWONG YUK FUNG	MTR05453948	@ 25	Ordinary
KWONG YUK FUNG	MTR05453949	@ 7	Ordinary
KWONG YUK FUNG	MTR05453950	@ 6	Ordinary
KWONG YUK FUNG	MTR05453951	@ 13	Ordinary
KWONG YUK FUNG	MTR05453952	@ 5	Ordinary
KWONG YUK FUNG	MTR05453953	@ 9	Ordinary
KWONG YUK FUNG	MTR05453954	@ 4	Ordinary
KWONG YUK FUNG	MTR05453955	@ 8	Ordinary
KWONG YUK FUNG	MTR05453956	@ 4	Ordinary
KWONG YUK FUNG	MTR05453957	@ 7	Ordinary
KWONG YUK FUNG	MTR05453958	@ 3	Ordinary
KWONG YUK FUNG	MTR05453959	@ 11	Ordinary
KWONG YUK FUNG	MTR05453960	@ 3	Ordinary
KWONG YUK FUNG	MTR05453961	@ 8	Ordinary
KWONG YUK FUNG	MTR05453962	@ 3	Ordinary
KWONG YUK FUNG	MTR05453963	@ 10	Ordinary
KWONG YUK FUNG	MTR05453964	@ 15	Ordinary
KWONG YUK FUNG	MTR05453965	@ 5	Ordinary
KWONG YUK FUNG	MTR05453966	@ 14	Ordinary
KWONG YUK FUNG	MTR05453967	@ 15	Ordinary
KWONG YUK FUNG	MTR05453968	@ 4	Ordinary
KWONG YUK FUNG	MTR05453969	@ 14	Ordinary
KWONG YUK FUNG	MTR05453970	@ 19	Ordinary
KWONG YUK FUNG	MTR05453971	@ 8	Ordinary
KWONG YUK FUNG	MTR05453972	@ 20	Ordinary
KWONG YUK FUNG	MTR05453973	@ 11	Ordinary
KWONG YUK FUNG	MTR05453974	@ 29	Ordinary
KWONG YUK FUNG	MTR05453975	@ 33	Ordinary
LI SAU LAI SAMMY	MTR05453920	@ 500	Ordinary
LI SAU LAI SAMMY	MTR05453921	@ 25	Ordinary



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LI SAU LAI SAMMY	MTR05453922	@ 9	Ordinary
LI SAU LAI SAMMY	MTR05453923	@ 33	Ordinary
CHAN WAI CHEUNG DECEASED	MTR05453924	@ 25	Ordinary
CHAN WAI CHEUNG DECEASED	MTR05453925	@ 33	Ordinary
LAU LAU MEE DECEASED	MTR05453926	@ 29	Ordinary
LAU LAU MEE DECEASED	MTR05453927	@ 65	Ordinary
CHAN MANAS	MTR05453928	@ 5	Ordinary
CHAN MANAS	MTR05453929	@ 15	Ordinary
LAM FUK HING DECEASED	MTR05453930	@ 66	Ordinary
CHAN CHAI HUNG DECEASED	MTR05453933	@ 1,500	Ordinary
CHAN CHAI HUNG DECEASED	MTR05453934	@ 75	Ordinary
CHAN CHAI HUNG DECEASED	MTR05453935	@ 100	Ordinary
WONG YIU FAT	MTR05453931	@ 26	Ordinary
WONG YIU FAT	MTR05453932	@ 43	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。

2025-08-15

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)