



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
CHIU LAI FONG DECEASED	MTR70048569	@ 33	Ordinary
KWOK MUI LING	MTR00259229	@ 500	Ordinary
KWOK MUI LING	MTR01176015	@ 25	Ordinary
KWOK MUI LING	MTR03882028	@ 500	Ordinary
KWOK MUI LING	MTR03882029	@ 58	Ordinary
KWOK MUI LING	MTR70321860	@ 33	Ordinary
CHAN YUEN MEI	MTR00309588	@ 1,000	Ordinary
CHAN YUEN MEI	MTR00667263	@ 7	Ordinary
CHAN YUEN MEI	MTR00826846	@ 50	Ordinary
CHAN YUEN MEI	MTR01245268	@ 14	Ordinary
CHAN YUEN MEI	MTR01366728	@ 26	Ordinary
CHAN YUEN MEI	MTR01482887	@ 15	Ordinary
CHAN YUEN MEI	MTR01608870	@ 37	Ordinary
CHAN YUEN MEI	MTR01727876	@ 17	Ordinary
CHAN YUEN MEI	MTR01847204	@ 28	Ordinary
CHAN YUEN MEI	MTR01952584	@ 14	Ordinary
CHAN YUEN MEI	MTR02062397	@ 29	Ordinary
CHAN YUEN MEI	MTR02170364	@ 11	Ordinary
CHAN YUEN MEI	MTR02282328	@ 20	Ordinary
CHAN YUEN MEI	MTR02391584	@ 9	Ordinary
CHAN YUEN MEI	MTR02501971	@ 18	Ordinary
CHAN YUEN MEI	MTR02608720	@ 10	Ordinary
CHAN YUEN MEI	MTR02725940	@ 15	Ordinary
CHAN YUEN MEI	MTR02831433	@ 7	Ordinary
CHAN YUEN MEI	MTR02939396	@ 24	Ordinary
CHAN YUEN MEI	MTR03048247	@ 7	Ordinary
CHAN YUEN MEI	MTR03236245	@ 18	Ordinary
CHAN YUEN MEI	MTR03305413	@ 7	Ordinary
CHAN YUEN MEI	MTR03412569	@ 23	Ordinary
CHAN YUEN MEI	MTR03510103	@ 34	Ordinary
CHAN YUEN MEI	MTR03605286	@ 11	Ordinary
CHAN YUEN MEI	MTR03703060	@ 32	Ordinary
CHAN YUEN MEI	MTR03796000	@ 11	Ordinary
CHAN YUEN MEI	MTR03891693	@ 35	Ordinary
CHAN YUEN MEI	MTR03984429	@ 9	Ordinary
CHAN YUEN MEI	MTR04079975	@ 29	Ordinary
CHAN YUEN MEI	MTR04171248	@ 9	Ordinary
CHAN YUEN MEI	MTR04266761	@ 32	Ordinary
CHAN YUEN MEI	MTR04356724	@ 10	Ordinary
CHAN YUEN MEI	MTR70071171	@ 66	Ordinary
MOY RITA LAI YEE	MTR00529430	@ 2,000	Ordinary
MOY RITA LAI YEE	MTR00848788	@ 100	Ordinary
MOY RITA LAI YEE	MTR70091731	@ 133	Ordinary
KEY SIU WAH GRACE	MTR05229566	@ 285	Ordinary
KEY SIU WAH GRACE	MTR05307237	@ 155	Ordinary
KEY SIU WAH GRACE	MTR05388575	@ 405	Ordinary
LIM MARIAN	MTR00423584	@ 1,500	Ordinary
LIM MARIAN	MTR00833642	@ 75	Ordinary
LIM MARIAN	MTR70077550	@ 100	Ordinary
LAI SHU TAK	MTR04472434	@ 32	Ordinary
LAI SHU TAK	MTR04559987	@ 8	Ordinary
LAI SHU TAK	MTR04651144	@ 43	Ordinary



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LAI SHU TAK	MTR04814524	@ 10	Ordinary
LAI SHU TAK	MTR04903596	@ 38	Ordinary
LEUNG LAI KUEN	MTR00071933	@ 500	Ordinary
LEUNG LAI KUEN	MTR00907193	@ 25	Ordinary
LEUNG LAI KUEN	MTR70419853	@ 33	Ordinary
TANG KAM CHEUNG TONY	MTR04933163	@ 39	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
CHIU LAI FONG DECEASED	MTR05454579	@ 33	Ordinary
KWOK MUI LING	MTR05454580	@ 500	Ordinary
KWOK MUI LING	MTR05454581	@ 25	Ordinary
KWOK MUI LING	MTR05454582	@ 500	Ordinary
KWOK MUI LING	MTR05454583	@ 58	Ordinary
KWOK MUI LING	MTR05454584	@ 33	Ordinary
CHAN YUEN MEI	MTR05454585	@ 1,000	Ordinary
CHAN YUEN MEI	MTR05454586	@ 7	Ordinary
CHAN YUEN MEI	MTR05454587	@ 50	Ordinary
CHAN YUEN MEI	MTR05454588	@ 14	Ordinary
CHAN YUEN MEI	MTR05454589	@ 26	Ordinary
CHAN YUEN MEI	MTR05454590	@ 15	Ordinary
CHAN YUEN MEI	MTR05454591	@ 37	Ordinary
CHAN YUEN MEI	MTR05454592	@ 17	Ordinary
CHAN YUEN MEI	MTR05454593	@ 28	Ordinary
CHAN YUEN MEI	MTR05454594	@ 14	Ordinary
CHAN YUEN MEI	MTR05454595	@ 29	Ordinary
CHAN YUEN MEI	MTR05454596	@ 11	Ordinary
CHAN YUEN MEI	MTR05454597	@ 20	Ordinary
CHAN YUEN MEI	MTR05454598	@ 9	Ordinary
CHAN YUEN MEI	MTR05454599	@ 18	Ordinary
CHAN YUEN MEI	MTR05454600	@ 10	Ordinary
CHAN YUEN MEI	MTR05454601	@ 15	Ordinary
CHAN YUEN MEI	MTR05454602	@ 7	Ordinary
CHAN YUEN MEI	MTR05454603	@ 24	Ordinary
CHAN YUEN MEI	MTR05454604	@ 7	Ordinary
CHAN YUEN MEI	MTR05454605	@ 18	Ordinary
CHAN YUEN MEI	MTR05454606	@ 7	Ordinary
CHAN YUEN MEI	MTR05454607	@ 23	Ordinary
CHAN YUEN MEI	MTR05454608	@ 34	Ordinary
CHAN YUEN MEI	MTR05454609	@ 11	Ordinary
CHAN YUEN MEI	MTR05454610	@ 32	Ordinary
CHAN YUEN MEI	MTR05454611	@ 11	Ordinary
CHAN YUEN MEI	MTR05454612	@ 35	Ordinary
CHAN YUEN MEI	MTR05454613	@ 9	Ordinary
CHAN YUEN MEI	MTR05454614	@ 29	Ordinary
CHAN YUEN MEI	MTR05454615	@ 9	Ordinary
CHAN YUEN MEI	MTR05454616	@ 32	Ordinary
CHAN YUEN MEI	MTR05454617	@ 10	Ordinary
CHAN YUEN MEI	MTR05454618	@ 66	Ordinary
MOY LAI YEE RITA	MTR05454576	@ 2,000	Ordinary
MOY LAI YEE RITA	MTR05454577	@ 100	Ordinary
MOY LAI YEE RITA	MTR05454578	@ 133	Ordinary
KEY SIU WAH GRACE	MTR05454573	@ 285	Ordinary
KEY SIU WAH GRACE	MTR05454574	@ 155	Ordinary
KEY SIU WAH GRACE	MTR05454575	@ 405	Ordinary
LIM MARIAN G.	MTR05454570	@ 1,500	Ordinary
LIM MARIAN G.	MTR05454571	@ 75	Ordinary
LIM MARIAN G.	MTR05454572	@ 100	Ordinary
LAI SHU TAK	MTR05454565	@ 32	Ordinary
LAI SHU TAK	MTR05454566	@ 8	Ordinary
LAI SHU TAK	MTR05454567	@ 43	Ordinary
LAI SHU TAK	MTR05454568	@ 10	Ordinary
LAI SHU TAK	MTR05454569	@ 38	Ordinary



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LEUNG LAI KUEN	MTR05454562	@ 500	Ordinary
LEUNG LAI KUEN	MTR05454563	@ 25	Ordinary
LEUNG LAI KUEN	MTR05454564	@ 33	Ordinary
TANG KAM CHEUNG TONY	MTR05454561	@ 39	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。

2025-09-05

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)