

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
WU KIT YEE SONNY	MTR02868052	@ 7	Ordinary
POON ALICE MAY YEE	MTR03874109	@ 1,675	Ordinary
CHUNG KAR SING DECEASED	MTR00150638	@ 500	Ordinary
CHUNG KAR SING DECEASED	MTR00983184	@ 25	Ordinary
CHUNG KAR SING DECEASED	MTR70127804	@ 33	Ordinary
WONG SHUK PING	MTR00197099	@ 500	Ordinary
WONG SHUK PING	MTR00983508	@ 25	Ordinary
WONG SHUK PING	MTR70128109	@ 33	Ordinary
LEUNG KWAI FONG	MTR00573173	@ 1,500	Ordinary
LEUNG KWAI FONG	MTR00952535	@ 75	Ordinary
LEUNG KWAI FONG	MTR70098831	@ 100	Ordinary
CHU HAK DECEASED	MTR03901740	@ 35	Ordinary
CHU HAK DECEASED	MTR03994116	@ 9	Ordinary
CHU HAK DECEASED	MTR04089798	@ 29	Ordinary
CHU HAK DECEASED	MTR04276423	@ 32	Ordinary
CHU HAK DECEASED	MTR04366074	@ 10	Ordinary
CHU HAK DECEASED	MTR04458689	@ 33	Ordinary
CHU HAK DECEASED	MTR04546865	@ 9	Ordinary
LAU CHI MAN	MTR05236247	@ 67	Ordinary
LAU CHI MAN	MTR05313665	@ 36	Ordinary
KONG TUNG YU & LI HA FONG	MTR03011293	@ 37	Ordinary
KONG TUNG YU & LI HA FONG	MTR03092649	@ 11	Ordinary
KONG TUNG YU & LI HA FONG	MTR03201055	@ 27	Ordinary
KONG TUNG YU & LI HA FONG	MTR03305608	@ 10	Ordinary
KONG TUNG YU & LI HA FONG	MTR03412759	@ 35	Ordinary
KONG TUNG YU & LI HA FONG	MTR04469152	@ 50	Ordinary
KONG TUNG YU & LI HA FONG	MTR04556843	@ 13	Ordinary
KONG TUNG YU & LI HA FONG	MTR04647904	@ 67	Ordinary
KONG TUNG YU & LI HA FONG	MTR04811474	@ 16	Ordinary
LUK YUN SANG DECEASED	MTR02049623	@ 58	Ordinary
LUK YUN SANG DECEASED	MTR02930471	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR03556688	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR03748523	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR03936465	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR04123732	@ 1	Ordinary

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LUK YUN SANG DECEASED	MTR04309698	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR04491682	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR04670120	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR04921591	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05086799	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05249990	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05408612	@ 2	Ordinary
HUNG HAY TIM	MTR00621472	@ 3,000	Ordinary
KWOK RUBY LAI YUNG	MTR02408316	@ 4	Ordinary
KWOK RUBY LAI YUNG	MTR02742711	@ 7	Ordinary
KWOK RUBY LAI YUNG	MTR03628203	@ 5	Ordinary
KWOK RUBY LAI YUNG	MTR04813012	@ 5	Ordinary
KWOK RUBY LAI YUNG	MTR05067903	@ 21	Ordinary
KWOK RUBY LAI YUNG	MTR05148103	@ 9	Ordinary
KWOK RUBY LAI YUNG	MTR05231686	@ 22	Ordinary
KWOK RUBY LAI YUNG	MTR05309265	@ 12	Ordinary
FOK ELLEN TIFFANY YING	MTR00706056	@ 3	Ordinary
FOK ELLEN TIFFANY YING	MTR01407645	@ 13	Ordinary
FOK ELLEN TIFFANY YING	MTR01532787	@ 7	Ordinary
FOK ELLEN TIFFANY YING	MTR03996546	@ 4	Ordinary
FOK ELLEN TIFFANY YING	MTR04975498	@ 5	Ordinary
FOK ELLEN TIFFANY YING	MTR05059119	@ 21	Ordinary
FOK ELLEN TIFFANY YING	MTR05139679	@ 9	Ordinary
FOK ELLEN TIFFANY YING	MTR05223217	@ 22	Ordinary
FOK ELLEN TIFFANY YING	MTR05301146	@ 12	Ordinary
FOK ELLEN TIFFANY YING	MTR05382357	@ 32	Ordinary
FOK ELLEN TIFFANY YING	MTR70246867	@ 33	Ordinary
WONG SHUN CHIU DECEASED	MTR05269777	@ 70	Ordinary
LAI YUET MIU	MTR00117450	@ 500	Ordinary
LAI YUET MIU	MTR00764780	@ 25	Ordinary
LAI YUET MIU	MTR70410395	@ 33	Ordinary
YAU YUK MEI	MTR00925046	@ 25	Ordinary
YAU YUK MEI	MTR03484378	@ 500	Ordinary
YAU YUK MEI	MTR03484379	@ 33	Ordinary
LAI PING CHEONG	MTR02383708	@ 14	Ordinary
LAI PING CHEONG	MTR02599691	@ 14	Ordinary
KAM LING	MTR03530668	@ 34	Ordinary
HUANG JING PING	MTR05063421	@ 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
WU KIT YEE SONNY	MTR05456004	@ 7	Ordinary
POON MAY YEE ALICE	MTR05456003	@ 1,675	Ordinary
CHUNG KAR SING DECEASED	MTR05456000	@ 500	Ordinary

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CHUNG KAR SING DECEASED	MTR05456001	@ 25	Ordinary
CHUNG KAR SING DECEASED	MTR05456002	@ 33	Ordinary
WONG SHUK PING	MTR05455997	@ 500	Ordinary
WONG SHUK PING	MTR05455998	@ 25	Ordinary
WONG SHUK PING	MTR05455999	@ 33	Ordinary
LEUNG KWAI FONG	MTR05455994	@ 1,500	Ordinary
LEUNG KWAI FONG	MTR05455995	@ 75	Ordinary
LEUNG KWAI FONG	MTR05455996	@ 100	Ordinary
CHU HAK DECEASED	MTR05455987	@ 35	Ordinary
CHU HAK DECEASED	MTR05455988	@ 9	Ordinary
CHU HAK DECEASED	MTR05455989	@ 29	Ordinary
CHU HAK DECEASED	MTR05455990	@ 32	Ordinary
CHU HAK DECEASED	MTR05455991	@ 10	Ordinary
CHU HAK DECEASED	MTR05455992	@ 33	Ordinary
CHU HAK DECEASED	MTR05455993	@ 9	Ordinary
LAU CHI MAN	MTR05455985	@ 67	Ordinary
LAU CHI MAN	MTR05455986	@ 36	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455976	@ 37	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455977	@ 11	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455978	@ 27	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455979	@ 10	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455980	@ 35	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455981	@ 50	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455982	@ 13	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455983	@ 67	Ordinary
KONG TUNG YU & LI HA FONG	MTR05455984	@ 16	Ordinary
LUK YUN SANG DECEASED	MTR05455963	@ 58	Ordinary
LUK YUN SANG DECEASED	MTR05455964	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455965	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455966	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455967	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455968	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455969	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455970	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455971	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455972	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455973	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455974	@ 1	Ordinary
LUK YUN SANG DECEASED	MTR05455975	@ 2	Ordinary
HUNG HAY TIM	MTR05455962	@ 3,000	Ordinary
KWOK RUBY LAI YUNG	MTR05455954	@ 4	Ordinary
KWOK RUBY LAI YUNG	MTR05455955	@ 7	Ordinary

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KWOK RUBY LAI YUNG	MTR05455956	@ 5	Ordinary
KWOK RUBY LAI YUNG	MTR05455957	@ 5	Ordinary
KWOK RUBY LAI YUNG	MTR05455958	@ 21	Ordinary
KWOK RUBY LAI YUNG	MTR05455959	@ 9	Ordinary
KWOK RUBY LAI YUNG	MTR05455960	@ 22	Ordinary
KWOK RUBY LAI YUNG	MTR05455961	@ 12	Ordinary
FOK YING ELLEN TIFFANY	MTR05455943	@ 3	Ordinary
FOK YING ELLEN TIFFANY	MTR05455944	@ 13	Ordinary
FOK YING ELLEN TIFFANY	MTR05455945	@ 7	Ordinary
FOK YING ELLEN TIFFANY	MTR05455946	@ 4	Ordinary
FOK YING ELLEN TIFFANY	MTR05455947	@ 5	Ordinary
FOK YING ELLEN TIFFANY	MTR05455948	@ 21	Ordinary
FOK YING ELLEN TIFFANY	MTR05455949	@ 9	Ordinary
FOK YING ELLEN TIFFANY	MTR05455950	@ 22	Ordinary
FOK YING ELLEN TIFFANY	MTR05455951	@ 12	Ordinary
FOK YING ELLEN TIFFANY	MTR05455952	@ 32	Ordinary
FOK YING ELLEN TIFFANY	MTR05455953	@ 33	Ordinary
WONG SHUN CHIU DECEASED	MTR05455942	@ 70	Ordinary
LAI YUET MIU	MTR05455939	@ 500	Ordinary
LAI YUET MIU	MTR05455940	@ 25	Ordinary
LAI YUET MIU	MTR05455941	@ 33	Ordinary
YAU YUK MEI	MTR05455936	@ 25	Ordinary
YAU YUK MEI	MTR05455937	@ 500	Ordinary
YAU YUK MEI	MTR05455938	@ 33	Ordinary
LAI PING CHEONG	MTR05455934	@ 14	Ordinary
LAI PING CHEONG	MTR05455935	@ 14	Ordinary
KAM LING	MTR05455933	@ 34	Ordinary
HUANG JING PING	MTR05455932	@ 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。

2025-10-10

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