

**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
CHAN CHUN FAI	MTR00626066	@ 500	Ordinary
CHAN CHUN FAI	MTR00691547	@ 3	Ordinary
CHAN CHUN FAI	MTR01085936	@ 25	Ordinary
CHAN CHUN FAI	MTR01306772	@ 7	Ordinary
CHAN CHUN FAI	MTR01402546	@ 13	Ordinary
CHAN CHUN FAI	MTR01526056	@ 7	Ordinary
CHAN CHUN FAI	MTR01650754	@ 18	Ordinary
CHAN CHUN FAI	MTR01769892	@ 8	Ordinary
CHAN CHUN FAI	MTR01909638	@ 14	Ordinary
CHAN CHUN FAI	MTR02023110	@ 7	Ordinary
CHAN CHUN FAI	MTR02136163	@ 14	Ordinary
CHAN CHUN FAI	MTR02242769	@ 5	Ordinary
CHAN CHUN FAI	MTR02355079	@ 10	Ordinary
CHAN CHUN FAI	MTR02462910	@ 4	Ordinary
CHAN CHUN FAI	MTR02573654	@ 9	Ordinary
CHAN CHUN FAI	MTR02682113	@ 4	Ordinary
CHAN CHUN FAI	MTR02798109	@ 7	Ordinary
CHAN CHUN FAI	MTR02903124	@ 3	Ordinary
CHAN CHUN FAI	MTR03001667	@ 12	Ordinary
CHAN CHUN FAI	MTR03125467	@ 3	Ordinary
CHAN CHUN FAI	MTR03235296	@ 9	Ordinary
CHAN CHUN FAI	MTR03339556	@ 3	Ordinary
CHAN CHUN FAI	MTR03447124	@ 11	Ordinary
CHAN CHUN FAI	MTR03503136	@ 16	Ordinary
CHAN CHUN FAI	MTR03598599	@ 5	Ordinary
CHAN CHUN FAI	MTR03696284	@ 16	Ordinary
CHAN CHUN FAI	MTR03789491	@ 5	Ordinary
CHAN CHUN FAI	MTR03885021	@ 17	Ordinary
CHAN CHUN FAI	MTR03978007	@ 4	Ordinary
CHAN CHUN FAI	MTR04073442	@ 14	Ordinary
CHAN CHUN FAI	MTR04164926	@ 4	Ordinary
CHAN CHUN FAI	MTR04260344	@ 15	Ordinary
CHAN CHUN FAI	MTR04350539	@ 5	Ordinary
CHAN CHUN FAI	MTR04442758	@ 16	Ordinary
CHAN CHUN FAI	MTR04531631	@ 4	Ordinary
CHAN CHUN FAI	MTR04786931	@ 5	Ordinary
CHAN CHUN FAI	MTR04875700	@ 19	Ordinary
CHAN CHUN FAI	MTR70225460	@ 33	Ordinary
LAU BONNIE WING YAN	MTR03823709	@ 5	Ordinary
LAU BONNIE WING YAN	MTR04107508	@ 14	Ordinary
LAU BONNIE WING YAN	MTR04293790	@ 15	Ordinary
LAU BONNIE WING YAN	MTR04382900	@ 5	Ordinary
LAU BONNIE WING YAN	MTR04475900	@ 16	Ordinary
LAU BONNIE WING YAN	MTR04563280	@ 4	Ordinary
LAU BONNIE WING YAN	MTR04654574	@ 22	Ordinary
LAU BONNIE WING YAN	MTR04817736	@ 5	Ordinary
LAU BONNIE WING YAN	MTR04906845	@ 19	Ordinary
LAU BONNIE WING YAN	MTR04988585	@ 5	Ordinary
LAU BONNIE WING YAN	MTR05072518	@ 21	Ordinary
LAU BONNIE WING YAN	MTR05313579	@ 12	Ordinary
LI WAI LIN DECEASED	MTR00678206	@ 10	Ordinary
LI WAI LIN DECEASED	MTR03439206	@ 35	Ordinary

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LI WAI LIN DECEASED	MTR04666099	@ 67	Ordinary
LI WAI LIN DECEASED	MTR05405129	@ 99	Ordinary
SO SHING CHI DECEASED	MTR03567211	@ 16	Ordinary
SO SHING CHI DECEASED	MTR03660366	@ 5	Ordinary
SO SHING CHI DECEASED	MTR03758762	@ 15	Ordinary
KWOK SAI KEI	MTR00564415	@ 1,500	Ordinary
KWOK SAI KEI	MTR01047614	@ 75	Ordinary
KWOK SAI KEI	MTR01981939	@ 19	Ordinary
KWOK SAI KEI	MTR02092723	@ 39	Ordinary
KWOK SAI KEI	MTR02200007	@ 15	Ordinary
KWOK SAI KEI	MTR02311234	@ 27	Ordinary
KWOK SAI KEI	MTR02419919	@ 12	Ordinary
KWOK SAI KEI	MTR02530383	@ 25	Ordinary
KWOK SAI KEI	MTR02637456	@ 13	Ordinary
KWOK SAI KEI	MTR02754685	@ 20	Ordinary
KWOK SAI KEI	MTR02859972	@ 10	Ordinary
KWOK SAI KEI	MTR02967423	@ 32	Ordinary
KWOK SAI KEI	MTR70408747	@ 100	Ordinary
CHEUNG SAU GON	MTR00045573	@ 500	Ordinary
CHEUNG SAU GON	MTR01177407	@ 25	Ordinary
CHEUNG SAU GON	MTR70323178	@ 33	Ordinary
TAM WAI SHEUNG	MTR05012961	@ 4	Ordinary
TAM WAI SHEUNG	MTR05097504	@ 18	Ordinary
TAM WAI SHEUNG	MTR05176427	@ 8	Ordinary
TAM WAI SHEUNG	MTR05260333	@ 19	Ordinary
TAM WAI SHEUNG	MTR05336791	@ 10	Ordinary
TAM WAI SHEUNG	MTR05418789	@ 27	Ordinary
LEE CHI HUNG	MTR00067909	@ 500	Ordinary
LEE CHI HUNG	MTR01161710	@ 25	Ordinary
LEE CHI HUNG	MTR70308221	@ 33	Ordinary
LO YUCEILA MAN SZE	MTR04308395	@ 14	Ordinary
LO YUCEILA MAN SZE	MTR04577054	@ 4	Ordinary
LO YUCEILA MAN SZE	MTR04668857	@ 20	Ordinary
LO YUCEILA MAN SZE	MTR04831160	@ 5	Ordinary
LO YUCEILA MAN SZE	MTR04920399	@ 18	Ordinary
LO YUCEILA MAN SZE	MTR05001368	@ 4	Ordinary
LO YUCEILA MAN SZE	MTR05085636	@ 20	Ordinary
LO YUCEILA MAN SZE	MTR05165061	@ 9	Ordinary
LO YUCEILA MAN SZE	MTR05248864	@ 21	Ordinary
LO YUCEILA MAN SZE	MTR05325776	@ 11	Ordinary
LO YUCEILA MAN SZE	MTR05407496	@ 30	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
CHAN CHUN FAI	MTR05456876	@ 500	Ordinary
CHAN CHUN FAI	MTR05456877	@ 3	Ordinary
CHAN CHUN FAI	MTR05456878	@ 25	Ordinary
CHAN CHUN FAI	MTR05456879	@ 7	Ordinary
CHAN CHUN FAI	MTR05456880	@ 13	Ordinary
CHAN CHUN FAI	MTR05456881	@ 7	Ordinary
CHAN CHUN FAI	MTR05456882	@ 18	Ordinary
CHAN CHUN FAI	MTR05456883	@ 8	Ordinary
CHAN CHUN FAI	MTR05456884	@ 14	Ordinary
CHAN CHUN FAI	MTR05456885	@ 7	Ordinary
CHAN CHUN FAI	MTR05456886	@ 14	Ordinary
CHAN CHUN FAI	MTR05456887	@ 5	Ordinary
CHAN CHUN FAI	MTR05456888	@ 10	Ordinary
CHAN CHUN FAI	MTR05456889	@ 4	Ordinary
CHAN CHUN FAI	MTR05456890	@ 9	Ordinary
CHAN CHUN FAI	MTR05456891	@ 4	Ordinary

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CHAN CHUN FAI	MTR05456892	@ 7	Ordinary
CHAN CHUN FAI	MTR05456893	@ 3	Ordinary
CHAN CHUN FAI	MTR05456894	@ 12	Ordinary
CHAN CHUN FAI	MTR05456895	@ 3	Ordinary
CHAN CHUN FAI	MTR05456896	@ 9	Ordinary
CHAN CHUN FAI	MTR05456897	@ 3	Ordinary
CHAN CHUN FAI	MTR05456898	@ 11	Ordinary
CHAN CHUN FAI	MTR05456899	@ 16	Ordinary
CHAN CHUN FAI	MTR05456900	@ 5	Ordinary
CHAN CHUN FAI	MTR05456901	@ 16	Ordinary
CHAN CHUN FAI	MTR05656902	@ 5	Ordinary
CHAN CHUN FAI	MTR05456903	@ 17	Ordinary
CHAN CHUN FAI	MTR05456904	@ 4	Ordinary
CHAN CHUN FAI	MTR05456905	@ 14	Ordinary
CHAN CHUN FAI	MTR05456906	@ 4	Ordinary
CHAN CHUN FAI	MTR05456907	@ 15	Ordinary
CHAN CHUN FAI	MTR05456908	@ 5	Ordinary
CHAN CHUN FAI	MTR05456909	@ 16	Ordinary
CHAN CHUN FAI	MTR05456910	@ 4	Ordinary
CHAN CHUN FAI	MTR05456911	@ 5	Ordinary
CHAN CHUN FAI	MTR05456912	@ 19	Ordinary
CHAN CHUN FAI	MTR05456913	@ 33	Ordinary
LAU WING YAN BONNIE	MTR05456864	@ 5	Ordinary
LAU WING YAN BONNIE	MTR05456865	@ 14	Ordinary
LAU WING YAN BONNIE	MTR05456866	@ 15	Ordinary
LAU WING YAN BONNIE	MTR05456867	@ 5	Ordinary
LAU WING YAN BONNIE	MTR05456868	@ 16	Ordinary
LAU WING YAN BONNIE	MTR05456869	@ 4	Ordinary
LAU WING YAN BONNIE	MTR05456870	@ 22	Ordinary
LAU WING YAN BONNIE	MTR05456871	@ 5	Ordinary
LAU WING YAN BONNIE	MTR05456872	@ 19	Ordinary
LAU WING YAN BONNIE	MTR05456873	@ 5	Ordinary
LAU WING YAN BONNIE	MTR05456874	@ 21	Ordinary
LAU WING YAN BONNIE	MTR05456875	@ 12	Ordinary
LI WAI LIN DECEASED	MTR05456860	@ 10	Ordinary
LI WAI LIN DECEASED	MTR05456861	@ 35	Ordinary
LI WAI LIN DECEASED	MTR05456862	@ 67	Ordinary
LI WAI LIN DECEASED	MTR05456863	@ 99	Ordinary
SO SHING CHI DECEASED	MTR05456857	@ 16	Ordinary
SO SHING CHI DECEASED	MTR05456858	@ 5	Ordinary
SO SHING CHI DECEASED	MTR05456859	@ 15	Ordinary
KWOK SAI KEI	MTR05456844	@ 1,500	Ordinary
KWOK SAI KEI	MTR05456845	@ 75	Ordinary
KWOK SAI KEI	MTR05456846	@ 19	Ordinary
KWOK SAI KEI	MTR05456847	@ 39	Ordinary
KWOK SAI KEI	MTR05456848	@ 15	Ordinary
KWOK SAI KEI	MTR05456849	@ 27	Ordinary
KWOK SAI KEI	MTR05456850	@ 12	Ordinary
KWOK SAI KEI	MTR05456851	@ 25	Ordinary
KWOK SAI KEI	MTR05456852	@ 13	Ordinary
KWOK SAI KEI	MTR05456853	@ 20	Ordinary
KWOK SAI KEI	MTR05456854	@ 10	Ordinary
KWOK SAI KEI	MTR05456855	@ 32	Ordinary
KWOK SAI KEI	MTR05456856	@ 100	Ordinary
CHEUNG SAU GON	MTR05456841	@ 500	Ordinary
CHEUNG SAU GON	MTR05456842	@ 25	Ordinary
CHEUNG SAU GON	MTR05456843	@ 33	Ordinary
TAM WAI SHEUNG	MTR05456835	@ 4	Ordinary
TAM WAI SHEUNG	MTR05456836	@ 18	Ordinary
TAM WAI SHEUNG	MTR05456837	@ 8	Ordinary
TAM WAI SHEUNG	MTR05456838	@ 19	Ordinary
TAM WAI SHEUNG	MTR05456839	@ 10	Ordinary
TAM WAI SHEUNG	MTR05456840	@ 27	Ordinary



表格Form **NS4**

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LEE CHI HUNG	MTR05456832	@ 500	Ordinary
LEE CHI HUNG	MTR05456833	@ 25	Ordinary
LEE CHI HUNG	MTR05456834	@ 33	Ordinary
JEONG YUCEILA	MTR05456821	@ 14	Ordinary
JEONG YUCEILA	MTR05456822	@ 4	Ordinary
JEONG YUCEILA	MTR05456823	@ 20	Ordinary
JEONG YUCEILA	MTR05456824	@ 5	Ordinary
JEONG YUCEILA	MTR05456825	@ 18	Ordinary
JEONG YUCEILA	MTR05456826	@ 4	Ordinary
JEONG YUCEILA	MTR05456827	@ 20	Ordinary
JEONG YUCEILA	MTR05456828	@ 9	Ordinary
JEONG YUCEILA	MTR05456829	@ 21	Ordinary
JEONG YUCEILA	MTR05456830	@ 11	Ordinary
JEONG YUCEILA	MTR05456831	@ 30	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。

2025-11-07

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)