

**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
WONG YUET CHUN	MTR01598089	@ 18	Ordinary
SIN SHE SING DECEASED	MTR00485840	@ 1,500	Ordinary
SIN SHE SING DECEASED	MTR00915941	@ 75	Ordinary
SIN SHE SING DECEASED	MTR70433716	@ 100	Ordinary
HUNG YAT KEUNG DECEASED	MTR70212063	@ 666	Ordinary
CHAN SHUI NGAM	MTR03507378	@ 34	Ordinary
SIN KA LEUNG	MTR00427960	@ 1,500	Ordinary
SIN KA LEUNG	MTR00876433	@ 75	Ordinary
SIN KA LEUNG	MTR01256355	@ 20	Ordinary
SIN KA LEUNG	MTR70362908	@ 100	Ordinary
AU KWAI HO	MTR01167611	@ 25	Ordinary
AU KWAI HO	MTR70313873	@ 33	Ordinary
KWOK YAT MING	MTR05231957	@ 70	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
WONG YUET CHUN	MTR05457039	@ 18	Ordinary
SIN SHE SING DECEASED	MTR05457036	@ 1,500	Ordinary
SIN SHE SING DECEASED	MTR05457037	@ 75	Ordinary
SIN SHE SING DECEASED	MTR05457038	@ 100	Ordinary
HUNG YAT KEUNG DECEASED	MTR05457035	@ 666	Ordinary
CHAN SHUI NGAM	MTR05457034	@ 34	Ordinary
SIN KA LEUNG	MTR05457030	@ 1,500	Ordinary
SIN KA LEUNG	MTR05457031	@ 75	Ordinary
SIN KA LEUNG	MTR05457032	@ 20	Ordinary
SIN KA LEUNG	MTR05457033	@ 100	Ordinary
AU KWAI HO	MTR05457028	@ 25	Ordinary
AU KWAI HO	MTR05457029	@ 33	Ordinary
KWOK YAT MING	MTR05457027	@ 70	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

2025-11-14

Date
日期



Companies Registry
公司註冊處

表格Form **NS4**

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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)