

**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 SAU LING	MTR01882477	@ 14	Ordinary
CHAN SAU LING	MTR01994843	@ 7	Ordinary
YAM YEE MAN	MTR00539443	@ 8,000	Ordinary
YAM YEE MAN	MTR00867237	@ 400	Ordinary
YAM YEE MAN	MTR70354282	@ 533	Ordinary
LEUNG PAUL DECEASED	MTR03394739	@ 35	Ordinary
LEUNG PAUL DECEASED	MTR03928807	@ 52	Ordinary
LEUNG PAUL DECEASED	MTR04020165	@ 14	Ordinary
LEUNG PAUL DECEASED	MTR04116241	@ 45	Ordinary
LEUNG PAUL DECEASED	MTR04914799	@ 60	Ordinary
LEUNG PAUL DECEASED	MTR04996087	@ 15	Ordinary
LEUNG PAUL DECEASED	MTR05080229	@ 66	Ordinary
LEUNG PAUL DECEASED	MTR05159879	@ 29	Ordinary
LEUNG PAUL DECEASED	MTR05243637	@ 7	Ordinary
LEUNG PAUL DECEASED	MTR05320762	@ 4	Ordinary
LEUNG PAUL DECEASED	MTR05402370	@ 10	Ordinary
NG BIT YEE DECEASED	MTR02607679	@ 9	Ordinary
NG BIT YEE DECEASED	MTR02724955	@ 15	Ordinary
NG BIT YEE DECEASED	MTR02830449	@ 7	Ordinary
NG BIT YEE DECEASED	MTR03156634	@ 18	Ordinary
NG BIT YEE DECEASED	MTR03261379	@ 7	Ordinary
YANI M M MOHAMED IBRAHIM	MTR00101131	@ 500	Ordinary
YANI M M MOHAMED IBRAHIM	MTR01159191	@ 25	Ordinary
YANI M M MOHAMED IBRAHIM	MTR70305894	@ 33	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR00618297	@ 500	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR01159185	@ 25	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR70305888	@ 33	Ordinary
YUNG CHEE CHING DECEASED	MTR00304806	@ 500	Ordinary
YUNG CHEE CHING DECEASED	MTR01041288	@ 25	Ordinary
YUNG CHEE CHING DECEASED	MTR70182852	@ 33	Ordinary
TAM ALLEN WAI LUN DECEASED	MTR00287080	@ 500	Ordinary
TAM ALLEN WAI LUN DECEASED	MTR01067578	@ 25	Ordinary
TAM ALLEN WAI LUN DECEASED	MTR70207887	@ 33	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR00331037	@ 1,000	Ordinary



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WONG TSZ SHUN MARGARITA DECEASED	MTR00843458	@ 50	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01248963	@ 13	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01370354	@ 26	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01488315	@ 15	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01614591	@ 37	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01733682	@ 17	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01850319	@ 28	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR01959043	@ 14	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02069317	@ 29	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02177245	@ 11	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02287695	@ 20	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02396874	@ 9	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02507280	@ 18	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02613543	@ 9	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02731033	@ 15	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02836523	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR02943517	@ 24	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR03052097	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR03161678	@ 18	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR03266467	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR70086685	@ 66	Ordinary
LAI YUN KAU	MTR00463469	@ 1,500	Ordinary
LAI YUN KAU	MTR00900989	@ 75	Ordinary
LAI YUN KAU	MTR01264980	@ 20	Ordinary



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LAI YUN KAU	MTR02246491	@ 15	Ordinary
LAI YUN KAU	MTR02358824	@ 26	Ordinary
LAI YUN KAU	MTR02466590	@ 12	Ordinary
LAI YUN KAU	MTR02577332	@ 24	Ordinary
LAI YUN KAU	MTR02685880	@ 13	Ordinary
LAI YUN KAU	MTR03012657	@ 32	Ordinary
LAI YUN KAU	MTR03239820	@ 24	Ordinary
LAI YUN KAU	MTR03630447	@ 15	Ordinary
LAI YUN KAU	MTR03728510	@ 42	Ordinary
LAI YUN KAU	MTR03820626	@ 14	Ordinary
LAI YUN KAU	MTR04008588	@ 12	Ordinary
LAI YUN KAU	MTR04104432	@ 38	Ordinary
LAI YUN KAU	MTR04194978	@ 11	Ordinary
LAI YUN KAU	MTR04379987	@ 13	Ordinary
LAI YUN KAU	MTR04985964	@ 13	Ordinary
LAI YUN KAU	MTR05233544	@ 60	Ordinary
LAI YUN KAU	MTR70410434	@ 100	Ordinary
TAO KWOK YING	MTR03571154	@ 34	Ordinary
NG CHEUK MING	MTR00280195	@ 1,000	Ordinary
NG CHEUK MING	MTR01003747	@ 50	Ordinary
NG CHEUK MING	MTR70147209	@ 66	Ordinary
YOUNG BRANDON KWOK KIN	MTR02913083	@ 6	Ordinary
YOUNG BRANDON KWOK KIN	MTR02925560	@ 14	Ordinary
YOUNG BRANDON KWOK KIN	MTR02935699	@ 22	Ordinary
MA CHERK FAI	MTR04866828	@ 500	Ordinary
MA CHERK FAI	MTR04866829	@ 25	Ordinary
MA CHERK FAI	MTR04866830	@ 33	Ordinary
NG KWOK TAI	MTR00381692	@ 1,000	Ordinary
NG KWOK TAI	MTR00733364	@ 7	Ordinary
NG KWOK TAI	MTR01062657	@ 50	Ordinary
NG KWOK TAI	MTR01301355	@ 14	Ordinary
NG KWOK TAI	MTR01397173	@ 26	Ordinary
NG KWOK TAI	MTR01519771	@ 15	Ordinary
NG KWOK TAI	MTR01644616	@ 37	Ordinary
NG KWOK TAI	MTR01763688	@ 17	Ordinary
NG KWOK TAI	MTR01873549	@ 28	Ordinary
NG KWOK TAI	MTR01984579	@ 14	Ordinary
NG KWOK TAI	MTR02095362	@ 29	Ordinary
NG KWOK TAI	MTR02202651	@ 11	Ordinary
NG KWOK TAI	MTR02313971	@ 20	Ordinary
NG KWOK TAI	MTR02422601	@ 9	Ordinary
NG KWOK TAI	MTR02533055	@ 18	Ordinary
NG KWOK TAI	MTR02640217	@ 10	Ordinary
NG KWOK TAI	MTR02757349	@ 15	Ordinary
NG KWOK TAI	MTR02862610	@ 7	Ordinary
NG KWOK TAI	MTR03020870	@ 24	Ordinary
NG KWOK TAI	MTR03104673	@ 7	Ordinary
NG KWOK TAI	MTR03213241	@ 18	Ordinary
NG KWOK TAI	MTR03317679	@ 7	Ordinary
NG KWOK TAI	MTR03424939	@ 23	Ordinary
NG KWOK TAI	MTR03560678	@ 34	Ordinary
NG KWOK TAI	MTR03654066	@ 11	Ordinary
NG KWOK TAI	MTR03752391	@ 32	Ordinary
NG KWOK TAI	MTR03843661	@ 11	Ordinary
NG KWOK TAI	MTR03940280	@ 35	Ordinary
NG KWOK TAI	MTR04031184	@ 9	Ordinary
NG KWOK TAI	MTR04127462	@ 29	Ordinary
NG KWOK TAI	MTR04217227	@ 9	Ordinary
NG KWOK TAI	MTR04313373	@ 32	Ordinary
NG KWOK TAI	MTR04401800	@ 10	Ordinary
NG KWOK TAI	MTR04495361	@ 33	Ordinary
NG KWOK TAI	MTR04581785	@ 9	Ordinary
NG KWOK TAI	MTR04673754	@ 45	Ordinary



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NG KWOK TAI	MTR04835777	@ 10	Ordinary
NG KWOK TAI	MTR04925056	@ 40	Ordinary
NG KWOK TAI	MTR05005771	@ 10	Ordinary
NG KWOK TAI	MTR05090177	@ 43	Ordinary
NG KWOK TAI	MTR05169401	@ 19	Ordinary
NG KWOK TAI	MTR05253259	@ 46	Ordinary
NG KWOK TAI	MTR05329998	@ 25	Ordinary
NG KWOK TAI	MTR05411821	@ 66	Ordinary
NG KWOK TAI	MTR70203145	@ 66	Ordinary
YEUNG HUNG YUI DECEASED	MTR04240255	@ 9	Ordinary
YEUNG HUNG YUI DECEASED	MTR04336682	@ 32	Ordinary
YEUNG HUNG YUI DECEASED	MTR04603923	@ 9	Ordinary
KWOK KAM WA DECEASED	MTR03381247	@ 35	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 SAU LING	MTR05457236	@ 14	Ordinary
CHAN SAU LING	MTR05457237	@ 7	Ordinary
YAM YEE MAN	MTR05457238	@ 8,000	Ordinary
YAM YEE MAN	MTR05457239	@ 400	Ordinary
YAM YEE MAN	MTR05457240	@ 533	Ordinary
LEUNG PAUL DECEASED	MTR05457225	@ 35	Ordinary
LEUNG PAUL DECEASED	MTR05457226	@ 52	Ordinary
LEUNG PAUL DECEASED	MTR05457227	@ 14	Ordinary
LEUNG PAUL DECEASED	MTR05457228	@ 45	Ordinary
LEUNG PAUL DECEASED	MTR05457229	@ 60	Ordinary
LEUNG PAUL DECEASED	MTR05457230	@ 15	Ordinary
LEUNG PAUL DECEASED	MTR05457231	@ 66	Ordinary
LEUNG PAUL DECEASED	MTR05457232	@ 29	Ordinary
LEUNG PAUL DECEASED	MTR05457233	@ 7	Ordinary
LEUNG PAUL DECEASED	MTR05457234	@ 4	Ordinary
LEUNG PAUL DECEASED	MTR05457235	@ 10	Ordinary
NG BIT YEE DECEASED	MTR05457220	@ 9	Ordinary
NG BIT YEE DECEASED	MTR05457221	@ 15	Ordinary
NG BIT YEE DECEASED	MTR05457222	@ 7	Ordinary
NG BIT YEE DECEASED	MTR05457223	@ 18	Ordinary
NG BIT YEE DECEASED	MTR05457224	@ 7	Ordinary
YANI M M MOHAMED IBRAHIM	MTR05457217	@ 500	Ordinary
YANI M M MOHAMED IBRAHIM	MTR05457218	@ 25	Ordinary
YANI M M MOHAMED IBRAHIM	MTR05457219	@ 33	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR05457214	@ 500	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR05457215	@ 25	Ordinary
WAVOO SEYED ABDUR RAHMAN ASIA F	MTR05457216	@ 33	Ordinary
YUNG CHEE CHING DECEASED	MTR05457211	@ 500	Ordinary
YUNG CHEE CHING DECEASED	MTR05457212	@ 25	Ordinary
YUNG CHEE CHING DECEASED	MTR05457213	@ 33	Ordinary
TAM ALLEN WAI LUN DECEASED	MTR05457208	@ 500	Ordinary



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TAM ALLEN WAI LUN DECEASED	MTR05457209	@ 25	Ordinary
TAM ALLEN WAI LUN DECEASED	MTR05457210	@ 33	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457306	@ 1,000	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457307	@ 50	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457308	@ 13	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457309	@ 26	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457310	@ 15	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457311	@ 37	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457312	@ 17	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457313	@ 28	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457314	@ 14	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457315	@ 29	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457316	@ 11	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457317	@ 20	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457318	@ 9	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457319	@ 18	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457320	@ 9	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457321	@ 15	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457322	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457323	@ 24	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457324	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457325	@ 18	Ordinary



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WONG TSZ SHUN MARGARITA DECEASED	MTR05457326	@ 7	Ordinary
WONG TSZ SHUN MARGARITA DECEASED	MTR05457327	@ 66	Ordinary
LAI YUN KAU	MTR05457286	@ 1,500	Ordinary
LAI YUN KAU	MTR05457287	@ 75	Ordinary
LAI YUN KAU	MTR05457288	@ 20	Ordinary
LAI YUN KAU	MTR05457289	@ 15	Ordinary
LAI YUN KAU	MTR05457290	@ 26	Ordinary
LAI YUN KAU	MTR05457291	@ 12	Ordinary
LAI YUN KAU	MTR05457292	@ 24	Ordinary
LAI YUN KAU	MTR05457293	@ 13	Ordinary
LAI YUN KAU	MTR05457294	@ 32	Ordinary
LAI YUN KAU	MTR05457295	@ 24	Ordinary
LAI YUN KAU	MTR05457296	@ 15	Ordinary
LAI YUN KAU	MTR05457297	@ 42	Ordinary
LAI YUN KAU	MTR05457298	@ 14	Ordinary
LAI YUN KAU	MTR05457299	@ 12	Ordinary
LAI YUN KAU	MTR05457300	@ 38	Ordinary
LAI YUN KAU	MTR05457301	@ 11	Ordinary
LAI YUN KAU	MTR05457302	@ 13	Ordinary
LAI YUN KAU	MTR05457303	@ 13	Ordinary
LAI YUN KAU	MTR05457304	@ 60	Ordinary
LAI YUN KAU	MTR05457305	@ 100	Ordinary
TAO KWOK YING	MTR05457207	@ 34	Ordinary
NG CHEUK MING	MTR05457204	@ 1,000	Ordinary
NG CHEUK MING	MTR05457205	@ 50	Ordinary
NG CHEUK MING	MTR05457206	@ 66	Ordinary
YOUNG BRANDON KWOK KIN	MTR05457201	@ 6	Ordinary
YOUNG BRANDON KWOK KIN	MTR05457202	@ 14	Ordinary
YOUNG BRANDON KWOK KIN	MTR05457203	@ 22	Ordinary
MA CHERK FAI	MTR05457198	@ 500	Ordinary
MA CHERK FAI	MTR05457199	@ 25	Ordinary
MA CHERK FAI	MTR05457200	@ 33	Ordinary
NG KWOK TAI	MTR05457241	@ 1,000	Ordinary
NG KWOK TAI	MTR05457242	@ 7	Ordinary
NG KWOK TAI	MTR05457243	@ 50	Ordinary
NG KWOK TAI	MTR05457244	@ 14	Ordinary
NG KWOK TAI	MTR05457245	@ 26	Ordinary
NG KWOK TAI	MTR05457246	@ 15	Ordinary
NG KWOK TAI	MTR05457247	@ 37	Ordinary
NG KWOK TAI	MTR05457248	@ 17	Ordinary
NG KWOK TAI	MTR05457249	@ 28	Ordinary
NG KWOK TAI	MTR05457250	@ 14	Ordinary
NG KWOK TAI	MTR05457251	@ 29	Ordinary
NG KWOK TAI	MTR05457252	@ 11	Ordinary
NG KWOK TAI	MTR05457253	@ 20	Ordinary
NG KWOK TAI	MTR05457254	@ 9	Ordinary
NG KWOK TAI	MTR05457255	@ 18	Ordinary
NG KWOK TAI	MTR05457256	@ 10	Ordinary
NG KWOK TAI	MTR05457257	@ 15	Ordinary
NG KWOK TAI	MTR05457258	@ 7	Ordinary
NG KWOK TAI	MTR05457259	@ 24	Ordinary
NG KWOK TAI	MTR05457260	@ 7	Ordinary
NG KWOK TAI	MTR05457261	@ 18	Ordinary
NG KWOK TAI	MTR05457262	@ 7	Ordinary
NG KWOK TAI	MTR05457263	@ 23	Ordinary
NG KWOK TAI	MTR05457264	@ 34	Ordinary
NG KWOK TAI	MTR05457265	@ 11	Ordinary
NG KWOK TAI	MTR05457266	@ 32	Ordinary
NG KWOK TAI	MTR05457267	@ 11	Ordinary

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NG KWOK TAI	MTR05457268	@ 35	Ordinary
NG KWOK TAI	MTR05457269	@ 9	Ordinary
NG KWOK TAI	MTR05457270	@ 29	Ordinary
NG KWOK TAI	MTR05457271	@ 9	Ordinary
NG KWOK TAI	MTR05457272	@ 32	Ordinary
NG KWOK TAI	MTR05457273	@ 10	Ordinary
NG KWOK TAI	MTR05457274	@ 33	Ordinary
NG KWOK TAI	MTR05457275	@ 9	Ordinary
NG KWOK TAI	MTR05457276	@ 45	Ordinary
NG KWOK TAI	MTR05457277	@ 10	Ordinary
NG KWOK TAI	MTR05457278	@ 40	Ordinary
NG KWOK TAI	MTR05457279	@ 10	Ordinary
NG KWOK TAI	MTR05457280	@ 43	Ordinary
NG KWOK TAI	MTR05457281	@ 19	Ordinary
NG KWOK TAI	MTR05457282	@ 46	Ordinary
NG KWOK TAI	MTR05457283	@ 25	Ordinary
NG KWOK TAI	MTR05457284	@ 66	Ordinary
NG KWOK TAI	MTR05457285	@ 66	Ordinary
YEUNG HUNG YUI DECEASED	MTR05457195	@ 9	Ordinary
YEUNG HUNG YUI DECEASED	MTR05457196	@ 32	Ordinary
YEUNG HUNG YUI DECEASED	MTR05457197	@ 9	Ordinary
KWOK KAM WA DECEASED	MTR05457194	@ 35	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。

2025-11-21

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)