

**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
SO MIU LING	MTR70037223	@ 33	Ordinary
CHIU YI KUEN	MTR03710531	@ 48	Ordinary
CHIU YI KUEN	MTR03899077	@ 52	Ordinary
TSE YIU CHOR DECEASED	MTR04043868	@ 11	Ordinary
TSE YIU CHOR DECEASED	MTR04936900	@ 50	Ordinary
SHUM YAU LIN	MTR70168127	@ 33	Ordinary
KIPPAX-CHUI JANE	MTR00622288	@ 1,000	Ordinary
LO WAI YEE	MTR00578634	@ 1,500	Ordinary
LO WAI YEE	MTR00954031	@ 75	Ordinary
LO WAI YEE	MTR70100241	@ 100	Ordinary
MA KAM HING DECEASED	MTR01017904	@ 25	Ordinary
LI CHUI WAH	MTR00422866	@ 1,000	Ordinary
LI CHUI WAH	MTR00877167	@ 50	Ordinary
LI CHUI WAH	MTR70363592	@ 66	Ordinary
FONG SIU HUNG	MTR00352320	@ 1,000	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
SO MIU LING	MTR05457440	@ 33	Ordinary
CHIU YI KUEN	MTR05457441	@ 48	Ordinary
CHIU YI KUEN	MTR05457442	@ 52	Ordinary
TSE YIU CHOR DECEASED	MTR05457443	@ 11	Ordinary
TSE YIU CHOR DECEASED	MTR05457444	@ 50	Ordinary
SHUM YAU LIN	MTR05457445	@ 33	Ordinary
KIPPAX-CHUI JANE PATRICIA	MTR05457446	@ 1,000	Ordinary
LO WAI YEE	MTR05457447	@ 1,500	Ordinary
LO WAI YEE	MTR05457448	@ 75	Ordinary
LO WAI YEE	MTR05457449	@ 100	Ordinary
MA KAM HING DECEASED	MTR05457450	@ 25	Ordinary
LI CHUI WAH	MTR05457452	@ 1,000	Ordinary
LI CHUI WAH	MTR05457453	@ 50	Ordinary
LI CHUI WAH	MTR05457454	@ 66	Ordinary
FONG SIU HUNG	MTR05457451	@ 1,000	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

2025-11-28



Companies Registry
公司註冊處

表格Form

NS4

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Date
日期

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)