



Companies Registry
公司註冊處

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NS4

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
TSANG SHEK CHUNG	MTR02675934	@ 10	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR01378931	@ 26	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR01743176	@ 17	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR01857667	@ 28	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR01987446	@ 14	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR02098299	@ 29	Ordinary
SCHIFFMANN OSTROGNAI CARMEN	MTR02205494	@ 11	Ordinary
IP FUNG PING DECEASED	MTR04809777	@ 12	Ordinary
IP FUNG PING DECEASED	MTR04898795	@ 46	Ordinary
IP FUNG PING DECEASED	MTR04980991	@ 12	Ordinary
IP FUNG PING DECEASED	MTR05064740	@ 51	Ordinary
IP FUNG PING DECEASED	MTR05145083	@ 22	Ordinary
IP FUNG PING DECEASED	MTR05228637	@ 54	Ordinary
IP FUNG PING DECEASED	MTR05306339	@ 29	Ordinary
LAU YUK KAI	MTR02534893	@ 16	Ordinary
LAU YUK KAI	MTR02760061	@ 13	Ordinary
LAU YUK KAI	MTR02865334	@ 6	Ordinary
LAU YUK KAI	MTR03014609	@ 20	Ordinary
LAU YUK KAI	MTR03107373	@ 6	Ordinary
LAU YUK KAI	MTR03922330	@ 29	Ordinary
LAU YUK KAI	MTR04385141	@ 8	Ordinary
LAU YUK KAI	MTR04565475	@ 7	Ordinary
LAU YUK KAI	MTR04909029	@ 34	Ordinary
LEE TAI PANG	MTR00905771	@ 100	Ordinary
LEE TAI PANG	MTR70417772	@ 133	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR03583205	@ 27	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR03675805	@ 9	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR03774342	@ 26	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR03864923	@ 9	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR03961918	@ 28	Ordinary



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WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04052043	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04148639	@ 24	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04237774	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04334176	@ 26	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04421944	@ 8	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04516075	@ 27	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04601561	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04694191	@ 36	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04855051	@ 8	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR04944535	@ 32	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05024240	@ 8	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05109014	@ 35	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05187443	@ 15	Ordinary
TANG LING TAO	MTR02927459	@ 2,000	Ordinary
TANG LING TAO	MTR02927460	@ 105	Ordinary
TANG LING TAO	MTR03109621	@ 11	Ordinary
TANG LING TAO	MTR03218212	@ 27	Ordinary
TANG LING TAO	MTR03322599	@ 10	Ordinary
TANG LING TAO	MTR03429941	@ 34	Ordinary
PANG SHUK YING	MTR03755171	@ 26	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
TSANG SHEK CHUNG	MTR05459129	@ 10	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459133	@ 26	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459134	@ 17	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459135	@ 28	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459136	@ 14	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459137	@ 29	Ordinary
SCHIFFMANN CARMEN CHRISTINE	MTR05459138	@ 11	Ordinary
IP FUNG PING DECEASED	MTR05459139	@ 12	Ordinary

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IP FUNG PING DECEASED	MTR05459140	@ 46	Ordinary
IP FUNG PING DECEASED	MTR05459141	@ 12	Ordinary
IP FUNG PING DECEASED	MTR05459142	@ 51	Ordinary
IP FUNG PING DECEASED	MTR05459143	@ 22	Ordinary
IP FUNG PING DECEASED	MTR05459144	@ 54	Ordinary
IP FUNG PING DECEASED	MTR05459145	@ 29	Ordinary
LAU YUK KAI	MTR05459146	@ 16	Ordinary
LAU YUK KAI	MTR05459147	@ 13	Ordinary
LAU YUK KAI	MTR05459148	@ 6	Ordinary
LAU YUK KAI	MTR05459149	@ 20	Ordinary
LAU YUK KAI	MTR05459150	@ 6	Ordinary
LAU YUK KAI	MTR05459151	@ 29	Ordinary
LAU YUK KAI	MTR05459152	@ 8	Ordinary
LAU YUK KAI	MTR05459153	@ 7	Ordinary
LAU YUK KAI	MTR05459154	@ 34	Ordinary
LEE TAI PANG	MTR05459130	@ 100	Ordinary
LEE TAI PANG	MTR05459131	@ 133	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459161	@ 27	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459162	@ 9	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459163	@ 26	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459164	@ 9	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459165	@ 28	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459166	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459167	@ 24	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459168	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459169	@ 26	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459170	@ 8	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459171	@ 27	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459172	@ 7	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459173	@ 36	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459174	@ 8	Ordinary



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WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459175	@ 32	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459176	@ 8	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459177	@ 35	Ordinary
WONG YIU SUN DECEASED & WONG YUEN YEE	MTR05459178	@ 15	Ordinary
TANG LING TAO	MTR05459155	@ 2,000	Ordinary
TANG LING TAO	MTR05459156	@ 105	Ordinary
TANG LING TAO	MTR05459157	@ 11	Ordinary
TANG LING TAO	MTR05459158	@ 27	Ordinary
TANG LING TAO	MTR05459159	@ 10	Ordinary
TANG LING TAO	MTR05459160	@ 34	Ordinary
PANG SHUK YING	MTR05459132	@ 26	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。

2026-01-09

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)