



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
CHUEN HOI CHING	MTR00452217	@ 1,500	Ordinary
CHUEN HOI CHING	MTR00949087	@ 75	Ordinary
CHUEN HOI CHING	MTR70095604	@ 100	Ordinary
YIU FUNG YEE DECEASED	MTR02502655	@ 9	Ordinary
LAU WAI YAN	MTR00019372	@ 500	Ordinary
LAU WAI YAN	MTR00802314	@ 25	Ordinary
LAU WAI YAN	MTR70048032	@ 33	Ordinary
TANG KWUN KEE DECEASED	MTR01210493	@ 25	Ordinary
WONG YUN TAI	MTR01210501	@ 25	Ordinary
YUEN WING YAN BONNIE	MTR00033577	@ 500	Ordinary
YUEN WING YAN BONNIE	MTR00874521	@ 25	Ordinary
YUEN WING YAN BONNIE	MTR70361128	@ 33	Ordinary
LAM KIT YU DECEASED	MTR04652599	@ 22	Ordinary
LAM WAI CHENG	MTR03730954	@ 16	Ordinary
LAM WAI CHENG	MTR04106798	@ 14	Ordinary
LAM WAI CHENG	MTR04197279	@ 4	Ordinary
LAM WAI CHENG	MTR04293092	@ 15	Ordinary
LAM WAI CHENG	MTR04382226	@ 5	Ordinary
LAM WAI CHENG	MTR04475206	@ 16	Ordinary
LAM WAI CHENG	MTR04562613	@ 4	Ordinary
LAM WAI CHENG	MTR04653879	@ 22	Ordinary
LAM WAI CHENG	MTR04817086	@ 5	Ordinary
LAM WAI CHENG	MTR04906190	@ 19	Ordinary
LAM WAI CHENG	MTR04987969	@ 5	Ordinary
LAM WAI CHENG	MTR05071886	@ 21	Ordinary
LAM WAI CHENG	MTR05151902	@ 9	Ordinary
LAM WAI CHENG	MTR05235545	@ 22	Ordinary
LAM WAI CHENG	MTR05312991	@ 12	Ordinary
LAM WAI CHENG	MTR05394488	@ 32	Ordinary
SIU YU SING DECEASED	MTR02580777	@ 23	Ordinary
SIU YU SING DECEASED	MTR02689353	@ 12	Ordinary
SIU YU SING DECEASED	MTR03182094	@ 23	Ordinary
SIU YU SING DECEASED	MTR05416593	@ 82	Ordinary
LEUNG WING HAY	MTR00575248	@ 1,500	Ordinary
LEUNG WING HAY	MTR00907956	@ 75	Ordinary
LEUNG WING HAY	MTR02248038	@ 14	Ordinary
LEUNG WING HAY	MTR02360402	@ 26	Ordinary
LEUNG WING HAY	MTR02468151	@ 12	Ordinary
LEUNG WING HAY	MTR02578900	@ 24	Ordinary
LEUNG WING HAY	MTR02687450	@ 12	Ordinary
LEUNG WING HAY	MTR02803391	@ 20	Ordinary
LEUNG WING HAY	MTR02908672	@ 9	Ordinary
LEUNG WING HAY	MTR03017302	@ 31	Ordinary
LEUNG WING HAY	MTR03131488	@ 9	Ordinary
LEUNG WING HAY	MTR03160657	@ 23	Ordinary
LEUNG WING HAY	MTR03265438	@ 9	Ordinary
LEUNG WING HAY	MTR03372054	@ 30	Ordinary
LEUNG WING HAY	MTR03549947	@ 43	Ordinary
LEUNG WING HAY	MTR03643720	@ 15	Ordinary
LEUNG WING HAY	MTR03741954	@ 41	Ordinary



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LEUNG WING HAY	MTR03833598	@ 14	Ordinary
LEUNG WING HAY	MTR03929993	@ 45	Ordinary
LEUNG WING HAY	MTR04021312	@ 12	Ordinary
LEUNG WING HAY	MTR04117399	@ 38	Ordinary
LEUNG WING HAY	MTR04207511	@ 11	Ordinary
LEUNG WING HAY	MTR04303450	@ 41	Ordinary
LEUNG WING HAY	MTR04392211	@ 13	Ordinary
LEUNG WING HAY	MTR04485484	@ 43	Ordinary
LEUNG WING HAY	MTR04572394	@ 11	Ordinary
LEUNG WING HAY	MTR04664038	@ 57	Ordinary
LEUNG WING HAY	MTR04826637	@ 14	Ordinary
LEUNG WING HAY	MTR04915846	@ 51	Ordinary
LEUNG WING HAY	MTR04997072	@ 13	Ordinary
LEUNG WING HAY	MTR05081229	@ 56	Ordinary
LEUNG WING HAY	MTR05160839	@ 25	Ordinary
LEUNG WING HAY	MTR05244608	@ 59	Ordinary
LEUNG WING HAY	MTR05321688	@ 32	Ordinary
LEUNG WING HAY	MTR05403321	@ 84	Ordinary
LEUNG WING HAY	MTR70421149	@ 100	Ordinary
TANG MAN LAI MANSIE	MTR03309163	@ 10	Ordinary
TANG MAN LAI MANSIE	MTR03663450	@ 17	Ordinary
TANG MAN LAI MANSIE	MTR03761874	@ 48	Ordinary
TANG MAN LAI MANSIE	MTR03852824	@ 16	Ordinary
TANG MAN LAI MANSIE	MTR03949647	@ 52	Ordinary
TANG MAN LAI MANSIE	MTR04040174	@ 14	Ordinary
TANG MAN LAI MANSIE	MTR04136567	@ 45	Ordinary
TANG MAN LAI MANSIE	MTR04322333	@ 48	Ordinary
TANG MAN LAI MANSIE	MTR04410433	@ 15	Ordinary
TANG MAN LAI MANSIE	MTR04504255	@ 50	Ordinary
TANG MAN LAI MANSIE	MTR04590237	@ 13	Ordinary
TANG MAN LAI MANSIE	MTR04682503	@ 67	Ordinary
TANG MAN LAI MANSIE	MTR05098221	@ 66	Ordinary
YUNG AGNES	MTR01468154	@ 7	Ordinary
YUNG AGNES	MTR01835434	@ 14	Ordinary
YUNG AGNES	MTR01942531	@ 7	Ordinary
YUNG AGNES	MTR02051811	@ 14	Ordinary
YUNG AGNES	MTR02159904	@ 5	Ordinary
YUNG AGNES	MTR02269360	@ 10	Ordinary
YUNG AGNES	MTR02378868	@ 4	Ordinary
YUNG AGNES	MTR02489107	@ 9	Ordinary
YUNG AGNES	MTR02594589	@ 4	Ordinary
YUNG AGNES	MTR02712392	@ 7	Ordinary
YUNG AGNES	MTR02817933	@ 3	Ordinary
YUNG AGNES	MTR02932728	@ 12	Ordinary
YUNG AGNES	MTR03040982	@ 3	Ordinary
YUNG AGNES	MTR03151170	@ 9	Ordinary
YUNG AGNES	MTR03256127	@ 3	Ordinary
YUNG AGNES	MTR03362617	@ 11	Ordinary
YUNG AGNES	MTR70012596	@ 33	Ordinary
WONG CHUNG HON DECEASED	MTR03859538	@ 16	Ordinary
WONG CHUNG HON DECEASED	MTR04510811	@ 50	Ordinary
YAU HING	MTR00500722	@ 1,500	Ordinary
YAU HING	MTR01037730	@ 75	Ordinary
YAU HING	MTR70179443	@ 100	Ordinary
TSANG KWAN CHUN	MTR05421423	@ 26	Ordinary
LAW WING HUNG JACQUELINE	MTR01349005	@ 500	Ordinary
LAW WING HUNG JACQUELINE	MTR01459969	@ 25	Ordinary
LAW WING HUNG JACQUELINE	MTR70038748	@ 33	Ordinary
CHAU CHUNG YING	MTR05372592	@ 53	Ordinary
LAU FAT SHING	MTR05395372	@ 53	Ordinary



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CHAN CHESTER HON CHU & LIU PUI LING	MTR01909483	@ 28	Ordinary
WONG SAU CHUN	MTR00230175	@ 500	Ordinary
WONG SAU CHUN	MTR00858992	@ 25	Ordinary
AU HON MING	MTR01070966	@ 100	Ordinary
TANG MAN LAI	MTR01778484	@ 26	Ordinary
YUNG HIU LAM	MTR00541567	@ 2,000	Ordinary
YUNG HIU LAM	MTR70084034	@ 133	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
CHUEN HOI CHING	MTR05460219	@ 1,500	Ordinary
CHUEN HOI CHING	MTR05460220	@ 75	Ordinary
CHUEN HOI CHING	MTR05460221	@ 100	Ordinary
YIU FUNG YEE DECEASED	MTR05460335	@ 9	Ordinary
LAU WAI YAN	MTR05460332	@ 500	Ordinary
LAU WAI YAN	MTR05460333	@ 25	Ordinary
LAU WAI YAN	MTR05460334	@ 33	Ordinary
TANG KWUN KEE DECEASED	MTR05460331	@ 25	Ordinary
WONG YUN TAI	MTR05460330	@ 25	Ordinary
YUEN WING YAN BONNIE	MTR05460327	@ 500	Ordinary
YUEN WING YAN BONNIE	MTR05460328	@ 25	Ordinary
YUEN WING YAN BONNIE	MTR05460329	@ 33	Ordinary
LAM KIT YU DECEASED	MTR05460326	@ 22	Ordinary
LAM WAI CHENG	MTR05460310	@ 16	Ordinary
LAM WAI CHENG	MTR05460311	@ 14	Ordinary
LAM WAI CHENG	MTR05460312	@ 4	Ordinary
LAM WAI CHENG	MTR05460313	@ 15	Ordinary
LAM WAI CHENG	MTR05460314	@ 5	Ordinary
LAM WAI CHENG	MTR05460315	@ 16	Ordinary
LAM WAI CHENG	MTR05460316	@ 4	Ordinary
LAM WAI CHENG	MTR05460317	@ 22	Ordinary
LAM WAI CHENG	MTR05460318	@ 5	Ordinary
LAM WAI CHENG	MTR05460319	@ 19	Ordinary
LAM WAI CHENG	MTR05460320	@ 5	Ordinary
LAM WAI CHENG	MTR05460321	@ 21	Ordinary
LAM WAI CHENG	MTR05460322	@ 9	Ordinary
LAM WAI CHENG	MTR05460323	@ 22	Ordinary
LAM WAI CHENG	MTR05460324	@ 12	Ordinary
LAM WAI CHENG	MTR05460325	@ 32	Ordinary
SIU YU SING DECEASED	MTR05460306	@ 23	Ordinary
SIU YU SING DECEASED	MTR05460307	@ 12	Ordinary
SIU YU SING DECEASED	MTR05460308	@ 23	Ordinary
SIU YU SING DECEASED	MTR05460309	@ 82	Ordinary
LEUNG WING HAY	MTR05460270	@ 1,500	Ordinary
LEUNG WING HAY	MTR05460271	@ 75	Ordinary
LEUNG WING HAY	MTR05460272	@ 14	Ordinary
LEUNG WING HAY	MTR05460273	@ 26	Ordinary
LEUNG WING HAY	MTR05460274	@ 12	Ordinary
LEUNG WING HAY	MTR05460275	@ 24	Ordinary
LEUNG WING HAY	MTR05460276	@ 12	Ordinary
LEUNG WING HAY	MTR05460277	@ 20	Ordinary
LEUNG WING HAY	MTR05460278	@ 9	Ordinary
LEUNG WING HAY	MTR05460279	@ 31	Ordinary
LEUNG WING HAY	MTR05460280	@ 9	Ordinary
LEUNG WING HAY	MTR05460281	@ 23	Ordinary
LEUNG WING HAY	MTR05460282	@ 9	Ordinary
LEUNG WING HAY	MTR05460283	@ 30	Ordinary
LEUNG WING HAY	MTR05460284	@ 43	Ordinary
LEUNG WING HAY	MTR05460285	@ 15	Ordinary



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LEUNG WING HAY	MTR05460286	@ 41	Ordinary
LEUNG WING HAY	MTR05460287	@ 14	Ordinary
LEUNG WING HAY	MTR05460288	@ 45	Ordinary
LEUNG WING HAY	MTR05460289	@ 12	Ordinary
LEUNG WING HAY	MTR05460290	@ 38	Ordinary
LEUNG WING HAY	MTR05460291	@ 11	Ordinary
LEUNG WING HAY	MTR05460292	@ 41	Ordinary
LEUNG WING HAY	MTR05460293	@ 13	Ordinary
LEUNG WING HAY	MTR05460294	@ 43	Ordinary
LEUNG WING HAY	MTR05460295	@ 11	Ordinary
LEUNG WING HAY	MTR05460296	@ 57	Ordinary
LEUNG WING HAY	MTR05460297	@ 14	Ordinary
LEUNG WING HAY	MTR05460298	@ 51	Ordinary
LEUNG WING HAY	MTR05460299	@ 13	Ordinary
LEUNG WING HAY	MTR05460300	@ 56	Ordinary
LEUNG WING HAY	MTR05460301	@ 25	Ordinary
LEUNG WING HAY	MTR05460302	@ 59	Ordinary
LEUNG WING HAY	MTR05460303	@ 32	Ordinary
LEUNG WING HAY	MTR05460304	@ 84	Ordinary
LEUNG WING HAY	MTR05460305	@ 100	Ordinary
TANG MAN LAI MANSIE	MTR05460256	@ 10	Ordinary
TANG MAN LAI MANSIE	MTR05460257	@ 17	Ordinary
TANG MAN LAI MANSIE	MTR05460258	@ 48	Ordinary
TANG MAN LAI MANSIE	MTR05460259	@ 16	Ordinary
TANG MAN LAI MANSIE	MTR05460260	@ 52	Ordinary
TANG MAN LAI MANSIE	MTR05460261	@ 14	Ordinary
TANG MAN LAI MANSIE	MTR05460262	@ 45	Ordinary
TANG MAN LAI MANSIE	MTR05460263	@ 48	Ordinary
TANG MAN LAI MANSIE	MTR05460264	@ 15	Ordinary
TANG MAN LAI MANSIE	MTR05460265	@ 50	Ordinary
TANG MAN LAI MANSIE	MTR05460266	@ 13	Ordinary
TANG MAN LAI MANSIE	MTR05460267	@ 67	Ordinary
TANG MAN LAI MANSIE	MTR05460268	@ 66	Ordinary
YUNG AGNES	MTR05460239	@ 7	Ordinary
YUNG AGNES	MTR05460240	@ 14	Ordinary
YUNG AGNES	MTR05460241	@ 7	Ordinary
YUNG AGNES	MTR05460242	@ 14	Ordinary
YUNG AGNES	MTR05460243	@ 5	Ordinary
YUNG AGNES	MTR05460244	@ 10	Ordinary
YUNG AGNES	MTR05460245	@ 4	Ordinary
YUNG AGNES	MTR05460246	@ 9	Ordinary
YUNG AGNES	MTR05460247	@ 4	Ordinary
YUNG AGNES	MTR05460248	@ 7	Ordinary
YUNG AGNES	MTR05460249	@ 3	Ordinary
YUNG AGNES	MTR05460250	@ 12	Ordinary
YUNG AGNES	MTR05460359	@ 3	Ordinary
YUNG AGNES	MTR05460252	@ 9	Ordinary
YUNG AGNES	MTR05460253	@ 3	Ordinary
YUNG AGNES	MTR05460254	@ 11	Ordinary
YUNG AGNES	MTR05460255	@ 33	Ordinary
WONG CHUNG HON DECEASED	MTR05460237	@ 16	Ordinary
WONG CHUNG HON DECEASED	MTR05460238	@ 50	Ordinary
YAU HING	MTR05460234	@ 1,500	Ordinary
YAU HING	MTR05460235	@ 75	Ordinary
YAU HING	MTR05460236	@ 100	Ordinary
TSANG KWAN CHUN	MTR05460233	@ 26	Ordinary
LAW WING HUNG JACQUELINE	MTR05460230	@ 500	Ordinary
LAW WING HUNG JACQUELINE	MTR05460231	@ 25	Ordinary
LAW WING HUNG JACQUELINE	MTR05460232	@ 33	Ordinary
CHAU CHUNG YING	MTR05460229	@ 53	Ordinary
LAU FAT SHING	MTR05460228	@ 53	Ordinary

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CHAN CHESTER HON CHU & LIU PUI LING	MTR05460227	@ 28	Ordinary
WONG SAU CHUN	MTR05460225	@ 500	Ordinary
WONG SAU CHUN	MTR05460226	@ 25	Ordinary
AU HON MING	MTR05460224	@ 100	Ordinary
TANG MAN LAI MANSIE	MTR05460269	@ 26	Ordinary
YUNG HIU LAM	MTR05460222	@ 2,000	Ordinary
YUNG HIU LAM	MTR05460223	@ 133	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。

2026-02-06

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)