

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
LAW FUNG LAN DECEASED	MTR00367032	@ 1,000	Ordinary
LAW FUNG LAN DECEASED	MTR01074693	@ 50	Ordinary
LAW FUNG LAN DECEASED	MTR70214735	@ 66	Ordinary
LEUNG KWUN LAI DECEASED	MTR05079741	@ 17	Ordinary
LEUNG KWUN LAI DECEASED	MTR05243171	@ 18	Ordinary
LEUNG KWUN LAI DECEASED	MTR05320308	@ 10	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR00902162	@ 100	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR02140304	@ 50	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR02359049	@ 35	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR02466819	@ 16	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR70412055	@ 133	Ordinary
POON SHIU KING DECEASED	MTR00183769	@ 500	Ordinary
POON SHIU KING DECEASED	MTR01166373	@ 25	Ordinary
POON SHIU KING DECEASED	MTR02665946	@ 4	Ordinary
POON SHIU KING DECEASED	MTR02887757	@ 3	Ordinary
POON SHIU KING DECEASED	MTR03187254	@ 7	Ordinary
POON SHIU KING DECEASED	MTR03291902	@ 2	Ordinary
POON SHIU KING DECEASED	MTR70312688	@ 33	Ordinary
NGAI HUNG HUNG	MTR05091778	@ 34	Ordinary
NGAI HUNG HUNG	MTR05170949	@ 15	Ordinary
NGAI HUNG HUNG	MTR05254810	@ 36	Ordinary
LEE KAM HUNG	MTR00368523	@ 1,000	Ordinary
LEE KAM HUNG	MTR00905062	@ 50	Ordinary
LEE KAM HUNG	MTR70416559	@ 66	Ordinary
LEUNG CHI MING	MTR03476579	@ 2,846	Ordinary
TANG NGOR DECEASED	MTR00740114	@ 3	Ordinary
TANG NGOR DECEASED	MTR00943988	@ 25	Ordinary
TANG NGOR DECEASED	MTR01274928	@ 7	Ordinary
TANG NGOR DECEASED	MTR01357543	@ 13	Ordinary
TANG NGOR DECEASED	MTR01473819	@ 7	Ordinary
TANG NGOR DECEASED	MTR01600083	@ 18	Ordinary
TANG NGOR DECEASED	MTR01717525	@ 8	Ordinary
TANG NGOR DECEASED	MTR01838213	@ 14	Ordinary
TANG NGOR DECEASED	MTR02055455	@ 14	Ordinary
TANG NGOR DECEASED	MTR02163494	@ 5	Ordinary

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TANG NGOR DECEASED	MTR02715892	@ 7	Ordinary
TANG NGOR DECEASED	MTR03570484	@ 2	Ordinary
TANG NGOR DECEASED	MTR03761933	@ 2	Ordinary
TANG NGOR DECEASED	MTR03949704	@ 2	Ordinary
TANG NGOR DECEASED	MTR04136625	@ 2	Ordinary
TANG NGOR DECEASED	MTR04322394	@ 2	Ordinary
TANG NGOR DECEASED	MTR04504316	@ 2	Ordinary
TANG NGOR DECEASED	MTR04682560	@ 3	Ordinary
TANG NGOR DECEASED	MTR04933449	@ 3	Ordinary
TANG NGOR DECEASED	MTR05098272	@ 3	Ordinary
TANG NGOR DECEASED	MTR05177163	@ 1	Ordinary
TANG NGOR DECEASED	MTR05261081	@ 3	Ordinary
TANG NGOR DECEASED	MTR05337512	@ 1	Ordinary
CHAN SUN TAO	MTR02394795	@ 14	Ordinary
YEE LAP CHI	MTR05189289	@ 9	Ordinary
LAM SAU CHING	MTR04474667	@ 16	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
LAW FUNG LAN DECEASED	MTR05465123	@ 1,000	Ordinary
LAW FUNG LAN DECEASED	MTR05465124	@ 50	Ordinary
LAW FUNG LAN DECEASED	MTR05465125	@ 66	Ordinary
LEUNG KWUN LAI DECEASED	MTR05465171	@ 17	Ordinary
LEUNG KWUN LAI DECEASED	MTR05465172	@ 18	Ordinary
LEUNG KWUN LAI DECEASED	MTR05465173	@ 10	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR05465166	@ 100	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR05465167	@ 50	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR05465168	@ 35	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR05465169	@ 16	Ordinary
LAM SHU SHUM STEPHEN DECEASED	MTR05465170	@ 133	Ordinary
POON SHIU KING DECEASED	MTR05465159	@ 500	Ordinary
POON SHIU KING DECEASED	MTR05465160	@ 25	Ordinary
POON SHIU KING DECEASED	MTR05465161	@ 4	Ordinary
POON SHIU KING DECEASED	MTR05465162	@ 3	Ordinary
POON SHIU KING DECEASED	MTR05465163	@ 7	Ordinary
POON SHIU KING DECEASED	MTR05465164	@ 2	Ordinary
POON SHIU KING DECEASED	MTR05465165	@ 33	Ordinary
NGAI HUNG HUNG	MTR05465156	@ 34	Ordinary
NGAI HUNG HUNG	MTR05465157	@ 15	Ordinary
NGAI HUNG HUNG	MTR05465158	@ 36	Ordinary
LEE KAM HUNG	MTR05465153	@ 1,000	Ordinary
LEE KAM HUNG	MTR05465154	@ 50	Ordinary
LEE KAM HUNG	MTR05465155	@ 66	Ordinary
LEUNG CHI MING	MTR05465152	@ 2,846	Ordinary
TANG NGOR DECEASED	MTR05465129	@ 3	Ordinary
TANG NGOR DECEASED	MTR05465130	@ 25	Ordinary



Companies Registry
公司註冊處

表格Form

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TANG NGOR DECEASED	MTR05465131	@ 7	Ordinary
TANG NGOR DECEASED	MTR05465132	@ 13	Ordinary
TANG NGOR DECEASED	MTR05465133	@ 7	Ordinary
TANG NGOR DECEASED	MTR05465134	@ 18	Ordinary
TANG NGOR DECEASED	MTR05465135	@ 8	Ordinary
TANG NGOR DECEASED	MTR05465136	@ 14	Ordinary
TANG NGOR DECEASED	MTR05465137	@ 14	Ordinary
TANG NGOR DECEASED	MTR05465138	@ 5	Ordinary
TANG NGOR DECEASED	MTR05465139	@ 7	Ordinary
TANG NGOR DECEASED	MTR05465140	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465141	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465142	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465143	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465144	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465145	@ 2	Ordinary
TANG NGOR DECEASED	MTR05465146	@ 3	Ordinary
TANG NGOR DECEASED	MTR05465147	@ 3	Ordinary
TANG NGOR DECEASED	MTR05465148	@ 3	Ordinary
TANG NGOR DECEASED	MTR05465149	@ 1	Ordinary
TANG NGOR DECEASED	MTR05465150	@ 3	Ordinary
TANG NGOR DECEASED	MTR05465151	@ 1	Ordinary
CHAN SUN TAO	MTR05465128	@ 14	Ordinary
YEE LAP CHI	MTR05465127	@ 9	Ordinary
LAM SAU CHING	MTR05465126	@ 16	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。

2026-06-05

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)