

**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
TAM TAI SHING	MTR00429152	@ 1,500	Ordinary
TAM TAI SHING	MTR00802154	@ 75	Ordinary
TAM TAI SHING	MTR70047875	@ 100	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR03836247	@ 14	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR03932702	@ 44	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR04023918	@ 12	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR04120050	@ 38	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR04210072	@ 11	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR04488090	@ 42	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR04574870	@ 11	Ordinary
KONG WAI HUNG DECEASED	MTR03083451	@ 7	Ordinary
CHOW KING WAI	MTR00148276	@ 500	Ordinary
CHOW KING WAI	MTR00702901	@ 3	Ordinary
CHOW KING WAI	MTR01148750	@ 25	Ordinary
CHOW KING WAI	MTR01321534	@ 7	Ordinary
CHOW KING WAI	MTR01419587	@ 13	Ordinary
CHOW KING WAI	MTR01545854	@ 7	Ordinary
CHOW KING WAI	MTR01669823	@ 18	Ordinary
CHOW KING WAI	MTR01789113	@ 8	Ordinary
CHOW KING WAI	MTR01892119	@ 14	Ordinary
CHOW KING WAI	MTR02004897	@ 7	Ordinary
CHOW KING WAI	MTR02116531	@ 14	Ordinary
CHOW KING WAI	MTR02223411	@ 5	Ordinary
CHOW KING WAI	MTR02335203	@ 10	Ordinary
CHOW KING WAI	MTR02443451	@ 4	Ordinary
CHOW KING WAI	MTR02554059	@ 9	Ordinary
CHOW KING WAI	MTR02661875	@ 4	Ordinary
CHOW KING WAI	MTR02778647	@ 7	Ordinary
CHOW KING WAI	MTR02883829	@ 3	Ordinary
CHOW KING WAI	MTR02985009	@ 12	Ordinary
CHOW KING WAI	MTR03108940	@ 3	Ordinary
CHOW KING WAI	MTR03217603	@ 9	Ordinary
CHOW KING WAI	MTR03322004	@ 3	Ordinary
CHOW KING WAI	MTR03429340	@ 11	Ordinary
CHOW KING WAI	MTR03519340	@ 16	Ordinary
CHOW KING WAI	MTR03614240	@ 5	Ordinary
CHOW KING WAI	MTR03712083	@ 16	Ordinary
CHOW KING WAI	MTR03804750	@ 5	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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CHOW KING WAI	MTR03900617	@ 17	Ordinary
CHOW KING WAI	MTR03993052	@ 4	Ordinary
CHOW KING WAI	MTR04088715	@ 14	Ordinary
CHOW KING WAI	MTR04179742	@ 4	Ordinary
CHOW KING WAI	MTR04275370	@ 15	Ordinary
CHOW KING WAI	MTR04365062	@ 5	Ordinary
CHOW KING WAI	MTR04457642	@ 16	Ordinary
CHOW KING WAI	MTR04545871	@ 4	Ordinary
CHOW KING WAI	MTR04636596	@ 22	Ordinary
CHOW KING WAI	MTR04800801	@ 5	Ordinary
CHOW KING WAI	MTR04889706	@ 19	Ordinary
CHOW KING WAI	MTR04972393	@ 5	Ordinary
CHOW KING WAI	MTR05055942	@ 21	Ordinary
CHOW KING WAI	MTR05136663	@ 9	Ordinary
CHOW KING WAI	MTR05220151	@ 22	Ordinary
CHOW KING WAI	MTR05298225	@ 12	Ordinary
CHOW KING WAI	MTR05379355	@ 32	Ordinary
CHOW KING WAI	MTR70296037	@ 33	Ordinary
CHU SUK HAN JENNY	MTR00555549	@ 1,500	Ordinary
CHU SUK HAN JENNY	MTR00704119	@ 10	Ordinary
CHU SUK HAN JENNY	MTR00988655	@ 75	Ordinary
CHU SUK HAN JENNY	MTR01285192	@ 21	Ordinary
CHU SUK HAN JENNY	MTR01381282	@ 40	Ordinary
CHU SUK HAN JENNY	MTR01626758	@ 56	Ordinary
CHU SUK HAN JENNY	MTR01745941	@ 26	Ordinary
CHU SUK HAN JENNY	MTR01859543	@ 43	Ordinary
CHU SUK HAN JENNY	MTR01970005	@ 22	Ordinary
CHU SUK HAN JENNY	MTR02080415	@ 44	Ordinary
CHU SUK HAN JENNY	MTR02188041	@ 17	Ordinary
CHU SUK HAN JENNY	MTR02298858	@ 31	Ordinary
CHU SUK HAN JENNY	MTR02407713	@ 14	Ordinary
CHU SUK HAN JENNY	MTR02518125	@ 28	Ordinary
CHU SUK HAN JENNY	MTR02624777	@ 15	Ordinary
CHU SUK HAN JENNY	MTR03275579	@ 10	Ordinary
CHU SUK HAN JENNY	MTR03382337	@ 35	Ordinary
CHU SUK HAN JENNY	MTR03475685	@ 23	Ordinary
CHU SUK HAN JENNY	MTR03521027	@ 51	Ordinary
CHU SUK HAN JENNY	MTR03615865	@ 17	Ordinary
CHU SUK HAN JENNY	MTR03713729	@ 48	Ordinary
CHU SUK HAN JENNY	MTR03806332	@ 16	Ordinary
CHU SUK HAN JENNY	MTR03902229	@ 52	Ordinary
CHU SUK HAN JENNY	MTR04276893	@ 48	Ordinary
CHU SUK HAN JENNY	MTR04366540	@ 15	Ordinary
CHU SUK HAN JENNY	MTR05299543	@ 38	Ordinary
CHU SUK HAN JENNY	MTR70132910	@ 100	Ordinary
LEUNG YING CHIU	MTR00935766	@ 50	Ordinary
CHENG KING DECEASED	MTR04539521	@ 3	Ordinary
CHENG KING DECEASED	MTR04883476	@ 14	Ordinary
CHENG KING DECEASED	MTR04966467	@ 3	Ordinary
CHENG KING DECEASED	MTR05049901	@ 16	Ordinary
CHENG KING DECEASED	MTR05130858	@ 7	Ordinary
CHENG KING DECEASED	MTR05214309	@ 17	Ordinary
CHENG KING DECEASED	MTR05292604	@ 9	Ordinary
TSANG KA LEUK	MTR03321052	@ 7	Ordinary
TSANG KA LEUK	MTR04846009	@ 10	Ordinary
TSANG KA LEUK	MTR04935420	@ 39	Ordinary
WONG KAM TO DECEASED	MTR00495886	@ 1,000	Ordinary
WONG KAM TO DECEASED	MTR01024497	@ 50	Ordinary
WONG KAM TO DECEASED	MTR70166998	@ 66	Ordinary
NG BING SUN DECEASED	MTR00581997	@ 1,500	Ordinary
NG BING SUN DECEASED	MTR00912902	@ 75	Ordinary
NG BING SUN DECEASED	MTR70428667	@ 100	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR01468155	@ 15	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR01835435	@ 28	Ordinary

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YUNG TANG CHING WUEN DECEASED	MTR01942532	@ 14	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02051812	@ 29	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02159905	@ 11	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02269361	@ 20	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02378869	@ 9	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02489108	@ 18	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02594590	@ 10	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02712393	@ 15	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02817934	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR02932729	@ 24	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR03040983	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR03151171	@ 18	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR03256128	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR03362618	@ 23	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR70012597	@ 66	Ordinary
LEE SIN KAN VIRGINIA	MTR03320522	@ 7	Ordinary
CHOY TAT SHING DECEASED	MTR00049604	@ 500	Ordinary
CHOY TAT SHING DECEASED	MTR00703879	@ 3	Ordinary
CHOY TAT SHING DECEASED	MTR00893275	@ 25	Ordinary
CHOY TAT SHING DECEASED	MTR04458507	@ 16	Ordinary
CHOY TAT SHING DECEASED	MTR04546691	@ 4	Ordinary
CHOY TAT SHING DECEASED	MTR04637455	@ 22	Ordinary
CHOY TAT SHING DECEASED	MTR04801610	@ 5	Ordinary
CHOY TAT SHING DECEASED	MTR04890524	@ 19	Ordinary
CHOY TAT SHING DECEASED	MTR04973169	@ 5	Ordinary
CHOY TAT SHING DECEASED	MTR05056739	@ 21	Ordinary
CHOY TAT SHING DECEASED	MTR05137422	@ 9	Ordinary
CHOY TAT SHING DECEASED	MTR05298972	@ 12	Ordinary
CHOY TAT SHING DECEASED	MTR05380116	@ 32	Ordinary
WONG SO LAN	MTR70069966	@ 33	Ordinary
CHAN WOON WAH	MTR01211733	@ 25	Ordinary
NG KUEN CHUN ANDY	MTR03500817	@ 716	Ordinary
CHAN WAI CHUNG	MTR02755690	@ 15	Ordinary
CHAN WAI CHUNG	MTR03508669	@ 34	Ordinary
CHAN WAI CHUNG	MTR03603920	@ 11	Ordinary
CHAN WAI CHUNG	MTR03701667	@ 32	Ordinary
CHAN WAI CHUNG	MTR03794668	@ 11	Ordinary

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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
TAM TAI SHING	MTR05465649	@ 1,500	Ordinary
TAM TAI SHING	MTR05465650	@ 75	Ordinary
TAM TAI SHING	MTR05465651	@ 100	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465652	@ 14	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465653	@ 44	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465654	@ 12	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465655	@ 38	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465656	@ 11	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465657	@ 42	Ordinary
LIM KHENG CHIAP STEVEN DECEASED & LIM FUNG YEE ANGELINE	MTR05465658	@ 11	Ordinary
KONG WAI HUNG DECEASED	MTR05465659	@ 7	Ordinary
CHOW KING WAI	MTR05465743	@ 500	Ordinary
CHOW KING WAI	MTR05465744	@ 3	Ordinary
CHOW KING WAI	MTR05465745	@ 25	Ordinary
CHOW KING WAI	MTR05465746	@ 7	Ordinary
CHOW KING WAI	MTR05465747	@ 13	Ordinary
CHOW KING WAI	MTR05465748	@ 7	Ordinary
CHOW KING WAI	MTR05465749	@ 18	Ordinary
CHOW KING WAI	MTR05465750	@ 8	Ordinary
CHOW KING WAI	MTR05465751	@ 14	Ordinary
CHOW KING WAI	MTR05465752	@ 7	Ordinary
CHOW KING WAI	MTR05465753	@ 14	Ordinary
CHOW KING WAI	MTR05465754	@ 5	Ordinary
CHOW KING WAI	MTR05465755	@ 10	Ordinary
CHOW KING WAI	MTR05465756	@ 4	Ordinary
CHOW KING WAI	MTR05465757	@ 9	Ordinary
CHOW KING WAI	MTR05465758	@ 4	Ordinary
CHOW KING WAI	MTR05465759	@ 7	Ordinary
CHOW KING WAI	MTR05465760	@ 3	Ordinary
CHOW KING WAI	MTR05465761	@ 12	Ordinary
CHOW KING WAI	MTR05465762	@ 3	Ordinary
CHOW KING WAI	MTR05465763	@ 9	Ordinary
CHOW KING WAI	MTR05465764	@ 3	Ordinary
CHOW KING WAI	MTR05465765	@ 11	Ordinary
CHOW KING WAI	MTR05465766	@ 16	Ordinary
CHOW KING WAI	MTR05465767	@ 5	Ordinary
CHOW KING WAI	MTR05465768	@ 16	Ordinary
CHOW KING WAI	MTR05465769	@ 5	Ordinary
CHOW KING WAI	MTR05465770	@ 17	Ordinary
CHOW KING WAI	MTR05465771	@ 4	Ordinary
CHOW KING WAI	MTR05465772	@ 14	Ordinary
CHOW KING WAI	MTR05465773	@ 4	Ordinary
CHOW KING WAI	MTR05465774	@ 15	Ordinary
CHOW KING WAI	MTR05465775	@ 5	Ordinary
CHOW KING WAI	MTR05465776	@ 16	Ordinary
CHOW KING WAI	MTR05465777	@ 4	Ordinary

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CHOW KING WAI	MTR05465778	@ 22	Ordinary
CHOW KING WAI	MTR05465779	@ 5	Ordinary
CHOW KING WAI	MTR05465780	@ 19	Ordinary
CHOW KING WAI	MTR05465781	@ 5	Ordinary
CHOW KING WAI	MTR05465782	@ 21	Ordinary
CHOW KING WAI	MTR05465783	@ 9	Ordinary
CHOW KING WAI	MTR05465784	@ 22	Ordinary
CHOW KING WAI	MTR05465785	@ 12	Ordinary
CHOW KING WAI	MTR05465786	@ 32	Ordinary
CHOW KING WAI	MTR05465787	@ 33	Ordinary
CHU SUK HAN JENNY	MTR05465686	@ 1,500	Ordinary
CHU SUK HAN JENNY	MTR05465687	@ 10	Ordinary
CHU SUK HAN JENNY	MTR05465688	@ 75	Ordinary
CHU SUK HAN JENNY	MTR05465689	@ 21	Ordinary
CHU SUK HAN JENNY	MTR05465690	@ 40	Ordinary
CHU SUK HAN JENNY	MTR05465691	@ 56	Ordinary
CHU SUK HAN JENNY	MTR05465692	@ 26	Ordinary
CHU SUK HAN JENNY	MTR05465693	@ 43	Ordinary
CHU SUK HAN JENNY	MTR05465694	@ 22	Ordinary
CHU SUK HAN JENNY	MTR05465695	@ 44	Ordinary
CHU SUK HAN JENNY	MTR05465696	@ 17	Ordinary
CHU SUK HAN JENNY	MTR05465697	@ 31	Ordinary
CHU SUK HAN JENNY	MTR05465698	@ 14	Ordinary
CHU SUK HAN JENNY	MTR05465699	@ 28	Ordinary
CHU SUK HAN JENNY	MTR05465700	@ 15	Ordinary
CHU SUK HAN JENNY	MTR05465701	@ 10	Ordinary
CHU SUK HAN JENNY	MTR05465702	@ 35	Ordinary
CHU SUK HAN JENNY	MTR05465703	@ 23	Ordinary
CHU SUK HAN JENNY	MTR05465704	@ 51	Ordinary
CHU SUK HAN JENNY	MTR05465705	@ 17	Ordinary
CHU SUK HAN JENNY	MTR05465706	@ 48	Ordinary
CHU SUK HAN JENNY	MTR05465707	@ 16	Ordinary
CHU SUK HAN JENNY	MTR05465708	@ 52	Ordinary
CHU SUK HAN JENNY	MTR05465709	@ 48	Ordinary
CHU SUK HAN JENNY	MTR05465710	@ 15	Ordinary
CHU SUK HAN JENNY	MTR05465711	@ 38	Ordinary
CHU SUK HAN JENNY	MTR05465712	@ 100	Ordinary
LEUNG YING CHIU	MTR05465660	@ 50	Ordinary
CHENG KING DECEASED	MTR05465661	@ 3	Ordinary
CHENG KING DECEASED	MTR05465662	@ 14	Ordinary
CHENG KING DECEASED	MTR05465663	@ 3	Ordinary
CHENG KING DECEASED	MTR05465664	@ 16	Ordinary
CHENG KING DECEASED	MTR05465665	@ 7	Ordinary
CHENG KING DECEASED	MTR05465666	@ 17	Ordinary
CHENG KING DECEASED	MTR05465667	@ 9	Ordinary
TSANG KA LEUK	MTR05465668	@ 7	Ordinary
TSANG KA LEUK	MTR05465669	@ 10	Ordinary
TSANG KA LEUK	MTR05465670	@ 39	Ordinary
WONG KAM TO DECEASED	MTR05465671	@ 1,000	Ordinary
WONG KAM TO DECEASED	MTR05465672	@ 50	Ordinary
WONG KAM TO DECEASED	MTR05465673	@ 66	Ordinary
NG BING SUN DECEASED	MTR05465674	@ 1,500	Ordinary
NG BING SUN DECEASED	MTR05465675	@ 75	Ordinary
NG BING SUN DECEASED	MTR05465676	@ 100	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465713	@ 15	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465714	@ 28	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465715	@ 14	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465716	@ 29	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465717	@ 11	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465718	@ 20	Ordinary

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YUNG TANG CHING WUEN DECEASED	MTR05465719	@ 9	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465720	@ 18	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465721	@ 10	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465722	@ 15	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465723	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465724	@ 24	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465725	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465726	@ 18	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465727	@ 7	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465728	@ 23	Ordinary
YUNG TANG CHING WUEN DECEASED	MTR05465729	@ 66	Ordinary
LEE SIN KAN VIRGINIA CHOY TAT SHING DECEASED	MTR05465677	@ 7	Ordinary
	MTR05465730	@ 500	Ordinary
CHOY TAT SHING DECEASED	MTR05465731	@ 3	Ordinary
CHOY TAT SHING DECEASED	MTR05465732	@ 25	Ordinary
CHOY TAT SHING DECEASED	MTR05465733	@ 16	Ordinary
CHOY TAT SHING DECEASED	MTR05465734	@ 4	Ordinary
CHOY TAT SHING DECEASED	MTR05465735	@ 22	Ordinary
CHOY TAT SHING DECEASED	MTR05465736	@ 5	Ordinary
CHOY TAT SHING DECEASED	MTR05465737	@ 19	Ordinary
CHOY TAT SHING DECEASED	MTR05465738	@ 5	Ordinary
CHOY TAT SHING DECEASED	MTR05465739	@ 21	Ordinary
CHOY TAT SHING DECEASED	MTR05465740	@ 9	Ordinary
CHOY TAT SHING DECEASED	MTR05465741	@ 12	Ordinary
CHOY TAT SHING DECEASED	MTR05465742	@ 32	Ordinary
WONG SO LAN	MTR05465678	@ 33	Ordinary
CHAN WOON WAH	MTR05465679	@ 25	Ordinary
NG KUEN CHUN ANDY	MTR05465680	@ 716	Ordinary
CHAN WAI CHUNG	MTR05465681	@ 15	Ordinary
CHAN WAI CHUNG	MTR05465682	@ 34	Ordinary
CHAN WAI CHUNG	MTR05465683	@ 11	Ordinary
CHAN WAI CHUNG	MTR05465684	@ 32	Ordinary
CHAN WAI CHUNG	MTR05465685	@ 11	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。



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2026-06-26

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)