

**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
HO KWOK FAI	MTR00205244	@ 500	Ordinary
HO KWOK FAI	MTR00896438	@ 25	Ordinary
HO KWOK FAI	MTR70403142	@ 33	Ordinary
YUEN CHUNG MAN	MTR03882494	@ 7,425	Ordinary
YUEN CHUNG MAN	MTR04062575	@ 166	Ordinary
YUEN CHUNG MAN	MTR04950056	@ 171	Ordinary
YUEN CHUNG MAN	MTR05029464	@ 44	Ordinary
YUEN CHUNG MAN	MTR05114359	@ 186	Ordinary
YUEN CHUNG MAN	MTR05192572	@ 83	Ordinary
YUEN CHUNG MAN	MTR05352458	@ 105	Ordinary
HUI SIU KUEN	MTR03182511	@ 25	Ordinary
CHOY YUE MING DECEASED	MTR00451486	@ 1,500	Ordinary
CHOY YUE MING DECEASED	MTR00703916	@ 10	Ordinary
CHOY YUE MING DECEASED	MTR01179968	@ 75	Ordinary
CHOY YUE MING DECEASED	MTR01328579	@ 21	Ordinary
CHOY YUE MING DECEASED	MTR01426500	@ 40	Ordinary
CHOY YUE MING DECEASED	MTR01553400	@ 23	Ordinary
CHOY YUE MING DECEASED	MTR01677187	@ 56	Ordinary
CHOY YUE MING DECEASED	MTR01796566	@ 26	Ordinary
CHOY YUE MING DECEASED	MTR01898009	@ 43	Ordinary
CHOY YUE MING DECEASED	MTR02011351	@ 22	Ordinary
CHOY YUE MING DECEASED	MTR02123641	@ 44	Ordinary
CHOY YUE MING DECEASED	MTR02230468	@ 17	Ordinary
CHOY YUE MING DECEASED	MTR02342508	@ 31	Ordinary
CHOY YUE MING DECEASED	MTR02450596	@ 14	Ordinary
CHOY YUE MING DECEASED	MTR02561184	@ 28	Ordinary
CHOY YUE MING DECEASED	MTR02669200	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR02785691	@ 23	Ordinary
CHOY YUE MING DECEASED	MTR02890806	@ 11	Ordinary
CHOY YUE MING DECEASED	MTR02988290	@ 37	Ordinary
CHOY YUE MING DECEASED	MTR03112068	@ 11	Ordinary
CHOY YUE MING DECEASED	MTR03221763	@ 27	Ordinary

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CHOY YUE MING DECEASED	MTR03326130	@ 10	Ordinary
CHOY YUE MING DECEASED	MTR03433553	@ 35	Ordinary
CHOY YUE MING DECEASED	MTR03520349	@ 51	Ordinary
CHOY YUE MING DECEASED	MTR03615206	@ 17	Ordinary
CHOY YUE MING DECEASED	MTR03713069	@ 48	Ordinary
CHOY YUE MING DECEASED	MTR03805692	@ 16	Ordinary
CHOY YUE MING DECEASED	MTR03901581	@ 52	Ordinary
CHOY YUE MING DECEASED	MTR03993961	@ 14	Ordinary
CHOY YUE MING DECEASED	MTR04089648	@ 45	Ordinary
CHOY YUE MING DECEASED	MTR04180641	@ 13	Ordinary
CHOY YUE MING DECEASED	MTR04276274	@ 48	Ordinary
CHOY YUE MING DECEASED	MTR04365932	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR04458541	@ 50	Ordinary
CHOY YUE MING DECEASED	MTR04546722	@ 13	Ordinary
CHOY YUE MING DECEASED	MTR04637488	@ 67	Ordinary
CHOY YUE MING DECEASED	MTR04801641	@ 16	Ordinary
CHOY YUE MING DECEASED	MTR04890556	@ 60	Ordinary
CHOY YUE MING DECEASED	MTR04973199	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR05056771	@ 66	Ordinary
CHOY YUE MING DECEASED	MTR05137453	@ 29	Ordinary
CHOY YUE MING DECEASED	MTR05220953	@ 70	Ordinary
CHOY YUE MING DECEASED	MTR05299003	@ 38	Ordinary
CHOY YUE MING DECEASED	MTR05380147	@ 99	Ordinary
CHOY YUE MING DECEASED	MTR70325590	@ 100	Ordinary
LAM PIK CHU DECEASED	MTR00675078	@ 3	Ordinary
LAM PIK CHU DECEASED	MTR01238456	@ 7	Ordinary
KWAN PUI FONG	MTR00258490	@ 500	Ordinary
KWAN PUI FONG	MTR00948621	@ 25	Ordinary
KWAN PUI FONG	MTR70095157	@ 33	Ordinary
LAI WUI KWAN DECEASED	MTR00062065	@ 500	Ordinary
WOO LAI FONG	MTR00031915	@ 500	Ordinary
WOO LAI FONG	MTR00687588	@ 3	Ordinary
WOO LAI FONG	MTR00797863	@ 25	Ordinary
WOO LAI FONG	MTR01360440	@ 13	Ordinary
WOO LAI FONG	MTR01841647	@ 13	Ordinary
WOO LAI FONG	MTR01949712	@ 6	Ordinary
WOO LAI FONG	MTR02059388	@ 13	Ordinary
WOO LAI FONG	MTR02167411	@ 5	Ordinary
WOO LAI FONG	MTR02277285	@ 9	Ordinary
WOO LAI FONG	MTR02386623	@ 4	Ordinary
WOO LAI FONG	MTR02496963	@ 8	Ordinary



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WOO LAI FONG	MTR02602771	@ 4	Ordinary
WOO LAI FONG	MTR02720140	@ 7	Ordinary
WOO LAI FONG	MTR02825631	@ 3	Ordinary
WOO LAI FONG	MTR03028418	@ 11	Ordinary
WOO LAI FONG	MTR03091278	@ 3	Ordinary
WOO LAI FONG	MTR03199677	@ 8	Ordinary
WOO LAI FONG	MTR03304247	@ 3	Ordinary
WOO LAI FONG	MTR03411400	@ 10	Ordinary
WOO LAI FONG	MTR03583790	@ 15	Ordinary
WOO LAI FONG	MTR03676369	@ 5	Ordinary
WOO LAI FONG	MTR03774910	@ 14	Ordinary
WOO LAI FONG	MTR03865473	@ 5	Ordinary
WOO LAI FONG	MTR03962493	@ 16	Ordinary
WOO LAI FONG	MTR04052597	@ 4	Ordinary
WOO LAI FONG	MTR04149201	@ 13	Ordinary
WOO LAI FONG	MTR04238319	@ 4	Ordinary
WOO LAI FONG	MTR04334721	@ 14	Ordinary
WOO LAI FONG	MTR04422470	@ 4	Ordinary
WOO LAI FONG	MTR04516615	@ 15	Ordinary
WOO LAI FONG	MTR04602083	@ 4	Ordinary
WOO LAI FONG	MTR04694725	@ 20	Ordinary
WOO LAI FONG	MTR04855554	@ 5	Ordinary
WOO LAI FONG	MTR04945046	@ 18	Ordinary
WOO LAI FONG	MTR04956036	@ 696	Ordinary
WOO LAI FONG	MTR05024721	@ 4	Ordinary
WOO LAI FONG	MTR05033731	@ 4	Ordinary
WOO LAI FONG	MTR05036549	@ 3	Ordinary
WOO LAI FONG	MTR05036550-1	@ 15	Ordinary
WOO LAI FONG	MTR05036552-4	@ 5	Ordinary
WOO LAI FONG	MTR05036555-6	@ 14	Ordinary
WOO LAI FONG	MTR05036557	@ 16	Ordinary
WOO LAI FONG	MTR05036558-61	@ 4	Ordinary
WOO LAI FONG	MTR05036562	@ 13	Ordinary
WOO LAI FONG	MTR05036563	@ 20	Ordinary
WOO LAI FONG	MTR05109501	@ 40	Ordinary
WOO LAI FONG	MTR05187913	@ 18	Ordinary
WOO LAI FONG	MTR05271918	@ 42	Ordinary
WOO LAI FONG	MTR05347953	@ 23	Ordinary
WOO LAI FONG	MTR05430194	@ 60	Ordinary
WOO LAI FONG	MTR70043705	@ 33	Ordinary
LOU FEI DECEASED	MTR00578913	@ 1,500	Ordinary
LOU FEI DECEASED	MTR01011643	@ 75	Ordinary
LOU FEI DECEASED	MTR70154802	@ 100	Ordinary
NG WAI CHUN	MTR03455055	@ 11	Ordinary
CHAN SHIU KUM DECEASED	MTR00208945	@ 500	Ordinary
CHAN SHIU KUM DECEASED	MTR00813291	@ 25	Ordinary
CHAN SHIU KUM DECEASED	MTR70058465	@ 33	Ordinary
CHAM CHING HAN	MTR03884049	@ 14	Ordinary
CHAM CHING HAN	MTR03977073	@ 3	Ordinary
CHAM CHING HAN	MTR05284832	@ 10	Ordinary
YIP CHAU YIN	MTR00502534	@ 1,000	Ordinary
YIP CHAU YIN	MTR01149081	@ 50	Ordinary
YIP CHAU YIN	MTR01321619	@ 13	Ordinary
YIP CHAU YIN	MTR01419673	@ 26	Ordinary
YIP CHAU YIN	MTR01545938	@ 15	Ordinary
YIP CHAU YIN	MTR01669903	@ 37	Ordinary
YIP CHAU YIN	MTR01789196	@ 17	Ordinary
YIP CHAU YIN	MTR01892197	@ 28	Ordinary
YIP CHAU YIN	MTR02005103	@ 14	Ordinary
YIP CHAU YIN	MTR02116736	@ 29	Ordinary
YIP CHAU YIN	MTR02223608	@ 11	Ordinary
YIP CHAU YIN	MTR70296344	@ 66	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
HO KWOK FAI	MTR05465884	@ 500	Ordinary
HO KWOK FAI	MTR05465885	@ 25	Ordinary
HO KWOK FAI	MTR05465886	@ 33	Ordinary
YUEN CHUNG MAN	MTR05465874	@ 7,425	Ordinary
YUEN CHUNG MAN	MTR05465875	@ 166	Ordinary
YUEN CHUNG MAN	MTR05465876	@ 171	Ordinary
YUEN CHUNG MAN	MTR05465877	@ 44	Ordinary
YUEN CHUNG MAN	MTR05465878	@ 186	Ordinary
YUEN CHUNG MAN	MTR05465879	@ 83	Ordinary
YUEN CHUNG MAN	MTR05465880	@ 105	Ordinary
HUI SIU KUEN	MTR05465881	@ 25	Ordinary
CHOY YUE MING DECEASED	MTR05465913	@ 1,500	Ordinary
CHOY YUE MING DECEASED	MTR05465914	@ 10	Ordinary
CHOY YUE MING DECEASED	MTR05465915	@ 75	Ordinary
CHOY YUE MING DECEASED	MTR05465916	@ 21	Ordinary
CHOY YUE MING DECEASED	MTR05465917	@ 40	Ordinary
CHOY YUE MING DECEASED	MTR05465918	@ 23	Ordinary
CHOY YUE MING DECEASED	MTR05465919	@ 56	Ordinary
CHOY YUE MING DECEASED	MTR05465920	@ 26	Ordinary
CHOY YUE MING DECEASED	MTR05465921	@ 43	Ordinary
CHOY YUE MING DECEASED	MTR05465922	@ 22	Ordinary
CHOY YUE MING DECEASED	MTR05465923	@ 44	Ordinary
CHOY YUE MING DECEASED	MTR05465924	@ 17	Ordinary
CHOY YUE MING DECEASED	MTR05465925	@ 31	Ordinary
CHOY YUE MING DECEASED	MTR05465926	@ 14	Ordinary
CHOY YUE MING DECEASED	MTR05465927	@ 28	Ordinary
CHOY YUE MING DECEASED	MTR05465928	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR05465929	@ 23	Ordinary
CHOY YUE MING DECEASED	MTR05465930	@ 11	Ordinary
CHOY YUE MING DECEASED	MTR05465931	@ 37	Ordinary
CHOY YUE MING DECEASED	MTR05465932	@ 11	Ordinary
CHOY YUE MING DECEASED	MTR05465933	@ 27	Ordinary
CHOY YUE MING DECEASED	MTR05465934	@ 10	Ordinary
CHOY YUE MING DECEASED	MTR05465935	@ 35	Ordinary
CHOY YUE MING DECEASED	MTR05465936	@ 51	Ordinary
CHOY YUE MING DECEASED	MTR05465937	@ 17	Ordinary

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CHOY YUE MING DECEASED	MTR05465938	@ 48	Ordinary
CHOY YUE MING DECEASED	MTR05465939	@ 16	Ordinary
CHOY YUE MING DECEASED	MTR05465940	@ 52	Ordinary
CHOY YUE MING DECEASED	MTR05465941	@ 14	Ordinary
CHOY YUE MING DECEASED	MTR05465942	@ 45	Ordinary
CHOY YUE MING DECEASED	MTR05465943	@ 13	Ordinary
CHOY YUE MING DECEASED	MTR05465944	@ 48	Ordinary
CHOY YUE MING DECEASED	MTR05465945	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR05465946	@ 50	Ordinary
CHOY YUE MING DECEASED	MTR05465947	@ 13	Ordinary
CHOY YUE MING DECEASED	MTR05465948	@ 67	Ordinary
CHOY YUE MING DECEASED	MTR05465949	@ 16	Ordinary
CHOY YUE MING DECEASED	MTR05465950	@ 60	Ordinary
CHOY YUE MING DECEASED	MTR05465951	@ 15	Ordinary
CHOY YUE MING DECEASED	MTR05465952	@ 66	Ordinary
CHOY YUE MING DECEASED	MTR05465953	@ 29	Ordinary
CHOY YUE MING DECEASED	MTR05465954	@ 70	Ordinary
CHOY YUE MING DECEASED	MTR05465955	@ 38	Ordinary
CHOY YUE MING DECEASED	MTR05465956	@ 99	Ordinary
CHOY YUE MING DECEASED	MTR05465957	@ 100	Ordinary
LAM PIK CHU DECEASED	MTR05465882	@ 3	Ordinary
LAM PIK CHU DECEASED	MTR05465883	@ 7	Ordinary
KWAN PUI FONG SYLVIA	MTR05465887	@ 500	Ordinary
KWAN PUI FONG SYLVIA	MTR05465888	@ 25	Ordinary
KWAN PUI FONG SYLVIA	MTR05465889	@ 33	Ordinary
LAI WUI KWAN DECEASED	MTR05465890	@ 500	Ordinary
WOO LAI FONG	MTR05465958	@ 500	Ordinary
WOO LAI FONG	MTR05465959	@ 3	Ordinary
WOO LAI FONG	MTR05465960	@ 25	Ordinary
WOO LAI FONG	MTR05465961	@ 13	Ordinary
WOO LAI FONG	MTR05465962	@ 13	Ordinary
WOO LAI FONG	MTR05465963	@ 6	Ordinary
WOO LAI FONG	MTR05465964	@ 13	Ordinary
WOO LAI FONG	MTR05465965	@ 5	Ordinary
WOO LAI FONG	MTR05465966	@ 9	Ordinary
WOO LAI FONG	MTR05465967	@ 4	Ordinary
WOO LAI FONG	MTR05465968	@ 8	Ordinary
WOO LAI FONG	MTR05465969	@ 4	Ordinary
WOO LAI FONG	MTR05465970	@ 7	Ordinary
WOO LAI FONG	MTR05465971	@ 3	Ordinary
WOO LAI FONG	MTR05465972	@ 11	Ordinary
WOO LAI FONG	MTR05465973	@ 3	Ordinary
WOO LAI FONG	MTR05465974	@ 8	Ordinary
WOO LAI FONG	MTR05465975	@ 3	Ordinary
WOO LAI FONG	MTR05465976	@ 10	Ordinary



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WOO LAI FONG	MTR05465977	@ 15	Ordinary
WOO LAI FONG	MTR05465978	@ 5	Ordinary
WOO LAI FONG	MTR05465979	@ 14	Ordinary
WOO LAI FONG	MTR05465980	@ 5	Ordinary
WOO LAI FONG	MTR05465981	@ 16	Ordinary
WOO LAI FONG	MTR05465982	@ 4	Ordinary
WOO LAI FONG	MTR05465983	@ 13	Ordinary
WOO LAI FONG	MTR05465984	@ 4	Ordinary
WOO LAI FONG	MTR05465985	@ 14	Ordinary
WOO LAI FONG	MTR05465986	@ 4	Ordinary
WOO LAI FONG	MTR05465987	@ 15	Ordinary
WOO LAI FONG	MTR05465988	@ 4	Ordinary
WOO LAI FONG	MTR05465989	@ 20	Ordinary
WOO LAI FONG	MTR05465990	@ 5	Ordinary
WOO LAI FONG	MTR05465991	@ 18	Ordinary
WOO LAI FONG	MTR05465992	@ 696	Ordinary
WOO LAI FONG	MTR05465993	@ 4	Ordinary
WOO LAI FONG	MTR05465994	@ 4	Ordinary
WOO LAI FONG	MTR05465995	@ 3	Ordinary
WOO LAI FONG	MTR05465996-7	@ 15	Ordinary
WOO LAI FONG	MTR05465998-6000	@ 5	Ordinary
WOO LAI FONG	MTR05466001-2	@ 14	Ordinary
WOO LAI FONG	MTR05466003	@ 16	Ordinary
WOO LAI FONG	MTR05466004-7	@ 4	Ordinary
WOO LAI FONG	MTR05466008	@ 13	Ordinary
WOO LAI FONG	MTR05466009	@ 20	Ordinary
WOO LAI FONG	MTR05466010	@ 40	Ordinary
WOO LAI FONG	MTR05466011	@ 18	Ordinary
WOO LAI FONG	MTR05466012	@ 42	Ordinary
WOO LAI FONG	MTR05466013	@ 23	Ordinary
WOO LAI FONG	MTR05466014	@ 60	Ordinary
WOO LAI FONG	MTR05466015	@ 33	Ordinary
LOU FEI DECEASED	MTR05465891	@ 1,500	Ordinary
LOU FEI DECEASED	MTR05465892	@ 75	Ordinary
LOU FEI DECEASED	MTR05465893	@ 100	Ordinary
NG WAI CHUN	MTR05465894	@ 11	Ordinary
CHAN SHIU KUM DECEASED	MTR05465895	@ 500	Ordinary
CHAN SHIU KUM DECEASED	MTR05465896	@ 25	Ordinary
CHAN SHIU KUM DECEASED	MTR05465897	@ 33	Ordinary
CHAM CHING HAN	MTR05465898	@ 14	Ordinary
CHAM CHING HAN	MTR05465899	@ 3	Ordinary
CHAM CHING HAN	MTR05465900	@ 10	Ordinary
YIP CHAU YIN	MTR05465901	@ 1,000	Ordinary
YIP CHAU YIN	MTR05465902	@ 50	Ordinary
YIP CHAU YIN	MTR05465903	@ 13	Ordinary
YIP CHAU YIN	MTR05465904	@ 26	Ordinary
YIP CHAU YIN	MTR05465905	@ 15	Ordinary
YIP CHAU YIN	MTR05465906	@ 37	Ordinary
YIP CHAU YIN	MTR05465907	@ 17	Ordinary
YIP CHAU YIN	MTR05465908	@ 28	Ordinary
YIP CHAU YIN	MTR05465909	@ 14	Ordinary
YIP CHAU YIN	MTR05465910	@ 29	Ordinary
YIP CHAU YIN	MTR05465911	@ 11	Ordinary
YIP CHAU YIN	MTR05465912	@ 66	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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2026-07-03

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)