

**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
WU AH KAM	MTR03246484	@ 27	Ordinary
WU AH KAM	MTR03350309	@ 10	Ordinary
WU AH KAM	MTR03457986	@ 35	Ordinary
LUK IVY WAI YI	MTR70124132	@ 33	Ordinary
DUBEY SATISH KUMAR	MTR03996228	@ 3	Ordinary
DUBEY SATISH KUMAR	MTR04091930	@ 11	Ordinary
DUBEY SATISH KUMAR	MTR04182855	@ 3	Ordinary
DUBEY SATISH KUMAR	MTR04278512	@ 12	Ordinary
DUBEY SATISH KUMAR	MTR04368116	@ 4	Ordinary
DUBEY SATISH KUMAR	MTR04639717	@ 17	Ordinary
DUBEY SATISH KUMAR	MTR04803752	@ 4	Ordinary
DUBEY SATISH KUMAR	MTR04892692	@ 15	Ordinary
DUBEY SATISH KUMAR	MTR04975224	@ 4	Ordinary
PROMMA DUTSANEE	MTR01080437	@ 25	Ordinary
PROMMA DUTSANEE	MTR01877279	@ 1	Ordinary
PROMMA DUTSANEE	MTR02099906	@ 1	Ordinary
PROMMA DUTSANEE	MTR03022187	@ 1	Ordinary
PROMMA DUTSANEE	MTR03564675	@ 1	Ordinary
PROMMA DUTSANEE	MTR70220167	@ 33	Ordinary
LEE CHING YAN	MTR04111109	@ 1	Ordinary
LAU MI LIN	MTR01954375	@ 6	Ordinary
LAU MI LIN	MTR02938290	@ 11	Ordinary
LAU MI LIN	MTR03047147	@ 3	Ordinary
LAU MI LIN	MTR03156519	@ 8	Ordinary
LAU MI LIN	MTR03261264	@ 3	Ordinary
LAU MI LIN	MTR03367769	@ 10	Ordinary
LAU MI LIN	MTR03540658	@ 15	Ordinary
LAU MI LIN	MTR03634759	@ 5	Ordinary
LAU MI LIN	MTR03732896	@ 15	Ordinary
LAU MI LIN	MTR03824872	@ 5	Ordinary
LAU MI LIN	MTR03921107	@ 16	Ordinary
LAU MI LIN	MTR04012752	@ 4	Ordinary
LAU MI LIN	MTR04108670	@ 13	Ordinary
LAU MI LIN	MTR04199104	@ 4	Ordinary
LAU MI LIN	MTR04294945	@ 14	Ordinary
LAU MI LIN	MTR04384015	@ 4	Ordinary
LAU MI LIN	MTR04477053	@ 15	Ordinary
LAU MI LIN	MTR04564367	@ 4	Ordinary
LAU MI LIN	MTR04655707	@ 20	Ordinary
LAU MI LIN	MTR04818791	@ 5	Ordinary
CHEN CHI KIN	MTR01605450	@ 18	Ordinary
CHEN CHI KIN	MTR03413697	@ 2	Ordinary
CHAN CHI MIN	MTR00335935	@ 1,000	Ordinary
CHAN CHI MIN	MTR01013131	@ 50	Ordinary
CHAN CHI MIN	MTR01290503	@ 13	Ordinary
CHAN CHI MIN	MTR01386462	@ 26	Ordinary
CHAN CHI MIN	MTR01507487	@ 15	Ordinary
CHAN CHI MIN	MTR01632654	@ 37	Ordinary
CHAN CHI MIN	MTR01751815	@ 17	Ordinary
CHAN CHI MIN	MTR01864148	@ 28	Ordinary
CHAN CHI MIN	MTR01975006	@ 14	Ordinary
CHAN CHI MIN	MTR02085536	@ 29	Ordinary

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CHAN CHI MIN	MTR02193029	@ 11	Ordinary
CHAN CHI MIN	MTR02303907	@ 20	Ordinary
CHAN CHI MIN	MTR02412677	@ 9	Ordinary
CHAN CHI MIN	MTR02523111	@ 18	Ordinary
CHAN CHI MIN	MTR02629989	@ 9	Ordinary
CHAN CHI MIN	MTR02747205	@ 15	Ordinary
CHAN CHI MIN	MTR02852497	@ 7	Ordinary
CHAN CHI MIN	MTR02959741	@ 24	Ordinary
CHAN CHI MIN	MTR03067765	@ 7	Ordinary
CHAN CHI MIN	MTR03178734	@ 18	Ordinary
CHAN CHI MIN	MTR03283416	@ 7	Ordinary
CHAN CHI MIN	MTR03390286	@ 23	Ordinary
CHAN CHI MIN	MTR03502697	@ 33	Ordinary
CHAN CHI MIN	MTR03598169	@ 11	Ordinary
CHAN CHI MIN	MTR03695849	@ 32	Ordinary
CHAN CHI MIN	MTR03789066	@ 11	Ordinary
CHAN CHI MIN	MTR03884593	@ 34	Ordinary
CHAN CHI MIN	MTR03977589	@ 9	Ordinary
CHAN CHI MIN	MTR04073023	@ 29	Ordinary
CHAN CHI MIN	MTR04164514	@ 8	Ordinary
CHAN CHI MIN	MTR04259927	@ 31	Ordinary
CHAN CHI MIN	MTR04350129	@ 10	Ordinary
CHAN CHI MIN	MTR04442339	@ 33	Ordinary
CHAN CHI MIN	MTR04531227	@ 9	Ordinary
CHAN CHI MIN	MTR04621480	@ 44	Ordinary
CHAN CHI MIN	MTR04786532	@ 10	Ordinary
CHAN CHI MIN	MTR04875297	@ 39	Ordinary
CHAN CHI MIN	MTR04958746	@ 10	Ordinary
CHAN CHI MIN	MTR05041974	@ 43	Ordinary
CHAN CHI MIN	MTR05123298	@ 19	Ordinary
CHAN CHI MIN	MTR05206626	@ 46	Ordinary
CHAN CHI MIN	MTR05285251	@ 25	Ordinary
CHAN CHI MIN	MTR05366060	@ 65	Ordinary
CHAN CHI MIN	MTR70156204	@ 66	Ordinary
CHI YUK CHAU DECEASED	MTR03611571	@ 14	Ordinary
CHI YUK CHAU DECEASED	MTR03897955	@ 43	Ordinary
CHI YUK CHAU DECEASED	MTR03990486	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR04086110	@ 37	Ordinary
CHI YUK CHAU DECEASED	MTR04177206	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR04272799	@ 40	Ordinary
CHI YUK CHAU DECEASED	MTR04362581	@ 13	Ordinary
CHI YUK CHAU DECEASED	MTR04455092	@ 41	Ordinary
CHI YUK CHAU DECEASED	MTR04543439	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR04634072	@ 56	Ordinary
CHI YUK CHAU DECEASED	MTR04798412	@ 13	Ordinary
CHI YUK CHAU DECEASED	MTR04887301	@ 50	Ordinary
CHI YUK CHAU DECEASED	MTR04970112	@ 12	Ordinary
CHI YUK CHAU DECEASED	MTR05053606	@ 54	Ordinary
CHI YUK CHAU DECEASED	MTR05134420	@ 24	Ordinary
CHI YUK CHAU DECEASED	MTR05217888	@ 58	Ordinary

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CHI YUK CHAU DECEASED	MTR05296050	@ 31	Ordinary
LIU WILLIAM WAI CHIU	MTR05280786-7	@ 500	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
HEALY AH KAM	MTR05466743	@ 27	Ordinary
HEALY AH KAM	MTR05466744	@ 10	Ordinary
HEALY AH KAM	MTR05466745	@ 35	Ordinary
LUK IVY WAI YI	MTR05466641	@ 33	Ordinary
DUBEY SATISH KUMAR	MTR05466690	@ 3	Ordinary
DUBEY SATISH KUMAR	MTR05466691	@ 11	Ordinary
DUBEY SATISH KUMAR	MTR05466692	@ 3	Ordinary
DUBEY SATISH KUMAR	MTR05466693	@ 12	Ordinary
DUBEY SATISH KUMAR	MTR05466694	@ 4	Ordinary
DUBEY SATISH KUMAR	MTR05466695	@ 17	Ordinary
DUBEY SATISH KUMAR	MTR05466696	@ 4	Ordinary
DUBEY SATISH KUMAR	MTR05466697	@ 15	Ordinary
DUBEY SATISH KUMAR	MTR05466698	@ 4	Ordinary
PROMMA DUTSANEE	MTR05466642	@ 25	Ordinary
PROMMA DUTSANEE	MTR05466643	@ 1	Ordinary
PROMMA DUTSANEE	MTR05466644	@ 1	Ordinary
PROMMA DUTSANEE	MTR05466645	@ 1	Ordinary
PROMMA DUTSANEE	MTR05466646	@ 1	Ordinary
PROMMA DUTSANEE	MTR05466647	@ 33	Ordinary
LEE CHING YAN	MTR05466648	@ 1	Ordinary
LAU MI LIN	MTR05466670	@ 6	Ordinary
LAU MI LIN	MTR05466671	@ 11	Ordinary
LAU MI LIN	MTR05466672	@ 3	Ordinary
LAU MI LIN	MTR05466673	@ 8	Ordinary
LAU MI LIN	MTR05466674	@ 3	Ordinary
LAU MI LIN	MTR05466675	@ 10	Ordinary
LAU MI LIN	MTR05466676	@ 15	Ordinary
LAU MI LIN	MTR05466677	@ 5	Ordinary
LAU MI LIN	MTR05466678	@ 15	Ordinary
LAU MI LIN	MTR05466679	@ 5	Ordinary
LAU MI LIN	MTR05466680	@ 16	Ordinary
LAU MI LIN	MTR05466681	@ 4	Ordinary
LAU MI LIN	MTR05466682	@ 13	Ordinary
LAU MI LIN	MTR05466683	@ 4	Ordinary
LAU MI LIN	MTR05466684	@ 14	Ordinary
LAU MI LIN	MTR05466685	@ 4	Ordinary
LAU MI LIN	MTR05466686	@ 15	Ordinary
LAU MI LIN	MTR05466687	@ 4	Ordinary
LAU MI LIN	MTR05466688	@ 20	Ordinary
LAU MI LIN	MTR05466689	@ 5	Ordinary
CHEN CHI KIN	MTR05466649	@ 18	Ordinary
CHEN CHI KIN	MTR05466650	@ 2	Ordinary
CHAN CHI MIN	MTR05466699	@ 1,000	Ordinary
CHAN CHI MIN	MTR05466700	@ 50	Ordinary
CHAN CHI MIN	MTR05466701	@ 13	Ordinary
CHAN CHI MIN	MTR05466702	@ 26	Ordinary
CHAN CHI MIN	MTR05466703	@ 15	Ordinary
CHAN CHI MIN	MTR05466704	@ 37	Ordinary
CHAN CHI MIN	MTR05466705	@ 17	Ordinary
CHAN CHI MIN	MTR05466706	@ 28	Ordinary
CHAN CHI MIN	MTR05466707	@ 14	Ordinary
CHAN CHI MIN	MTR05466708	@ 29	Ordinary
CHAN CHI MIN	MTR05466709	@ 11	Ordinary
CHAN CHI MIN	MTR05466710	@ 20	Ordinary
CHAN CHI MIN	MTR05466711	@ 9	Ordinary
CHAN CHI MIN	MTR05466712	@ 18	Ordinary
CHAN CHI MIN	MTR05466713	@ 9	Ordinary

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CHAN CHI MIN	MTR05466714	@ 15	Ordinary
CHAN CHI MIN	MTR05466715	@ 7	Ordinary
CHAN CHI MIN	MTR05466716	@ 24	Ordinary
CHAN CHI MIN	MTR05466717	@ 7	Ordinary
CHAN CHI MIN	MTR05466718	@ 18	Ordinary
CHAN CHI MIN	MTR05466719	@ 7	Ordinary
CHAN CHI MIN	MTR05466720	@ 23	Ordinary
CHAN CHI MIN	MTR05466721	@ 33	Ordinary
CHAN CHI MIN	MTR05466722	@ 11	Ordinary
CHAN CHI MIN	MTR05466723	@ 32	Ordinary
CHAN CHI MIN	MTR05466724	@ 11	Ordinary
CHAN CHI MIN	MTR05466725	@ 34	Ordinary
CHAN CHI MIN	MTR05466726	@ 9	Ordinary
CHAN CHI MIN	MTR05466727	@ 29	Ordinary
CHAN CHI MIN	MTR05466728	@ 8	Ordinary
CHAN CHI MIN	MTR05466729	@ 31	Ordinary
CHAN CHI MIN	MTR05466730	@ 10	Ordinary
CHAN CHI MIN	MTR05466731	@ 33	Ordinary
CHAN CHI MIN	MTR05466732	@ 9	Ordinary
CHAN CHI MIN	MTR05466733	@ 44	Ordinary
CHAN CHI MIN	MTR05466734	@ 10	Ordinary
CHAN CHI MIN	MTR05466735	@ 39	Ordinary
CHAN CHI MIN	MTR05466736	@ 10	Ordinary
CHAN CHI MIN	MTR05466737	@ 43	Ordinary
CHAN CHI MIN	MTR05466738	@ 19	Ordinary
CHAN CHI MIN	MTR05466739	@ 46	Ordinary
CHAN CHI MIN	MTR05466740	@ 25	Ordinary
CHAN CHI MIN	MTR05466741	@ 65	Ordinary
CHAN CHI MIN	MTR05466742	@ 66	Ordinary
CHI YUK CHAU DECEASED	MTR05466653	@ 14	Ordinary
CHI YUK CHAU DECEASED	MTR05466654	@ 43	Ordinary
CHI YUK CHAU DECEASED	MTR05466655	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR05466656	@ 37	Ordinary
CHI YUK CHAU DECEASED	MTR05466657	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR05466658	@ 40	Ordinary
CHI YUK CHAU DECEASED	MTR05466659	@ 13	Ordinary
CHI YUK CHAU DECEASED	MTR05466660	@ 41	Ordinary
CHI YUK CHAU DECEASED	MTR05466661	@ 11	Ordinary
CHI YUK CHAU DECEASED	MTR05466662	@ 56	Ordinary
CHI YUK CHAU DECEASED	MTR05466663	@ 13	Ordinary
CHI YUK CHAU DECEASED	MTR05466664	@ 50	Ordinary
CHI YUK CHAU DECEASED	MTR05466665	@ 12	Ordinary
CHI YUK CHAU DECEASED	MTR05466666	@ 54	Ordinary
CHI YUK CHAU DECEASED	MTR05466667	@ 24	Ordinary
CHI YUK CHAU DECEASED	MTR05466668	@ 58	Ordinary
CHI YUK CHAU DECEASED	MTR05466669	@ 31	Ordinary
LIU WAI CHIU WILLIAM	MTR05466651-2	@ 500	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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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。

2026-07-24

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)