

**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
YEUNG CHEE HUNG	MTR00200617	@ 500	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR04947359	@ 39	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR05026918	@ 10	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR05111746	@ 43	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR00053908	@ 500	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR01064445	@ 25	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04094758	@ 10	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04185596	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04281308	@ 11	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04370812	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04463559	@ 12	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04551505	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04895271	@ 14	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR04977665	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05303221	@ 9	Ordinary
YIP YEE	MTR02703934	@ 3	Ordinary
YIP YEE	MTR02703935	@ 1	Ordinary
YIP YEE	MTR02703936	@ 2	Ordinary
YIP YEE	MTR02703937	@ 1	Ordinary
YIP YEE	MTR02703938	@ 2	Ordinary
YIP YEE	MTR02703939	@ 1	Ordinary
YIP YEE	MTR02703940	@ 2	Ordinary
YIP YEE	MTR02703941	@ 1	Ordinary
YIP YEE	MTR02703942	@ 1	Ordinary
YIP YEE	MTR02703943	@ 100	Ordinary
YIP YEE	MTR02807974	@ 1	Ordinary
YIP YEE	MTR02809569	@ 23	Ordinary
LAU FUNG	MTR01622176	@ 3	Ordinary
LAU FUNG	MTR02076836	@ 2	Ordinary
LAU FUNG	MTR02184574	@ 1	Ordinary
LAU FUNG	MTR02515066	@ 1	Ordinary
LAU FUNG	MTR02807962	@ 1	Ordinary
LAU FUNG	MTR02809560	@ 23	Ordinary
LAU FUNG	MTR02809561	@ 1	Ordinary
LAU FUNG	MTR02809562	@ 2	Ordinary
LAU FUNG	MTR02809563	@ 1	Ordinary
LAU FUNG	MTR02809564	@ 2	Ordinary
LAU FUNG	MTR02809565	@ 1	Ordinary
LAU FUNG	MTR02809566	@ 100	Ordinary

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KWAN KIT YEE	MTR70407931	@ 100	Ordinary
LAW HUNG DECEASED	MTR03922588	@ 51	Ordinary
CHOW KIN LEUNG	MTR00934415	@ 50	Ordinary
CHOW KIN LEUNG	MTR70022363	@ 66	Ordinary
TSANG TONY KA PO	MTR01395981	@ 26	Ordinary
TSANG TONY KA PO	MTR01518549	@ 15	Ordinary
TSANG TONY KA PO	MTR01643412	@ 37	Ordinary
TSANG TONY KA PO	MTR02952395	@ 3	Ordinary
TSANG TONY KA PO	MTR04042835	@ 1	Ordinary
TSANG TONY KA PO	MTR70198250	@ 66	Ordinary
HO MICHELLE NGAN SAU	MTR00883105	@ 75	Ordinary
FOK LAI MUI	MTR00557234	@ 2,000	Ordinary
CHU TIT KEUNG	MTR00555813	@ 2,000	Ordinary
CHU TIT KEUNG	MTR01065409	@ 100	Ordinary
CHU TIT KEUNG	MTR01397782	@ 53	Ordinary
CHU TIT KEUNG	MTR02205026	@ 23	Ordinary
CHU TIT KEUNG	MTR02535528	@ 38	Ordinary
CHU TIT KEUNG	MTR02642783	@ 20	Ordinary
CHU TIT KEUNG	MTR02759454	@ 31	Ordinary
CHU TIT KEUNG	MTR02864728	@ 15	Ordinary
CHU TIT KEUNG	MTR03007718	@ 49	Ordinary
CHU TIT KEUNG	MTR70205778	@ 133	Ordinary
FUNG MOON TIN DECEASED	MTR01197994	@ 50	Ordinary
FUNG MOON TIN DECEASED	MTR03524561	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR03717161	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR03905598	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR05224329	@ 1	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
YEUNG CHEE HUNG	MTR05467065	@ 500	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR05467127	@ 39	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR05467128	@ 10	Ordinary
YEUNG SIN KIT SUM DECEASED	MTR05467129	@ 43	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467116	@ 500	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467117	@ 25	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467118	@ 10	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467119	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467120	@ 11	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467121	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467122	@ 12	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467123	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467124	@ 14	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467125	@ 3	Ordinary
HO CHUN KEUNG ALAN DECEASED	MTR05467126	@ 9	Ordinary

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YIP YEE	MTR05467104	@ 3	Ordinary
YIP YEE	MTR05467105	@ 1	Ordinary
YIP YEE	MTR05467106	@ 2	Ordinary
YIP YEE	MTR05467107	@ 1	Ordinary
YIP YEE	MTR05467108	@ 2	Ordinary
YIP YEE	MTR05467109	@ 1	Ordinary
YIP YEE	MTR05467110	@ 2	Ordinary
YIP YEE	MTR05467111	@ 1	Ordinary
YIP YEE	MTR05467112	@ 1	Ordinary
YIP YEE	MTR05467113	@ 100	Ordinary
YIP YEE	MTR05467114	@ 1	Ordinary
YIP YEE	MTR05467115	@ 23	Ordinary
LAU FUNG	MTR05467092	@ 3	Ordinary
LAU FUNG	MTR05467093	@ 2	Ordinary
LAU FUNG	MTR05467094	@ 1	Ordinary
LAU FUNG	MTR05467095	@ 1	Ordinary
LAU FUNG	MTR05467096	@ 1	Ordinary
LAU FUNG	MTR05467097	@ 23	Ordinary
LAU FUNG	MTR05467098	@ 1	Ordinary
LAU FUNG	MTR05467099	@ 2	Ordinary
LAU FUNG	MTR05467100	@ 1	Ordinary
LAU FUNG	MTR05467101	@ 2	Ordinary
LAU FUNG	MTR05467102	@ 1	Ordinary
LAU FUNG	MTR05467103	@ 100	Ordinary
KWAN KIT YEE	MTR05467130	@ 100	Ordinary
LAW HUNG DECEASED	MTR05467091	@ 51	Ordinary
CHOW KIN LEUNG	MTR05467089	@ 50	Ordinary
CHOW KIN LEUNG	MTR05467090	@ 66	Ordinary
TSANG KA PO TONY	MTR05467083	@ 26	Ordinary
TSANG KA PO TONY	MTR05467084	@ 15	Ordinary
TSANG KA PO TONY	MTR05467085	@ 37	Ordinary
TSANG KA PO TONY	MTR05467086	@ 3	Ordinary
TSANG KA PO TONY	MTR05467087	@ 1	Ordinary
TSANG KA PO TONY	MTR05467088	@ 66	Ordinary
HO NGAN SAU MICHELLE	MTR05467082	@ 75	Ordinary
FOK LAI MUI	MTR05467066	@ 2,000	Ordinary
ZHU TIE QIANG	MTR05467072	@ 2,000	Ordinary
ZHU TIE QIANG	MTR05467073	@ 100	Ordinary
ZHU TIE QIANG	MTR05467074	@ 53	Ordinary
ZHU TIE QIANG	MTR05467075	@ 23	Ordinary
ZHU TIE QIANG	MTR05467076	@ 38	Ordinary
ZHU TIE QIANG	MTR05467077	@ 20	Ordinary
ZHU TIE QIANG	MTR05467078	@ 31	Ordinary
ZHU TIE QIANG	MTR05467079	@ 15	Ordinary
ZHU TIE QIANG	MTR05467080	@ 49	Ordinary
ZHU TIE QIANG	MTR05467081	@ 133	Ordinary
FUNG MOON TIN DECEASED	MTR05467067	@ 50	Ordinary
FUNG MOON TIN DECEASED	MTR05467068	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR05467069	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR05467070	@ 1	Ordinary
FUNG MOON TIN DECEASED	MTR05467071	@ 1	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。



Companies Registry
公司註冊處

表格Form

NS4

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2026-08-07

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)