

**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
OR CHI MING	MTR70025288	@ 66	Ordinary
WONG SAU FUN DECEASED	MTR05427820	@ 67	Ordinary
WOO CHI HIN DECEASED	MTR01734088	@ 26	Ordinary
WOO CHI HIN DECEASED	MTR04238251	@ 3	Ordinary
CHAN SZE PING DECEASED	MTR03603479	@ 5	Ordinary
CHAN CALLEDA HOI YEE DECEASED	MTR00307522	@ 1,000	Ordinary
CHAN CALLEDA HOI YEE DECEASED	MTR00808607	@ 50	Ordinary
CHAN CALLEDA HOI YEE DECEASED	MTR70054028	@ 66	Ordinary
LI KAM HUNG DECEASED	MTR00374096	@ 1,000	Ordinary
LI KAM HUNG DECEASED	MTR01029791	@ 50	Ordinary
LI KAM HUNG DECEASED	MTR70171876	@ 66	Ordinary
FOK WAI YIN KITTY DECEASED	MTR00515545	@ 3,000	Ordinary
FOK WAI YIN KITTY DECEASED	MTR00877576	@ 150	Ordinary
FOK WAI YIN KITTY DECEASED	MTR01686637	@ 106	Ordinary
FOK WAI YIN KITTY DECEASED	MTR01805848	@ 49	Ordinary
FOK WAI YIN KITTY DECEASED	MTR01904578	@ 82	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02018082	@ 41	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02131015	@ 83	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02236155	@ 33	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02348498	@ 58	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02456469	@ 26	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02567180	@ 54	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02675437	@ 28	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02791975	@ 44	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02897028	@ 22	Ordinary
FOK WAI YIN KITTY DECEASED	MTR02994791	@ 70	Ordinary
FOK WAI YIN KITTY DECEASED	MTR03118348	@ 21	Ordinary
FOK WAI YIN KITTY DECEASED	MTR03228147	@ 52	Ordinary
FOK WAI YIN KITTY DECEASED	MTR03332462	@ 20	Ordinary

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FOK WAI YIN KITTY DECEASED	MTR03439947	@ 66	Ordinary
FOK WAI YIN KITTY DECEASED	MTR03523309	@ 97	Ordinary
FOK WAI YIN KITTY DECEASED	MTR03618064	@ 34	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04368556	@ 29	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04461235	@ 95	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04549295	@ 25	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04640157	@ 128	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04804161	@ 31	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04893105	@ 115	Ordinary
FOK WAI YIN KITTY DECEASED	MTR04975616	@ 29	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05059241	@ 125	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05301261	@ 72	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05382476	@ 189	Ordinary
FOK WAI YIN KITTY DECEASED	MTR70363971	@ 200	Ordinary
HO CHOK MING STANLEY	MTR02585281	@ 1,000	Ordinary
HO CHOK MING STANLEY	MTR02585282	@ 116	Ordinary
HO CHOK MING STANLEY	MTR03906791	@ 25	Ordinary
MA MEI SING	MTR00479245	@ 1,000	Ordinary
MA MEI SING	MTR01134081	@ 50	Ordinary
MA MEI SING	MTR70282188	@ 66	Ordinary
CHAN SAU MEI	MTR02880570	@ 3	Ordinary
CHAN SAU MEI	MTR02981405	@ 10	Ordinary
CHAN SAU MEI	MTR03101218	@ 3	Ordinary
CHAN SAU MEI	MTR03209601	@ 7	Ordinary
CHAN SAU MEI	MTR03314113	@ 2	Ordinary
CHAN SAU MEI	MTR03421353	@ 9	Ordinary
CHAN SAU MEI	MTR03507117	@ 13	Ordinary
CHAN SAU MEI	MTR03602443	@ 4	Ordinary
CHAN SAU MEI	MTR03793240	@ 4	Ordinary
CHAN SAU MEI	MTR03888847	@ 14	Ordinary
CHAN SAU MEI	MTR03981702	@ 3	Ordinary
CHAN SAU MEI	MTR04077174	@ 12	Ordinary
CHAN SAU MEI	MTR04168539	@ 3	Ordinary
CHAN SAU MEI	MTR04264007	@ 13	Ordinary
CHAN SAU MEI	MTR04354076	@ 4	Ordinary
CHAN SAU MEI	MTR04446392	@ 13	Ordinary
CHAN SAU MEI	MTR04535101	@ 3	Ordinary
CHAN SAU MEI	MTR04625480	@ 18	Ordinary
CHAN SAU MEI	MTR04790302	@ 4	Ordinary
CHAN SAU MEI	MTR04879118	@ 16	Ordinary
CHAN SAU MEI	MTR04962359	@ 4	Ordinary
CHAN SAU MEI	MTR05045689	@ 17	Ordinary
CHAN SAU MEI	MTR05126860	@ 7	Ordinary
CHAN SAU MEI	MTR05210229	@ 18	Ordinary
CHAN SAU MEI	MTR05288700	@ 10	Ordinary
CHAN SAU MEI	MTR05369605	@ 26	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR04518226	@ 33	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR04696311	@ 44	Ordinary

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YEH CHING PIAO DECEASED & LI SHUK WA	MTR04857048	@ 10	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05026154	@ 10	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05110966	@ 43	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05273321	@ 46	Ordinary
LAM SHUN ON	MTR00520987	@ 1,500	Ordinary
LAM SHUN ON	MTR00800779	@ 75	Ordinary
LAM SHUN ON	MTR70046588	@ 100	Ordinary
CHOW MAN FONG DECEASED	MTR00148733	@ 500	Ordinary
CHOW MAN FONG DECEASED	MTR00892877	@ 25	Ordinary
CHOW MAN FONG DECEASED	MTR02138134	@ 12	Ordinary
CHOW MAN FONG DECEASED	MTR02244657	@ 5	Ordinary
CHOW MAN FONG DECEASED	MTR02356984	@ 9	Ordinary
CHOW MAN FONG DECEASED	MTR02464766	@ 4	Ordinary
CHOW MAN FONG DECEASED	MTR02575510	@ 8	Ordinary
CHOW MAN FONG DECEASED	MTR02684028	@ 4	Ordinary
CHOW MAN FONG DECEASED	MTR02799982	@ 6	Ordinary
CHOW MAN FONG DECEASED	MTR02905092	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR03007215	@ 10	Ordinary
CHOW MAN FONG DECEASED	MTR03127581	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR03468927	@ 8	Ordinary
CHOW MAN FONG DECEASED	MTR03468928	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR03468929	@ 10	Ordinary
CHOW MAN FONG DECEASED	MTR03712239	@ 14	Ordinary
CHOW MAN FONG DECEASED	MTR04457790	@ 14	Ordinary
CHOW MAN FONG DECEASED	MTR04889849	@ 17	Ordinary
CHOW MAN FONG DECEASED	MTR05379485	@ 28	Ordinary
CHOW MAN FONG DECEASED	MTR70397619	@ 33	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
OR CHI MING	MTR05467758	@ 66	Ordinary
WONG SAU FUN DECEASED	MTR05467757	@ 67	Ordinary
WOO CHI HIN DECEASED	MTR05467755	@ 26	Ordinary
WOO CHI HIN DECEASED	MTR05467756	@ 3	Ordinary

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CHAN SZE PING DECEASED	MTR05467754	@ 5	Ordinary
CHAN CALLEND A HOI YEE DECEASED	MTR05467751	@ 1,000	Ordinary
CHAN CALLEND A HOI YEE DECEASED	MTR05467752	@ 50	Ordinary
CHAN CALLEND A HOI YEE DECEASED	MTR05467753	@ 66	Ordinary
LI KAM HUNG DECEASED	MTR05467748	@ 1,000	Ordinary
LI KAM HUNG DECEASED	MTR05467749	@ 50	Ordinary
LI KAM HUNG DECEASED	MTR05467750	@ 66	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467716	@ 3,000	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467717	@ 150	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467718	@ 106	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467719	@ 49	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467720	@ 82	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467721	@ 41	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467722	@ 83	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467723	@ 33	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467724	@ 58	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467725	@ 26	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467726	@ 54	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467727	@ 28	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467728	@ 44	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467729	@ 22	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467730	@ 70	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467731	@ 21	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467732	@ 52	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467733	@ 20	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467734	@ 66	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467735	@ 97	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467736	@ 34	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467737	@ 29	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467738	@ 95	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467739	@ 25	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467740	@ 128	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467741	@ 31	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467742	@ 115	Ordinary

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FOK WAI YIN KITTY DECEASED	MTR05467743	@ 29	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467744	@ 125	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467745	@ 72	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467746	@ 189	Ordinary
FOK WAI YIN KITTY DECEASED	MTR05467747	@ 200	Ordinary
HO CHOK MING STANLEY	MTR05467713	@ 1,000	Ordinary
HO CHOK MING STANLEY	MTR05467714	@ 116	Ordinary
HO CHOK MING STANLEY	MTR05467715	@ 25	Ordinary
MA MEI SING	MTR05467710	@ 1,000	Ordinary
MA MEI SING	MTR05467711	@ 50	Ordinary
MA MEI SING	MTR05467712	@ 66	Ordinary
CHAN SAU MEI	MTR05467684	@ 3	Ordinary
CHAN SAU MEI	MTR05467685	@ 10	Ordinary
CHAN SAU MEI	MTR05467686	@ 3	Ordinary
CHAN SAU MEI	MTR05467687	@ 7	Ordinary
CHAN SAU MEI	MTR05467688	@ 2	Ordinary
CHAN SAU MEI	MTR05467689	@ 9	Ordinary
CHAN SAU MEI	MTR05467690	@ 13	Ordinary
CHAN SAU MEI	MTR05467691	@ 4	Ordinary
CHAN SAU MEI	MTR05467692	@ 4	Ordinary
CHAN SAU MEI	MTR05467693	@ 14	Ordinary
CHAN SAU MEI	MTR05467694	@ 3	Ordinary
CHAN SAU MEI	MTR05467695	@ 12	Ordinary
CHAN SAU MEI	MTR05467696	@ 3	Ordinary
CHAN SAU MEI	MTR05467697	@ 13	Ordinary
CHAN SAU MEI	MTR05467698	@ 4	Ordinary
CHAN SAU MEI	MTR05467699	@ 13	Ordinary
CHAN SAU MEI	MTR05467700	@ 3	Ordinary
CHAN SAU MEI	MTR05467701	@ 18	Ordinary
CHAN SAU MEI	MTR05467702	@ 4	Ordinary
CHAN SAU MEI	MTR05467703	@ 16	Ordinary
CHAN SAU MEI	MTR05467704	@ 4	Ordinary
CHAN SAU MEI	MTR05467705	@ 17	Ordinary
CHAN SAU MEI	MTR05467706	@ 7	Ordinary
CHAN SAU MEI	MTR05467707	@ 18	Ordinary
CHAN SAU MEI	MTR05467708	@ 10	Ordinary
CHAN SAU MEI	MTR05467709	@ 26	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467678	@ 33	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467679	@ 44	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467680	@ 10	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467681	@ 10	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467682	@ 43	Ordinary
YEH CHING PIAO DECEASED & LI SHUK WA	MTR05467683	@ 46	Ordinary
LAM SHUN ON	MTR05467675	@ 1,500	Ordinary
LAM SHUN ON	MTR05467676	@ 75	Ordinary
LAM SHUN ON	MTR05467677	@ 100	Ordinary
CHOW MAN FONG DECEASED	MTR05467655	@ 500	Ordinary

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CHOW MAN FONG DECEASED	MTR05467656	@ 25	Ordinary
CHOW MAN FONG DECEASED	MTR05467657	@ 12	Ordinary
CHOW MAN FONG DECEASED	MTR05467658	@ 5	Ordinary
CHOW MAN FONG DECEASED	MTR05467659	@ 9	Ordinary
CHOW MAN FONG DECEASED	MTR05467660	@ 4	Ordinary
CHOW MAN FONG DECEASED	MTR05467661	@ 8	Ordinary
CHOW MAN FONG DECEASED	MTR05467662	@ 4	Ordinary
CHOW MAN FONG DECEASED	MTR05467663	@ 6	Ordinary
CHOW MAN FONG DECEASED	MTR05467664	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR05467665	@ 10	Ordinary
CHOW MAN FONG DECEASED	MTR05467666	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR05467667	@ 8	Ordinary
CHOW MAN FONG DECEASED	MTR05467668	@ 3	Ordinary
CHOW MAN FONG DECEASED	MTR05467669	@ 10	Ordinary
CHOW MAN FONG DECEASED	MTR05467670	@ 14	Ordinary
CHOW MAN FONG DECEASED	MTR05467671	@ 14	Ordinary
CHOW MAN FONG DECEASED	MTR05467672	@ 17	Ordinary
CHOW MAN FONG DECEASED	MTR05467673	@ 28	Ordinary
CHOW MAN FONG DECEASED	MTR05467674	@ 33	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。

2026-08-21

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