

**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
NG CHIU CHI DECEASED	MTR00223989	@ 500	Ordinary
NG CHIU CHI DECEASED	MTR00680887	@ 3	Ordinary
NG CHIU CHI DECEASED	MTR00823842	@ 25	Ordinary
NG CHIU CHI DECEASED	MTR01244618	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR01366071	@ 13	Ordinary
NG CHIU CHI DECEASED	MTR01483463	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR01609415	@ 18	Ordinary
NG CHIU CHI DECEASED	MTR01728406	@ 8	Ordinary
NG CHIU CHI DECEASED	MTR01846682	@ 14	Ordinary
NG CHIU CHI DECEASED	MTR01954749	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR02064801	@ 14	Ordinary
NG CHIU CHI DECEASED	MTR02172706	@ 5	Ordinary
NG CHIU CHI DECEASED	MTR02282952	@ 10	Ordinary
NG CHIU CHI DECEASED	MTR02392221	@ 4	Ordinary
NG CHIU CHI DECEASED	MTR02502613	@ 9	Ordinary
NG CHIU CHI DECEASED	MTR02609399	@ 4	Ordinary
NG CHIU CHI DECEASED	MTR70068317	@ 33	Ordinary
LEUNG MEE CHING	MTR00942706	@ 25	Ordinary
LEUNG MEE CHING	MTR70030092	@ 33	Ordinary
SUN KING MAN DECEASED	MTR01882436	@ 28	Ordinary
SUN KING MAN DECEASED	MTR01994794	@ 14	Ordinary
SUN KING MAN DECEASED	MTR03567852	@ 34	Ordinary
SUN KING MAN DECEASED	MTR03660978	@ 11	Ordinary
SUN KING MAN DECEASED	MTR03759378	@ 32	Ordinary
SUN KING MAN DECEASED	MTR03850417	@ 11	Ordinary
SUN KING MAN DECEASED	MTR03947191	@ 35	Ordinary
SUN KING MAN DECEASED	MTR04037823	@ 9	Ordinary
SUN KING MAN DECEASED	MTR04134186	@ 29	Ordinary
SUN KING MAN DECEASED	MTR04223749	@ 9	Ordinary
SUN KING MAN DECEASED	MTR04320001	@ 32	Ordinary
SUN KING MAN DECEASED	MTR04408190	@ 10	Ordinary
SUN KING MAN DECEASED	MTR04501929	@ 33	Ordinary
SUN KING MAN DECEASED	MTR04588040	@ 9	Ordinary
SUN KING MAN DECEASED	MTR04680210	@ 45	Ordinary
SUN KING MAN DECEASED	MTR04841868	@ 10	Ordinary
SUN KING MAN DECEASED	MTR04931212	@ 40	Ordinary

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SUN KING MAN DECEASED	MTR05011606	@ 10	Ordinary
SUN KING MAN DECEASED	MTR05096118	@ 43	Ordinary
SUN KING MAN DECEASED	MTR05175096	@ 19	Ordinary
SUN KING MAN DECEASED	MTR05259001	@ 46	Ordinary
SUN KING MAN DECEASED	MTR05335519	@ 25	Ordinary
SUN KING MAN DECEASED	MTR05417484	@ 66	Ordinary
LI RANDY CHUNG CHUEN	MTR00074613	@ 500	Ordinary
LI RANDY CHUNG CHUEN	MTR01176710	@ 25	Ordinary
LI RANDY CHUNG CHUEN	MTR70322526	@ 33	Ordinary
LEUNG CHUNG KIU KAREN DECEASED	MTR05242389	@ 22	Ordinary
CHAN HERBERT KUI NAM DECEASED	MTR04351044	@ 10	Ordinary
CHAN HERBERT KUI NAM DECEASED	MTR05042826	@ 43	Ordinary
TANG SIU WAH	MTR02993701	@ 11	Ordinary
TANG SIU WAH	MTR05261273	@ 22	Ordinary
LEUNG SIU ON	MTR05244096	@ 22	Ordinary
LEUNG SIU ON	MTR05321202	@ 12	Ordinary
LEUNG SIU ON	MTR05402822	@ 32	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR00174364	@ 500	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR01195992	@ 25	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR01680991	@ 17	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR01800323	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR01900568	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02014473	@ 6	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02127158	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02233912	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02346111	@ 9	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02454133	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02564835	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02673028	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02789650	@ 7	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02894727	@ 3	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR02992395	@ 11	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03116054	@ 3	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03225898	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03330217	@ 3	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03437701	@ 10	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03552053	@ 15	Ordinary

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LI SYLVIA SIU MAN DECEASED	MTR03645746	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03744006	@ 15	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03835582	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR03932012	@ 16	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04023257	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04119376	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04209424	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04305396	@ 14	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04394095	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04487431	@ 15	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04574239	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04665946	@ 20	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04828445	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04917658	@ 18	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR04998787	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05082993	@ 20	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05162529	@ 9	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05246309	@ 21	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05323327	@ 11	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05404991	@ 30	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR70340743	@ 33	Ordinary
CHAU KENNETH CHI KEUNG	MTR05129925	@ 19	Ordinary
CHAU KENNETH CHI KEUNG	MTR05213355	@ 46	Ordinary
CHAU KENNETH CHI KEUNG	MTR05291696	@ 25	Ordinary
CHAU KENNETH CHI KEUNG	MTR05372679	@ 66	Ordinary
AU KIT LING	MTR00105731	@ 500	Ordinary
AU KIT LING	MTR00996543	@ 25	Ordinary
AU KIT LING	MTR02520314	@ 7	Ordinary
AU KIT LING	MTR02627066	@ 4	Ordinary
AU KIT LING	MTR02744341	@ 6	Ordinary
AU KIT LING	MTR02849653	@ 3	Ordinary
AU KIT LING	MTR02956771	@ 10	Ordinary
AU KIT LING	MTR03064919	@ 3	Ordinary
AU KIT LING	MTR03173071	@ 7	Ordinary
AU KIT LING	MTR03277759	@ 3	Ordinary
AU KIT LING	MTR03384546	@ 9	Ordinary
AU KIT LING	MTR03501157	@ 14	Ordinary
AU KIT LING	MTR03596686	@ 4	Ordinary
AU KIT LING	MTR03694357	@ 13	Ordinary
AU KIT LING	MTR03787621	@ 4	Ordinary
AU KIT LING	MTR03883117	@ 14	Ordinary

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AU KIT LING	MTR03976162	@ 3	Ordinary
AU KIT LING	MTR04071585	@ 12	Ordinary
AU KIT LING	MTR04163132	@ 3	Ordinary
AU KIT LING	MTR04258526	@ 13	Ordinary
AU KIT LING	MTR04348781	@ 4	Ordinary
AU KIT LING	MTR70140302	@ 33	Ordinary
LAM WAI LIN	MTR01710726	@ 26	Ordinary
LEUNG CHIU DECEASED	MTR01448483	@ 40	Ordinary
LEUNG CHIU DECEASED	MTR03546988	@ 51	Ordinary
LEUNG CHIU DECEASED	MTR05242263	@ 70	Ordinary
LEUNG CHIU DECEASED	MTR05319426	@ 38	Ordinary
LEUNG CHIU DECEASED	MTR05401000	@ 99	Ordinary
CHEUNG YIU WAH	MTR00346394	@ 1,000	Ordinary
CHEUNG YIU WAH	MTR00986682	@ 50	Ordinary
CHEUNG YIU WAH	MTR70131068	@ 66	Ordinary
SIN LAI KUEN	MTR01122935	@ 25	Ordinary
SENE TAO SANG	MTR00026286	@ 500	Ordinary
SENE TAO SANG	MTR00769116	@ 25	Ordinary
SENE TAO SANG	MTR70432861	@ 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
NG CHIU CHI DECEASED	MTR05468483	@ 500	Ordinary
NG CHIU CHI DECEASED	MTR05468484	@ 3	Ordinary
NG CHIU CHI DECEASED	MTR05468485	@ 25	Ordinary
NG CHIU CHI DECEASED	MTR05468486	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR05468487	@ 13	Ordinary
NG CHIU CHI DECEASED	MTR05468488	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR05468489	@ 18	Ordinary
NG CHIU CHI DECEASED	MTR05468490	@ 8	Ordinary
NG CHIU CHI DECEASED	MTR05468491	@ 14	Ordinary
NG CHIU CHI DECEASED	MTR05468492	@ 7	Ordinary
NG CHIU CHI DECEASED	MTR05468493	@ 14	Ordinary
NG CHIU CHI DECEASED	MTR05468494	@ 5	Ordinary
NG CHIU CHI DECEASED	MTR05468495	@ 10	Ordinary
NG CHIU CHI DECEASED	MTR05468496	@ 4	Ordinary
NG CHIU CHI DECEASED	MTR05468497	@ 9	Ordinary
NG CHIU CHI DECEASED	MTR05468498	@ 4	Ordinary
NG CHIU CHI DECEASED	MTR05468499	@ 33	Ordinary
LEUNG MEE CHING	MTR05468550	@ 25	Ordinary
LEUNG MEE CHING	MTR05468551	@ 33	Ordinary
SUN KING MAN DECEASED	MTR05468552	@ 28	Ordinary
SUN KING MAN DECEASED	MTR05468553	@ 14	Ordinary
SUN KING MAN DECEASED	MTR05468554	@ 34	Ordinary
SUN KING MAN DECEASED	MTR05468555	@ 11	Ordinary
SUN KING MAN DECEASED	MTR05468556	@ 32	Ordinary
SUN KING MAN DECEASED	MTR05468557	@ 11	Ordinary
SUN KING MAN DECEASED	MTR05468558	@ 35	Ordinary
SUN KING MAN DECEASED	MTR05468559	@ 9	Ordinary
SUN KING MAN DECEASED	MTR05468560	@ 29	Ordinary
SUN KING MAN DECEASED	MTR05468561	@ 9	Ordinary
SUN KING MAN DECEASED	MTR05468562	@ 32	Ordinary

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SUN KING MAN DECEASED	MTR05468563	@ 10	Ordinary
SUN KING MAN DECEASED	MTR05468564	@ 33	Ordinary
SUN KING MAN DECEASED	MTR05468565	@ 9	Ordinary
SUN KING MAN DECEASED	MTR05468566	@ 45	Ordinary
SUN KING MAN DECEASED	MTR05468567	@ 10	Ordinary
SUN KING MAN DECEASED	MTR05468568	@ 40	Ordinary
SUN KING MAN DECEASED	MTR05468569	@ 10	Ordinary
SUN KING MAN DECEASED	MTR05468570	@ 43	Ordinary
SUN KING MAN DECEASED	MTR05468571	@ 19	Ordinary
SUN KING MAN DECEASED	MTR05468572	@ 46	Ordinary
SUN KING MAN DECEASED	MTR05468573	@ 25	Ordinary
SUN KING MAN DECEASED	MTR05468574	@ 66	Ordinary
LI RANDY CHUNG CHUEN	MTR05468547	@ 500	Ordinary
LI RANDY CHUNG CHUEN	MTR05468548	@ 25	Ordinary
LI RANDY CHUNG CHUEN	MTR05468549	@ 33	Ordinary
LEUNG CHUNG KIU KAREN DECEASED	MTR05468546	@ 22	Ordinary
CHAN HERBERT KUI NAM DECEASED	MTR05468544	@ 10	Ordinary
CHAN HERBERT KUI NAM DECEASED	MTR05468545	@ 43	Ordinary
TANG SIU WAH	MTR05468542	@ 11	Ordinary
TANG SIU WAH	MTR05468543	@ 22	Ordinary
LEUNG SIU ON	MTR05468539	@ 22	Ordinary
LEUNG SIU ON	MTR05468540	@ 12	Ordinary
LEUNG SIU ON	MTR05468541	@ 32	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468575	@ 500	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468576	@ 25	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468577	@ 17	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468578	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468579	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468580	@ 6	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468581	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468582	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468583	@ 9	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468584	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468585	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468586	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468587	@ 7	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468588	@ 3	Ordinary



Companies Registry
公司註冊處

表格Form

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LI SYLVIA SIU MAN DECEASED	MTR05468589	@ 11	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468590	@ 3	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468591	@ 8	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468592	@ 3	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468593	@ 10	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468594	@ 15	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468595	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468596	@ 15	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468597	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468598	@ 16	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468599	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468600	@ 13	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468601	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468602	@ 14	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468603	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468604	@ 15	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468605	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468606	@ 20	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468607	@ 5	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468608	@ 18	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468609	@ 4	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468610	@ 20	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468611	@ 9	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468612	@ 21	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468613	@ 11	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468614	@ 30	Ordinary
LI SYLVIA SIU MAN DECEASED	MTR05468615	@ 33	Ordinary
CHAU CHI KEUNG KENNETH	MTR05468535	@ 19	Ordinary
CHAU CHI KEUNG KENNETH	MTR05468536	@ 46	Ordinary
CHAU CHI KEUNG KENNETH	MTR05468537	@ 25	Ordinary
CHAU CHI KEUNG KENNETH	MTR05468538	@ 66	Ordinary
AU KIT LING	MTR05468513	@ 500	Ordinary
AU KIT LING	MTR05468514	@ 25	Ordinary
AU KIT LING	MTR05468515	@ 7	Ordinary
AU KIT LING	MTR05468516	@ 4	Ordinary

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AU KIT LING	MTR05468517	@ 6	Ordinary
AU KIT LING	MTR05468518	@ 3	Ordinary
AU KIT LING	MTR05468519	@ 10	Ordinary
AU KIT LING	MTR05468520	@ 3	Ordinary
AU KIT LING	MTR05468521	@ 7	Ordinary
AU KIT LING	MTR05468522	@ 3	Ordinary
AU KIT LING	MTR05468523	@ 9	Ordinary
AU KIT LING	MTR05468524	@ 14	Ordinary
AU KIT LING	MTR05468525	@ 4	Ordinary
AU KIT LING	MTR05468526	@ 13	Ordinary
AU KIT LING	MTR05468527	@ 4	Ordinary
AU KIT LING	MTR05468528	@ 14	Ordinary
AU KIT LING	MTR05468529	@ 3	Ordinary
AU KIT LING	MTR05468530	@ 12	Ordinary
AU KIT LING	MTR05468531	@ 3	Ordinary
AU KIT LING	MTR05468532	@ 13	Ordinary
AU KIT LING	MTR05468533	@ 4	Ordinary
AU KIT LING	MTR05468534	@ 33	Ordinary
LAM WAI LIN	MTR05468512	@ 26	Ordinary
LEUNG CHIU DECEASED	MTR05468507	@ 40	Ordinary
LEUNG CHIU DECEASED	MTR05468508	@ 51	Ordinary
LEUNG CHIU DECEASED	MTR05468509	@ 70	Ordinary
LEUNG CHIU DECEASED	MTR05468510	@ 38	Ordinary
LEUNG CHIU DECEASED	MTR05468511	@ 99	Ordinary
CHEUNG YIU WAH	MTR05468504	@ 1,000	Ordinary
CHEUNG YIU WAH	MTR05468505	@ 50	Ordinary
CHEUNG YIU WAH	MTR05468506	@ 66	Ordinary
SIN LAI KUEN	MTR05468503	@ 25	Ordinary
SENE TAO SANG	MTR05468500	@ 500	Ordinary
SENE TAO SANG	MTR05468501	@ 25	Ordinary
SENE TAO SANG	MTR05468502	@ 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。

2026-08-28

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)