

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
MOK TZE PAK	MTR01856949	@ 14	Ordinary
TSANG NGAN	MTR05179238	@ 9	Ordinary
TSANG NGAN	MTR05263173	@ 22	Ordinary
CHUNG SUK FUN	MTR00894342	@ 25	Ordinary
CHAN KUN DECEASED	MTR01903793	@ 57	Ordinary
CHAN KUN DECEASED	MTR03504991	@ 1	Ordinary
CHAN KUN DECEASED	MTR03698083	@ 1	Ordinary
YU LIN CHEE DECEASED	MTR05351893	@ 25	Ordinary
YU LIN CHEE DECEASED	MTR05434252	@ 66	Ordinary
LI KIM KAN	MTR00575628	@ 1,500	Ordinary
LI KIM KAN	MTR01171782	@ 75	Ordinary
LI KIM KAN	MTR02448290	@ 11	Ordinary
LI KIM KAN	MTR04208616	@ 9	Ordinary
LI KIM KAN	MTR04304572	@ 33	Ordinary
LI KIM KAN	MTR04393309	@ 10	Ordinary
LI KIM KAN	MTR04486612	@ 34	Ordinary
LI KIM KAN	MTR04573462	@ 9	Ordinary
LI KIM KAN	MTR04665140	@ 46	Ordinary
LI KIM KAN	MTR04827679	@ 11	Ordinary
LI KIM KAN	MTR04916882	@ 41	Ordinary
LI KIM KAN	MTR04998055	@ 10	Ordinary
LI KIM KAN	MTR05082237	@ 45	Ordinary
LI KIM KAN	MTR05161806	@ 20	Ordinary
LI KIM KAN	MTR05245578	@ 48	Ordinary
LI KIM KAN	MTR05322624	@ 26	Ordinary
LI KIM KAN	MTR05404280	@ 68	Ordinary
LI KIM KAN	MTR70317830	@ 100	Ordinary
KUIT HING KWONG	MTR03817035	@ 5	Ordinary
KUIT HING KWONG	MTR04100904	@ 14	Ordinary
KUIT HING KWONG	MTR04376633	@ 5	Ordinary
KUIT HING KWONG	MTR04557162	@ 4	Ordinary
KUIT HING KWONG	MTR04982900	@ 5	Ordinary
KUIT HING KWONG	MTR05146952	@ 9	Ordinary
SIN CHEUNG SHING	MTR05450442	@ 4,000	Ordinary
SIN CHEUNG SHING	MTR05450443	@ 201	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
MOK TZE PAK	MTR05468734	@ 14	Ordinary
TSANG NGAN	MTR05468735	@ 9	Ordinary
TSANG NGAN	MTR05468736	@ 22	Ordinary
CHUNG SUK FUN	MTR05468737	@ 25	Ordinary
CHAN KUN DECEASED	MTR05468742	@ 57	Ordinary
CHAN KUN DECEASED	MTR05468743	@ 1	Ordinary
CHAN KUN DECEASED	MTR05468744	@ 1	Ordinary
YU LIN CHEE DECEASED	MTR05468738	@ 25	Ordinary
YU LIN CHEE DECEASED	MTR05468739	@ 66	Ordinary
LI KIM KAN	MTR05468745	@ 1,500	Ordinary
LI KIM KAN	MTR05468746	@ 75	Ordinary
LI KIM KAN	MTR05468747	@ 11	Ordinary

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LI KIM KAN	MTR05468748	@ 9	Ordinary
LI KIM KAN	MTR05468749	@ 33	Ordinary
LI KIM KAN	MTR05468750	@ 10	Ordinary
LI KIM KAN	MTR05468751	@ 34	Ordinary
LI KIM KAN	MTR05468752	@ 9	Ordinary
LI KIM KAN	MTR05468753	@ 46	Ordinary
LI KIM KAN	MTR05468754	@ 11	Ordinary
LI KIM KAN	MTR05468755	@ 41	Ordinary
LI KIM KAN	MTR05468756	@ 10	Ordinary
LI KIM KAN	MTR05468757	@ 45	Ordinary
LI KIM KAN	MTR05468758	@ 20	Ordinary
LI KIM KAN	MTR05468759	@ 48	Ordinary
LI KIM KAN	MTR05468760	@ 26	Ordinary
LI KIM KAN	MTR05468761	@ 68	Ordinary
LI KIM KAN	MTR05468762	@ 100	Ordinary
KUIT HING KWONG	MTR05468763	@ 5	Ordinary
KUIT HING KWONG	MTR05468764	@ 14	Ordinary
KUIT HING KWONG	MTR05468765	@ 5	Ordinary
KUIT HING KWONG	MTR05468766	@ 4	Ordinary
KUIT HING KWONG	MTR05468767	@ 5	Ordinary
KUIT HING KWONG	MTR05468768	@ 9	Ordinary
SIN CHEUNG SHING	MTR05468740	@ 4,000	Ordinary
SIN CHEUNG SHING	MTR05468741	@ 201	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。

2026-09-04

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)