

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
YU CHUNG NGOK DECEASED	MTR00503625	@ 1,500	Ordinary
YU CHUNG NGOK DECEASED	MTR01167590	@ 75	Ordinary
YU CHUNG NGOK DECEASED	MTR01674487	@ 53	Ordinary
YU CHUNG NGOK DECEASED	MTR01793863	@ 25	Ordinary
YU CHUNG NGOK DECEASED	MTR01895749	@ 41	Ordinary
YU CHUNG NGOK DECEASED	MTR02008729	@ 21	Ordinary
YU CHUNG NGOK DECEASED	MTR02120759	@ 42	Ordinary
YU CHUNG NGOK DECEASED	MTR02227610	@ 16	Ordinary
YU CHUNG NGOK DECEASED	MTR02339499	@ 29	Ordinary
YU CHUNG NGOK DECEASED	MTR02447654	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR02558244	@ 27	Ordinary
YU CHUNG NGOK DECEASED	MTR02666167	@ 14	Ordinary
YU CHUNG NGOK DECEASED	MTR02782842	@ 22	Ordinary
YU CHUNG NGOK DECEASED	MTR02887971	@ 11	Ordinary
YU CHUNG NGOK DECEASED	MTR03030112	@ 35	Ordinary
YU CHUNG NGOK DECEASED	MTR03079170	@ 10	Ordinary
YU CHUNG NGOK DECEASED	MTR03187526	@ 26	Ordinary
YU CHUNG NGOK DECEASED	MTR03292174	@ 10	Ordinary
YU CHUNG NGOK DECEASED	MTR03399146	@ 33	Ordinary
YU CHUNG NGOK DECEASED	MTR03489807	@ 22	Ordinary
YU CHUNG NGOK DECEASED	MTR03489808	@ 100	Ordinary
YU CHUNG NGOK DECEASED	MTR03588735	@ 49	Ordinary
YU CHUNG NGOK DECEASED	MTR03681128	@ 17	Ordinary
YU CHUNG NGOK DECEASED	MTR03779702	@ 46	Ordinary
YU CHUNG NGOK DECEASED	MTR03870109	@ 16	Ordinary
YU CHUNG NGOK DECEASED	MTR03967211	@ 50	Ordinary

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YU CHUNG NGOK DECEASED	MTR04057145	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR04153798	@ 43	Ordinary
YU CHUNG NGOK DECEASED	MTR04242794	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR04339219	@ 46	Ordinary
YU CHUNG NGOK DECEASED	MTR04426823	@ 15	Ordinary
YU CHUNG NGOK DECEASED	MTR04521071	@ 48	Ordinary
YU CHUNG NGOK DECEASED	MTR04606334	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR04699119	@ 65	Ordinary
YU CHUNG NGOK DECEASED	MTR04859691	@ 15	Ordinary
YU CHUNG NGOK DECEASED	MTR04949210	@ 58	Ordinary
YU CHUNG NGOK DECEASED	MTR05028668	@ 14	Ordinary
YU CHUNG NGOK DECEASED	MTR05113544	@ 63	Ordinary
YU CHUNG NGOK DECEASED	MTR05191788	@ 28	Ordinary
YU CHUNG NGOK DECEASED	MTR05275818	@ 67	Ordinary
YU CHUNG NGOK DECEASED	MTR05351693	@ 36	Ordinary
YU CHUNG NGOK DECEASED	MTR05434040	@ 95	Ordinary
YEUNG LU YEE DECEASED	MTR00540114	@ 2,000	Ordinary
YEUNG LU YEE DECEASED	MTR00869118	@ 100	Ordinary
YEUNG LU YEE DECEASED	MTR70356032	@ 133	Ordinary
TAM KWOK HUNG	MTR00327598	@ 1,000	Ordinary
TAM KWOK HUNG	MTR00795385	@ 50	Ordinary
TAM KWOK HUNG	MTR70041328	@ 66	Ordinary
CHEN WING LING	MTR01846253	@ 14	Ordinary
CHEN WING LING	MTR01954242	@ 7	Ordinary
CHEN WING LING	MTR03704548	@ 16	Ordinary
CHEUNG CHUN WING	MTR03448540	@ 22	Ordinary
HO YICK KWAN	MTR05385976	@ 29	Ordinary
TO WING SHING DECEASED	MTR00028395	@ 500	Ordinary
TO WING SHING DECEASED	MTR00856816	@ 25	Ordinary
TO WING SHING DECEASED	MTR70264676	@ 33	Ordinary
WONG CHEUNG WA	MTR01553121	@ 7	Ordinary
WONG CHEUNG WA	MTR70324045	@ 33	Ordinary
WONG PUI YIN	MTR00196765	@ 500	Ordinary
WONG PUI YIN	MTR01170398	@ 25	Ordinary
WONG PUI YIN	MTR01326530	@ 6	Ordinary
WONG PUI YIN	MTR70316511	@ 33	Ordinary
YEUNG CHIN KEUNG	MTR02195497	@ 11	Ordinary
NG KA MAN	MTR00732474	@ 7	Ordinary
NG KA MAN	MTR02003174	@ 14	Ordinary
LEE ESTHER PO YU	MTR02349452	@ 31	Ordinary
LEE ESTHER PO YU	MTR05398265	@ 1	Ordinary
CHOY KA WAI	MTR04458429	@ 15	Ordinary
CHOY KA WAI	MTR04546618	@ 4	Ordinary
CHOY KA WAI	MTR05220851	@ 22	Ordinary

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CHOY KA WAI	MTR05298907	@ 11	Ordinary
CHOY KA WAI	MTR05380046	@ 31	Ordinary
KWAN PIK SHAN	MTR00258473	@ 1,000	Ordinary
KWAN PIK SHAN	MTR70112652	@ 66	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
YU CHUNG NGOK DECEASED	MTR05468854	@ 1,500	Ordinary
YU CHUNG NGOK DECEASED	MTR05468855	@ 75	Ordinary
YU CHUNG NGOK DECEASED	MTR05468856	@ 53	Ordinary
YU CHUNG NGOK DECEASED	MTR05468857	@ 25	Ordinary
YU CHUNG NGOK DECEASED	MTR05468858	@ 41	Ordinary
YU CHUNG NGOK DECEASED	MTR05468859	@ 21	Ordinary
YU CHUNG NGOK DECEASED	MTR05468860	@ 42	Ordinary
YU CHUNG NGOK DECEASED	MTR05468861	@ 16	Ordinary
YU CHUNG NGOK DECEASED	MTR05468862	@ 29	Ordinary
YU CHUNG NGOK DECEASED	MTR05468863	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR05468864	@ 27	Ordinary
YU CHUNG NGOK DECEASED	MTR05468865	@ 14	Ordinary
YU CHUNG NGOK DECEASED	MTR05468866	@ 22	Ordinary
YU CHUNG NGOK DECEASED	MTR05468867	@ 11	Ordinary
YU CHUNG NGOK DECEASED	MTR05468868	@ 35	Ordinary
YU CHUNG NGOK DECEASED	MTR05468869	@ 10	Ordinary
YU CHUNG NGOK DECEASED	MTR05468870	@ 26	Ordinary
YU CHUNG NGOK DECEASED	MTR05468871	@ 10	Ordinary
YU CHUNG NGOK DECEASED	MTR05468872	@ 33	Ordinary
YU CHUNG NGOK DECEASED	MTR05468873	@ 22	Ordinary
YU CHUNG NGOK DECEASED	MTR05468874	@ 100	Ordinary
YU CHUNG NGOK DECEASED	MTR05468875	@ 49	Ordinary
YU CHUNG NGOK DECEASED	MTR05468876	@ 17	Ordinary
YU CHUNG NGOK DECEASED	MTR05468877	@ 46	Ordinary
YU CHUNG NGOK DECEASED	MTR05468878	@ 16	Ordinary
YU CHUNG NGOK DECEASED	MTR05468879	@ 50	Ordinary
YU CHUNG NGOK DECEASED	MTR05468880	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR05468881	@ 43	Ordinary

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YU CHUNG NGOK DECEASED	MTR05468882	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR05468883	@ 46	Ordinary
YU CHUNG NGOK DECEASED	MTR05468884	@ 15	Ordinary
YU CHUNG NGOK DECEASED	MTR05468885	@ 48	Ordinary
YU CHUNG NGOK DECEASED	MTR05468886	@ 13	Ordinary
YU CHUNG NGOK DECEASED	MTR05468887	@ 65	Ordinary
YU CHUNG NGOK DECEASED	MTR05468888	@ 15	Ordinary
YU CHUNG NGOK DECEASED	MTR05468889	@ 58	Ordinary
YU CHUNG NGOK DECEASED	MTR05468890	@ 14	Ordinary
YU CHUNG NGOK DECEASED	MTR05468891	@ 63	Ordinary
YU CHUNG NGOK DECEASED	MTR05468892	@ 28	Ordinary
YU CHUNG NGOK DECEASED	MTR05468893	@ 67	Ordinary
YU CHUNG NGOK DECEASED	MTR05468894	@ 36	Ordinary
YU CHUNG NGOK DECEASED	MTR05468895	@ 95	Ordinary
YEUNG LU YEE DECEASED	MTR05468851	@ 2,000	Ordinary
YEUNG LU YEE DECEASED	MTR05468852	@ 100	Ordinary
YEUNG LU YEE DECEASED	MTR05468853	@ 133	Ordinary
TAM KWOK HUNG	MTR05468848	@ 1,000	Ordinary
TAM KWOK HUNG	MTR05468849	@ 50	Ordinary
TAM KWOK HUNG	MTR05468850	@ 66	Ordinary
CHEN WING LING	MTR05468845	@ 14	Ordinary
CHEN WING LING	MTR05468846	@ 7	Ordinary
CHEN WING LING	MTR05468847	@ 16	Ordinary
CHEUNG CHUN WING	MTR05468844	@ 22	Ordinary
HO YICK KWAN	MTR05468843	@ 29	Ordinary
TO WING SHING DECEASED	MTR05468840	@ 500	Ordinary
TO WING SHING DECEASED	MTR05468841	@ 25	Ordinary
TO WING SHING DECEASED	MTR05468842	@ 33	Ordinary
WONG CHEUNG WA	MTR05468838	@ 7	Ordinary
WONG CHEUNG WA	MTR05468839	@ 33	Ordinary
WONG PUI YIN	MTR05468834	@ 500	Ordinary
WONG PUI YIN	MTR05468835	@ 25	Ordinary
WONG PUI YIN	MTR05468836	@ 6	Ordinary
WONG PUI YIN	MTR05468837	@ 33	Ordinary
YEUNG CHIN KEUNG	MTR05468833	@ 11	Ordinary
NG KA MAN	MTR05468831	@ 7	Ordinary
NG KA MAN	MTR05468832	@ 14	Ordinary
LEE PO YU ESTHER	MTR05468829	@ 31	Ordinary
LEE PO YU ESTHER	MTR05468830	@ 1	Ordinary
CHOY KA WAI	MTR05468824	@ 15	Ordinary
CHOY KA WAI	MTR05468825	@ 4	Ordinary
CHOY KA WAI	MTR05468826	@ 22	Ordinary
CHOY KA WAI	MTR05468827	@ 11	Ordinary
CHOY KA WAI	MTR05468828	@ 31	Ordinary
KWAN PIK SHAN	MTR05468822	@ 1,000	Ordinary
KWAN PIK SHAN	MTR05468823	@ 66	Ordinary

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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。

2026-09-11

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)