

**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 MIU WAN	MTR00124931	@ 500	Ordinary
NG MIU WAN	MTR00786226	@ 25	Ordinary
NG MIU WAN	MTR70013004	@ 33	Ordinary
CHAN SAMUEL KWONG WEI DECEASED	MTR00339194	@ 1,000	Ordinary
CHAN SAMUEL KWONG WEI DECEASED	MTR00929919	@ 50	Ordinary
CHAN SAMUEL KWONG WEI DECEASED	MTR70018136	@ 66	Ordinary
CHAN KIN YEE	MTR00439626	@ 1,000	Ordinary
CHAN KIN YEE	MTR00692645	@ 7	Ordinary
CHAN KIN YEE	MTR01148669	@ 50	Ordinary
CHAN KIN YEE	MTR01321514	@ 14	Ordinary
CHAN KIN YEE	MTR01419569	@ 26	Ordinary
CHAN KIN YEE	MTR01545835	@ 15	Ordinary
CHAN KIN YEE	MTR01669806	@ 37	Ordinary
CHAN KIN YEE	MTR01789095	@ 17	Ordinary
CHAN KIN YEE	MTR01892101	@ 28	Ordinary
CHAN KIN YEE	MTR02004873	@ 14	Ordinary
CHAN KIN YEE	MTR02116508	@ 29	Ordinary
CHAN KIN YEE	MTR02223390	@ 11	Ordinary
CHAN KIN YEE	MTR02335182	@ 20	Ordinary
CHAN KIN YEE	MTR02443432	@ 9	Ordinary
CHAN KIN YEE	MTR02554040	@ 18	Ordinary
CHAN KIN YEE	MTR02661854	@ 10	Ordinary
CHAN KIN YEE	MTR02778624	@ 15	Ordinary
CHAN KIN YEE	MTR02883808	@ 7	Ordinary
CHAN KIN YEE	MTR02984987	@ 24	Ordinary
CHAN KIN YEE	MTR03108917	@ 7	Ordinary
CHAN KIN YEE	MTR03217580	@ 18	Ordinary
CHAN KIN YEE	MTR03321980	@ 7	Ordinary
CHAN KIN YEE	MTR03429315	@ 23	Ordinary
CHAN KIN YEE	MTR03504757	@ 34	Ordinary
CHAN KIN YEE	MTR03600161	@ 11	Ordinary
CHAN KIN YEE	MTR03697848	@ 32	Ordinary
CHAN KIN YEE	MTR03791004	@ 11	Ordinary
CHAN KIN YEE	MTR03886564	@ 35	Ordinary
CHAN KIN YEE	MTR03979503	@ 9	Ordinary
CHAN KIN YEE	MTR04074947	@ 29	Ordinary
CHAN KIN YEE	MTR04166377	@ 9	Ordinary
CHAN KIN YEE	MTR04261813	@ 32	Ordinary
CHAN KIN YEE	MTR04351945	@ 10	Ordinary
CHAN KIN YEE	MTR04444213	@ 33	Ordinary
CHAN KIN YEE	MTR04533012	@ 9	Ordinary
CHAN KIN YEE	MTR04623323	@ 45	Ordinary
CHAN KIN YEE	MTR04788272	@ 10	Ordinary
CHAN KIN YEE	MTR04877064	@ 40	Ordinary
CHAN KIN YEE	MTR04960416	@ 10	Ordinary
CHAN KIN YEE	MTR05043691	@ 43	Ordinary
CHAN KIN YEE	MTR05124951	@ 19	Ordinary

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CHAN KIN YEE	MTR05208300	@ 46	Ordinary
CHAN KIN YEE	MTR05286855	@ 25	Ordinary
CHAN KIN YEE	MTR05367701	@ 66	Ordinary
CHAN KIN YEE	MTR70295954	@ 66	Ordinary
LO WAI FUNG	MTR00322985	@ 1,000	Ordinary
WAN SAK MOI	MTR01846310	@ 14	Ordinary
WAN SAK MOI	MTR01954321	@ 7	Ordinary
WAN SAK MOI	MTR03767380	@ 16	Ordinary
CHEUNG YUK CHING	MTR04887160	@ 40	Ordinary
CHEUNG YUK CHING	MTR05295927	@ 25	Ordinary
LEUNG MUN LING DECEASED	MTR00171794	@ 500	Ordinary
LEUNG MUN LING DECEASED	MTR01089965	@ 25	Ordinary
LEUNG MUN LING DECEASED	MTR02764626	@ 6	Ordinary
LEUNG MUN LING DECEASED	MTR02869915	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR02970336	@ 10	Ordinary
LEUNG MUN LING DECEASED	MTR03084478	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR03193052	@ 7	Ordinary
LEUNG MUN LING DECEASED	MTR03297687	@ 2	Ordinary
LEUNG MUN LING DECEASED	MTR03404738	@ 9	Ordinary
LEUNG MUN LING DECEASED	MTR03548610	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR03642426	@ 4	Ordinary
LEUNG MUN LING DECEASED	MTR03740650	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR03832345	@ 4	Ordinary
LEUNG MUN LING DECEASED	MTR03928703	@ 14	Ordinary
LEUNG MUN LING DECEASED	MTR04020063	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR04116143	@ 12	Ordinary
LEUNG MUN LING DECEASED	MTR04206297	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR04302211	@ 12	Ordinary
LEUNG MUN LING DECEASED	MTR04484252	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR04571222	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR04662836	@ 18	Ordinary
LEUNG MUN LING DECEASED	MTR70229304	@ 33	Ordinary
HO TONG KAI	MTR05385715	@ 32	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 CHOI YEE	MTR05469035	@ 500	Ordinary
NG CHOI YEE	MTR05469036	@ 25	Ordinary
NG CHOI YEE	MTR05469037	@ 33	Ordinary
CHAN SAMUEL KWONG WEI DECEASED	MTR05469032	@ 1,000	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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CHAN SAMUEL KWONG WEI DECEASED	MTR05469033	@ 50	Ordinary
CHAN SAMUEL KWONG WEI DECEASED	MTR05469034	@ 66	Ordinary
CHAN KIN YEE	MTR05469038	@ 1,000	Ordinary
CHAN KIN YEE	MTR05469039	@ 7	Ordinary
CHAN KIN YEE	MTR05469040	@ 50	Ordinary
CHAN KIN YEE	MTR05469041	@ 14	Ordinary
CHAN KIN YEE	MTR05469042	@ 26	Ordinary
CHAN KIN YEE	MTR05469043	@ 15	Ordinary
CHAN KIN YEE	MTR05469044	@ 37	Ordinary
CHAN KIN YEE	MTR05469045	@ 17	Ordinary
CHAN KIN YEE	MTR05469046	@ 28	Ordinary
CHAN KIN YEE	MTR05469047	@ 14	Ordinary
CHAN KIN YEE	MTR05469048	@ 29	Ordinary
CHAN KIN YEE	MTR05469049	@ 11	Ordinary
CHAN KIN YEE	MTR05469050	@ 20	Ordinary
CHAN KIN YEE	MTR05469051	@ 9	Ordinary
CHAN KIN YEE	MTR05469052	@ 18	Ordinary
CHAN KIN YEE	MTR05469053	@ 10	Ordinary
CHAN KIN YEE	MTR05469054	@ 15	Ordinary
CHAN KIN YEE	MTR05469055	@ 7	Ordinary
CHAN KIN YEE	MTR05469056	@ 24	Ordinary
CHAN KIN YEE	MTR05469057	@ 7	Ordinary
CHAN KIN YEE	MTR05469058	@ 18	Ordinary
CHAN KIN YEE	MTR05469059	@ 7	Ordinary
CHAN KIN YEE	MTR05469060	@ 23	Ordinary
CHAN KIN YEE	MTR05469061	@ 34	Ordinary
CHAN KIN YEE	MTR05469062	@ 11	Ordinary
CHAN KIN YEE	MTR05469063	@ 32	Ordinary
CHAN KIN YEE	MTR05469064	@ 11	Ordinary
CHAN KIN YEE	MTR05469065	@ 35	Ordinary
CHAN KIN YEE	MTR05469066	@ 9	Ordinary
CHAN KIN YEE	MTR05469067	@ 29	Ordinary
CHAN KIN YEE	MTR05469068	@ 9	Ordinary
CHAN KIN YEE	MTR05469069	@ 32	Ordinary
CHAN KIN YEE	MTR05469070	@ 10	Ordinary
CHAN KIN YEE	MTR05469071	@ 33	Ordinary
CHAN KIN YEE	MTR05469072	@ 9	Ordinary
CHAN KIN YEE	MTR05469073	@ 45	Ordinary
CHAN KIN YEE	MTR05469074	@ 10	Ordinary
CHAN KIN YEE	MTR05469075	@ 40	Ordinary
CHAN KIN YEE	MTR05469076	@ 10	Ordinary
CHAN KIN YEE	MTR05469077	@ 43	Ordinary
CHAN KIN YEE	MTR05469078	@ 19	Ordinary
CHAN KIN YEE	MTR05469079	@ 46	Ordinary
CHAN KIN YEE	MTR05469080	@ 25	Ordinary
CHAN KIN YEE	MTR05469081	@ 66	Ordinary
CHAN KIN YEE	MTR05469082	@ 66	Ordinary
LO WAI FUNG	MTR05469031	@ 1,000	Ordinary
WAN SAK MOI	MTR05469028	@ 14	Ordinary
WAN SAK MOI	MTR05469029	@ 7	Ordinary
WAN SAK MOI	MTR05469030	@ 16	Ordinary
CHEUNG YUK CHING	MTR05469026	@ 40	Ordinary
CHEUNG YUK CHING	MTR05469027	@ 25	Ordinary
LEUNG MUN LING DECEASED	MTR05469004	@ 500	Ordinary
LEUNG MUN LING DECEASED	MTR05469005	@ 25	Ordinary
LEUNG MUN LING DECEASED	MTR05469006	@ 6	Ordinary
LEUNG MUN LING DECEASED	MTR05469007	@ 3	Ordinary

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LEUNG MUN LING DECEASED	MTR05469008	@ 10	Ordinary
LEUNG MUN LING DECEASED	MTR05469009	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR05469010	@ 7	Ordinary
LEUNG MUN LING DECEASED	MTR05469011	@ 2	Ordinary
LEUNG MUN LING DECEASED	MTR05469012	@ 9	Ordinary
LEUNG MUN LING DECEASED	MTR05469013	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR05469014	@ 4	Ordinary
LEUNG MUN LING DECEASED	MTR05469015	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR05469016	@ 4	Ordinary
LEUNG MUN LING DECEASED	MTR05469017	@ 14	Ordinary
LEUNG MUN LING DECEASED	MTR05469018	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR05469019	@ 12	Ordinary
LEUNG MUN LING DECEASED	MTR05469020	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR05469021	@ 12	Ordinary
LEUNG MUN LING DECEASED	MTR05469022	@ 13	Ordinary
LEUNG MUN LING DECEASED	MTR05469023	@ 3	Ordinary
LEUNG MUN LING DECEASED	MTR05469024	@ 18	Ordinary
LEUNG MUN LING DECEASED	MTR05469025	@ 33	Ordinary
HO TONG KAI	MTR05469003	@ 32	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。

2026-09-18

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)