

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
TAM CHEUNG GRACE KIT YING	MTR00287106	@ 500	Ordinary
TAM CHEUNG GRACE KIT YING	MTR00917236	@ 25	Ordinary
TAM CHEUNG GRACE KIT YING	MTR70435735	@ 33	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR00031984	@ 500	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR00849564	@ 25	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02394748	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02505146	@ 7	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02611334	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02728927	@ 6	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02834450	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR02942456	@ 10	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03051191	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03160776	@ 7	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03265558	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03372173	@ 9	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03594692	@ 14	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03676597	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03775138	@ 13	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03865687	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR03962712	@ 14	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04052809	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04149415	@ 12	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04238529	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04334933	@ 13	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04422670	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04516818	@ 13	Ordinary

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WU ELIZABETH YIN LING DECEASED	MTR04602282	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04694922	@ 18	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04855744	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR04945235	@ 16	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05024905	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05188089	@ 8	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR70092477	@ 33	Ordinary
WONG KWOK WAI DECEASED	MTR00096559	@ 500	Ordinary
WONG KWOK WAI DECEASED	MTR00922155	@ 25	Ordinary
WONG KWOK WAI DECEASED	MTR01496205	@ 7	Ordinary
WONG KWOK WAI DECEASED	MTR01622025	@ 17	Ordinary
WONG KWOK WAI DECEASED	MTR01741141	@ 8	Ordinary
WONG KWOK WAI DECEASED	MTR01928819	@ 13	Ordinary
WONG KWOK WAI DECEASED	MTR01962803	@ 7	Ordinary
WONG KWOK WAI DECEASED	MTR02073075	@ 14	Ordinary
WONG KWOK WAI DECEASED	MTR02180884	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR02296806	@ 9	Ordinary
WONG KWOK WAI DECEASED	MTR02405735	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR02516124	@ 9	Ordinary
WONG KWOK WAI DECEASED	MTR02622685	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR02739964	@ 7	Ordinary
WONG KWOK WAI DECEASED	MTR02845322	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR02952666	@ 11	Ordinary
WONG KWOK WAI DECEASED	MTR03060889	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR03169959	@ 8	Ordinary
WONG KWOK WAI DECEASED	MTR03274594	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR03381371	@ 11	Ordinary
WONG KWOK WAI DECEASED	MTR03579142	@ 16	Ordinary
WONG KWOK WAI DECEASED	MTR03671873	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR03770397	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR03861102	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR03958044	@ 16	Ordinary
WONG KWOK WAI DECEASED	MTR04048291	@ 4	Ordinary

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WONG KWOK WAI DECEASED	MTR04144829	@ 14	Ordinary
WONG KWOK WAI DECEASED	MTR04234076	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR04330439	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR04418301	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR04512340	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR04597972	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR04690484	@ 21	Ordinary
WONG KWOK WAI DECEASED	MTR05105600	@ 20	Ordinary
WONG KWOK WAI DECEASED	MTR70443437	@ 33	Ordinary
LAM MEI LING	MTR02525583	@ 7	Ordinary
LAM MEI LING	MTR02632509	@ 3	Ordinary
LAM MEI LING	MTR02749804	@ 6	Ordinary
LAM MEI LING	MTR02855087	@ 3	Ordinary
LAM MEI LING	MTR02962404	@ 9	Ordinary
LAM MEI LING	MTR03070344	@ 2	Ordinary
LAM MEI LING	MTR03177146	@ 7	Ordinary
LAM MEI LING	MTR03281837	@ 2	Ordinary
LAM MEI LING	MTR70166845	@ 33	Ordinary
YU KAI YUN DECEASED	MTR03686135	@ 10,000	Ordinary
NG SIU YING	MTR00281677	@ 500	Ordinary
NG SIU YING	MTR01100869	@ 25	Ordinary
NG SIU YING	MTR01656845	@ 17	Ordinary
NG SIU YING	MTR01775989	@ 8	Ordinary
NG SIU YING	MTR01882666	@ 13	Ordinary
NG SIU YING	MTR01995039	@ 6	Ordinary
NG SIU YING	MTR02106080	@ 13	Ordinary
NG SIU YING	MTR02213265	@ 5	Ordinary
NG SIU YING	MTR02324849	@ 9	Ordinary
NG SIU YING	MTR02433319	@ 4	Ordinary
NG SIU YING	MTR02543862	@ 8	Ordinary
NG SIU YING	MTR02651346	@ 4	Ordinary
NG SIU YING	MTR02768290	@ 7	Ordinary
NG SIU YING	MTR02873557	@ 3	Ordinary
NG SIU YING	MTR02974087	@ 11	Ordinary
NG SIU YING	MTR03088132	@ 3	Ordinary
NG SIU YING	MTR03196421	@ 8	Ordinary
NG SIU YING	MTR03301075	@ 3	Ordinary
NG SIU YING	MTR70239525	@ 33	Ordinary
YAO DAVID JI FA DECEASED	MTR04603133	@ 6	Ordinary
YAO DAVID JI FA DECEASED	MTR04856572	@ 7	Ordinary
LAM WOON HING	MTR00521033	@ 1,500	Ordinary
LAM WOON HING	MTR00764837	@ 75	Ordinary
LAM WOON HING	MTR70412622	@ 100	Ordinary
YUEN LAI FAN	MTR00105044	@ 500	Ordinary
YUEN LAI FAN	MTR00926942	@ 25	Ordinary
YUEN LAI FAN	MTR01817097	@ 7	Ordinary
YUEN LAI FAN	MTR01931460	@ 13	Ordinary
YUEN LAI FAN	MTR02038584	@ 6	Ordinary
YUEN LAI FAN	MTR02146190	@ 13	Ordinary
YUEN LAI FAN	MTR02252365	@ 5	Ordinary
YUEN LAI FAN	MTR03406675	@ 10	Ordinary
YUEN LAI FAN	MTR70450958	@ 33	Ordinary
LI KAM PIU	MTR00173725	@ 500	Ordinary
LI KAM PIU	MTR01155507	@ 25	Ordinary
LI KAM PIU	MTR02780389	@ 6	Ordinary

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LI KAM PIU	MTR02885561	@ 3	Ordinary
LI KAM PIU	MTR02986791	@ 10	Ordinary
LI KAM PIU	MTR03110661	@ 3	Ordinary
LI KAM PIU	MTR03219343	@ 7	Ordinary
LI KAM PIU	MTR03323706	@ 2	Ordinary
LI KAM PIU	MTR03431070	@ 9	Ordinary
LI KAM PIU	MTR03551119	@ 13	Ordinary
LI KAM PIU	MTR03644843	@ 4	Ordinary
LI KAM PIU	MTR03743090	@ 13	Ordinary
LI KAM PIU	MTR03834695	@ 4	Ordinary
LI KAM PIU	MTR03931105	@ 14	Ordinary
LI KAM PIU	MTR04022386	@ 3	Ordinary
LI KAM PIU	MTR04118491	@ 12	Ordinary
LI KAM PIU	MTR04208574	@ 3	Ordinary
LI KAM PIU	MTR04304529	@ 12	Ordinary
LI KAM PIU	MTR04393267	@ 4	Ordinary
LI KAM PIU	MTR04486569	@ 13	Ordinary
LI KAM PIU	MTR04573420	@ 3	Ordinary
LI KAM PIU	MTR04665097	@ 18	Ordinary
LI KAM PIU	MTR04827638	@ 4	Ordinary
LI KAM PIU	MTR05082195	@ 17	Ordinary
LI KAM PIU	MTR70302435	@ 33	Ordinary
CHEUNG WO MUI	MTR00411890	@ 1,500	Ordinary
CHEUNG WO MUI	MTR00834851	@ 75	Ordinary
CHEUNG WO MUI	MTR70395081	@ 100	Ordinary
WONG CHI KIN	MTR01412420	@ 13	Ordinary
WONG CHI KIN	MTR03245623	@ 8	Ordinary
WONG CHI KIN	MTR03349484	@ 3	Ordinary
CHAN YAM CHIU	MTR02119565	@ 14	Ordinary
YEUNG FUNG KWAN DECEASED	MTR70063393	@ 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
TAM CHEUNG KIT YING GRACE	MTR05469243	@ 500	Ordinary
TAM CHEUNG KIT YING GRACE	MTR05469244	@ 25	Ordinary
TAM CHEUNG KIT YING GRACE	MTR05469245	@ 33	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469810	@ 500	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469811	@ 25	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469812	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469813	@ 7	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469814	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469815	@ 6	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469816	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469817	@ 10	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469818	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469819	@ 7	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469820	@ 3	Ordinary

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WU ELIZABETH YIN LING DECEASED	MTR05469821	@ 9	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469822	@ 14	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469823	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469824	@ 13	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469825	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469826	@ 14	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469827	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469828	@ 12	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469829	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469830	@ 13	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469831	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469832	@ 13	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469833	@ 3	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469834	@ 18	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469835	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469836	@ 16	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469837	@ 4	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469838	@ 8	Ordinary
WU ELIZABETH YIN LING DECEASED	MTR05469839	@ 33	Ordinary
WONG KWOK WAI DECEASED	MTR05469775	@ 500	Ordinary
WONG KWOK WAI DECEASED	MTR05469776	@ 25	Ordinary
WONG KWOK WAI DECEASED	MTR05469777	@ 7	Ordinary
WONG KWOK WAI DECEASED	MTR05469778	@ 17	Ordinary
WONG KWOK WAI DECEASED	MTR05469779	@ 8	Ordinary
WONG KWOK WAI DECEASED	MTR05469780	@ 13	Ordinary
WONG KWOK WAI DECEASED	MTR05469781	@ 7	Ordinary
WONG KWOK WAI DECEASED	MTR05469782	@ 14	Ordinary
WONG KWOK WAI DECEASED	MTR05469783	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR05469784	@ 9	Ordinary
WONG KWOK WAI DECEASED	MTR05469785	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469786	@ 9	Ordinary
WONG KWOK WAI DECEASED	MTR05469787	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469788	@ 7	Ordinary

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WONG KWOK WAI DECEASED	MTR05469789	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR05469790	@ 11	Ordinary
WONG KWOK WAI DECEASED	MTR05469791	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR05469792	@ 8	Ordinary
WONG KWOK WAI DECEASED	MTR05469793	@ 3	Ordinary
WONG KWOK WAI DECEASED	MTR05469794	@ 11	Ordinary
WONG KWOK WAI DECEASED	MTR05469795	@ 16	Ordinary
WONG KWOK WAI DECEASED	MTR05469796	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR05469797	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR05469798	@ 5	Ordinary
WONG KWOK WAI DECEASED	MTR05469799	@ 16	Ordinary
WONG KWOK WAI DECEASED	MTR05469800	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469801	@ 14	Ordinary
WONG KWOK WAI DECEASED	MTR05469802	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469803	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR05469804	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469805	@ 15	Ordinary
WONG KWOK WAI DECEASED	MTR05469806	@ 4	Ordinary
WONG KWOK WAI DECEASED	MTR05469807	@ 21	Ordinary
WONG KWOK WAI DECEASED	MTR05469808	@ 20	Ordinary
WONG KWOK WAI DECEASED	MTR05469809	@ 33	Ordinary
LAM MEI LING PHOEBE	MTR05469766	@ 7	Ordinary
LAM MEI LING PHOEBE	MTR05469767	@ 3	Ordinary
LAM MEI LING PHOEBE	MTR05469768	@ 6	Ordinary
LAM MEI LING PHOEBE	MTR05469769	@ 3	Ordinary
LAM MEI LING PHOEBE	MTR05469770	@ 9	Ordinary
LAM MEI LING PHOEBE	MTR05469771	@ 2	Ordinary
LAM MEI LING PHOEBE	MTR05469772	@ 7	Ordinary
LAM MEI LING PHOEBE	MTR05469773	@ 2	Ordinary
LAM MEI LING PHOEBE	MTR05469774	@ 33	Ordinary
YU KAI YUN DECEASED	MTR05469765	@ 10,000	Ordinary
NG SIU YING	MTR05469746	@ 500	Ordinary
NG SIU YING	MTR05469747	@ 25	Ordinary
NG SIU YING	MTR05469748	@ 17	Ordinary
NG SIU YING	MTR05469749	@ 8	Ordinary
NG SIU YING	MTR05469750	@ 13	Ordinary
NG SIU YING	MTR05469751	@ 6	Ordinary
NG SIU YING	MTR05469752	@ 13	Ordinary
NG SIU YING	MTR05469753	@ 5	Ordinary
NG SIU YING	MTR05469754	@ 9	Ordinary
NG SIU YING	MTR05469755	@ 4	Ordinary
NG SIU YING	MTR05469756	@ 8	Ordinary
NG SIU YING	MTR05469757	@ 4	Ordinary
NG SIU YING	MTR05469758	@ 7	Ordinary
NG SIU YING	MTR05469759	@ 3	Ordinary

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NG SIU YING	MTR05469760	@ 11	Ordinary
NG SIU YING	MTR05469761	@ 3	Ordinary
NG SIU YING	MTR05469762	@ 8	Ordinary
NG SIU YING	MTR05469763	@ 3	Ordinary
NG SIU YING	MTR05469764	@ 33	Ordinary
YAO DAVID JI FA DECEASED	MTR05469744	@ 6	Ordinary
YAO DAVID JI FA DECEASED	MTR05469745	@ 7	Ordinary
LAM WOON HING	MTR05469741	@ 1,500	Ordinary
LAM WOON HING	MTR05469742	@ 75	Ordinary
LAM WOON HING	MTR05469743	@ 100	Ordinary
YUEN LAI FAN	MTR05469732	@ 500	Ordinary
YUEN LAI FAN	MTR05469733	@ 25	Ordinary
YUEN LAI FAN	MTR05469734	@ 7	Ordinary
YUEN LAI FAN	MTR05469735	@ 13	Ordinary
YUEN LAI FAN	MTR05469736	@ 6	Ordinary
YUEN LAI FAN	MTR05469737	@ 13	Ordinary
YUEN LAI FAN	MTR05469738	@ 5	Ordinary
YUEN LAI FAN	MTR05469739	@ 10	Ordinary
YUEN LAI FAN	MTR05469740	@ 33	Ordinary
LI KAM PIU	MTR05469707	@ 500	Ordinary
LI KAM PIU	MTR05469708	@ 25	Ordinary
LI KAM PIU	MTR05469709	@ 6	Ordinary
LI KAM PIU	MTR05469710	@ 3	Ordinary
LI KAM PIU	MTR05469711	@ 10	Ordinary
LI KAM PIU	MTR05469712	@ 3	Ordinary
LI KAM PIU	MTR05469713	@ 7	Ordinary
LI KAM PIU	MTR05469714	@ 2	Ordinary
LI KAM PIU	MTR05469715	@ 9	Ordinary
LI KAM PIU	MTR05469716	@ 13	Ordinary
LI KAM PIU	MTR05469717	@ 4	Ordinary
LI KAM PIU	MTR05469718	@ 13	Ordinary
LI KAM PIU	MTR05469719	@ 4	Ordinary
LI KAM PIU	MTR05469720	@ 14	Ordinary
LI KAM PIU	MTR05469721	@ 3	Ordinary
LI KAM PIU	MTR05469722	@ 12	Ordinary
LI KAM PIU	MTR05469723	@ 3	Ordinary
LI KAM PIU	MTR05469724	@ 12	Ordinary
LI KAM PIU	MTR05469725	@ 4	Ordinary
LI KAM PIU	MTR05469726	@ 13	Ordinary
LI KAM PIU	MTR05469727	@ 3	Ordinary
LI KAM PIU	MTR05469728	@ 18	Ordinary
LI KAM PIU	MTR05469729	@ 4	Ordinary
LI KAM PIU	MTR05469730	@ 17	Ordinary
LI KAM PIU	MTR05469731	@ 33	Ordinary
CHEUNG WO MUI	MTR05469704	@ 1,500	Ordinary
CHEUNG WO MUI	MTR05469705	@ 75	Ordinary
CHEUNG WO MUI	MTR05469706	@ 100	Ordinary
WONG CHI KIN	MTR05469701	@ 13	Ordinary
WONG CHI KIN	MTR05469702	@ 8	Ordinary
WONG CHI KIN	MTR05469703	@ 3	Ordinary
CHAN YAM CHIU	MTR05469700	@ 14	Ordinary
YEUNG FUNG KWAN DECEASED	MTR05469699	@ 66	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。



Companies Registry
公司註冊處

表格Form

NS4

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Date
日期

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)