

**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
VAZ PETER FRANCIS	MTR02470960	@ 4	Ordinary
VAZ PETER FRANCIS	MTR02581733	@ 9	Ordinary
VAZ PETER FRANCIS	MTR02690337	@ 4	Ordinary
VAZ PETER FRANCIS	MTR02740451	@ 7	Ordinary
VAZ PETER FRANCIS	MTR02845800	@ 3	Ordinary
VAZ PETER FRANCIS	MTR03025688	@ 12	Ordinary
VAZ PETER FRANCIS	MTR03134768	@ 3	Ordinary
VAZ PETER FRANCIS	MTR03245440	@ 9	Ordinary
VAZ PETER FRANCIS	MTR03349312	@ 3	Ordinary
VAZ PETER FRANCIS	MTR03456973	@ 11	Ordinary
VAZ PETER FRANCIS	MTR03575628	@ 16	Ordinary
MA HOK TAK EDMOND	MTR04027828	@ 6	Ordinary
MA HOK TAK EDMOND	MTR04124035	@ 21	Ordinary
TSUI KIN WAH DECEASED	MTR70265095	@ 66	Ordinary
IP YING YUK	MTR01445601	@ 26	Ordinary
IP YING YUK	MTR01567309	@ 15	Ordinary
IP YING YUK	MTR70406065	@ 66	Ordinary
TSUI MAN HO	MTR01453403	@ 26	Ordinary
TSUI MAN HO	MTR01567345	@ 15	Ordinary
TSUI MAN HO	MTR70440762	@ 66	Ordinary
CHEUNG SO WAH	MTR04271888	@ 12	Ordinary
CHEUNG SO WAH	MTR04361691	@ 4	Ordinary
CHAU CHUN LIN	MTR01105918	@ 75	Ordinary
CHAU CHUN LIN	MTR70244261	@ 100	Ordinary
CHEUNG SO MUI DECEASED	MTR00244914	@ 1,000	Ordinary
CHEUNG SO MUI DECEASED	MTR01195361	@ 50	Ordinary
CHEUNG SO MUI DECEASED	MTR02233747	@ 9	Ordinary
CHEUNG SO MUI DECEASED	MTR70340137	@ 66	Ordinary
LEUNG KWOK CHUEN	MTR00071823	@ 500	Ordinary
LEUNG KWOK CHUEN	MTR00963031	@ 25	Ordinary
LEUNG KWOK CHUEN	MTR70108720	@ 33	Ordinary
CHENG AVA YIM MUI DECEASED	MTR00241853	@ 1,000	Ordinary
CHENG AVA YIM MUI DECEASED	MTR01114508	@ 50	Ordinary
CHENG AVA YIM MUI DECEASED	MTR70252445	@ 66	Ordinary
CHIU KIT YAN	MTR00449065	@ 1,000	Ordinary
CHIU KIT YAN	MTR01166726	@ 50	Ordinary
CHIU KIT YAN	MTR01325715	@ 13	Ordinary
CHIU KIT YAN	MTR01423664	@ 26	Ordinary
CHIU KIT YAN	MTR01550405	@ 15	Ordinary
CHIU KIT YAN	MTR01674211	@ 37	Ordinary
CHIU KIT YAN	MTR70313029	@ 66	Ordinary
TSANG YIP CHUEN	MTR00227930	@ 1,000	Ordinary
TSANG YIP CHUEN	MTR00806912	@ 50	Ordinary
TSANG YIP CHUEN	MTR03573506	@ 25	Ordinary
TSANG YIP CHUEN	MTR03666426	@ 9	Ordinary

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TSANG YIP CHUEN	MTR03764872	@ 24	Ordinary
TSANG YIP CHUEN	MTR03855741	@ 8	Ordinary
TSANG YIP CHUEN	MTR03952573	@ 26	Ordinary
TSANG YIP CHUEN	MTR04043005	@ 7	Ordinary
TSANG YIP CHUEN	MTR04139468	@ 22	Ordinary
TSANG YIP CHUEN	MTR04228873	@ 6	Ordinary
TSANG YIP CHUEN	MTR04325160	@ 24	Ordinary
TSANG YIP CHUEN	MTR04413175	@ 7	Ordinary
TSANG YIP CHUEN	MTR04507090	@ 25	Ordinary
TSANG YIP CHUEN	MTR04592950	@ 6	Ordinary
TSANG YIP CHUEN	MTR04685297	@ 34	Ordinary
TSANG YIP CHUEN	MTR04846659	@ 8	Ordinary
TSANG YIP CHUEN	MTR04936075	@ 30	Ordinary
TSANG YIP CHUEN	MTR05016199	@ 7	Ordinary
TSANG YIP CHUEN	MTR05100808	@ 33	Ordinary
TSANG YIP CHUEN	MTR05179594	@ 14	Ordinary
TSANG YIP CHUEN	MTR05263531	@ 35	Ordinary
TSANG YIP CHUEN	MTR05339884	@ 19	Ordinary
TSANG YIP CHUEN	MTR05421945	@ 49	Ordinary
TSANG YIP CHUEN	MTR70052384	@ 66	Ordinary
HO SIU LAN	MTR00214641	@ 500	Ordinary
HO SIU LAN	MTR00776869	@ 25	Ordinary
HO SIU LAN	MTR01937096	@ 500	Ordinary
HO SIU LAN	MTR01937097	@ 58	Ordinary
HO SIU LAN	MTR70004328	@ 33	Ordinary
KWOK CHIT	MTR00159375	@ 500	Ordinary
KWOK CHIT	MTR00713500	@ 3	Ordinary
KWOK CHIT	MTR01012028	@ 25	Ordinary
KWOK CHIT	MTR01290264	@ 7	Ordinary
KWOK CHIT	MTR01386233	@ 13	Ordinary
KWOK CHIT	MTR01507189	@ 7	Ordinary
KWOK CHIT	MTR01632388	@ 18	Ordinary
KWOK CHIT	MTR01751728	@ 8	Ordinary
KWOK CHIT	MTR01864075	@ 14	Ordinary
KWOK CHIT	MTR01974879	@ 7	Ordinary
KWOK CHIT	MTR02085412	@ 14	Ordinary
KWOK CHIT	MTR02192913	@ 5	Ordinary
KWOK CHIT	MTR02303784	@ 10	Ordinary
KWOK CHIT	MTR02412557	@ 4	Ordinary
KWOK CHIT	MTR02522991	@ 9	Ordinary
KWOK CHIT	MTR02629866	@ 4	Ordinary
KWOK CHIT	MTR02747076	@ 7	Ordinary
KWOK CHIT	MTR02852372	@ 3	Ordinary
KWOK CHIT	MTR70155170	@ 33	Ordinary
CHIU CHING MUI	MTR00211628	@ 500	Ordinary
CHIU CHING MUI	MTR00761897	@ 25	Ordinary
CHIU CHING MUI	MTR70395820	@ 33	Ordinary
CHOW LAI HA	MTR01195380	@ 25	Ordinary
YEUNG SIU KUEN	MTR03379651	@ 26	Ordinary
YEUNG SIU KUEN	MTR03379652	@ 17	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
VAZ PETER FRANCIS	MTR05470073	@ 4	Ordinary
VAZ PETER FRANCIS	MTR05470074	@ 9	Ordinary
VAZ PETER FRANCIS	MTR05470075	@ 4	Ordinary
VAZ PETER FRANCIS	MTR05470076	@ 7	Ordinary
VAZ PETER FRANCIS	MTR05470077	@ 3	Ordinary
VAZ PETER FRANCIS	MTR05470078	@ 12	Ordinary
VAZ PETER FRANCIS	MTR05470079	@ 3	Ordinary
VAZ PETER FRANCIS	MTR05470080	@ 9	Ordinary
VAZ PETER FRANCIS	MTR05470081	@ 3	Ordinary
VAZ PETER FRANCIS	MTR05470082	@ 11	Ordinary



Companies Registry
公司註冊處

表格Form

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VAZ PETER FRANCIS	MTR05470083	@ 16	Ordinary
MA HOK TAK EDMOND	MTR05470084	@ 6	Ordinary
MA HOK TAK EDMOND	MTR05470085	@ 21	Ordinary
TSUI KIN WAH DECEASED	MTR05470072	@ 66	Ordinary
IP YING YUK	MTR05470069	@ 26	Ordinary
IP YING YUK	MTR05470070	@ 15	Ordinary
IP YING YUK	MTR05470071	@ 66	Ordinary
TSUI MAN HO	MTR05470066	@ 26	Ordinary
TSUI MAN HO	MTR05470067	@ 15	Ordinary
TSUI MAN HO	MTR05470068	@ 66	Ordinary
CHEUNG SO WAH	MTR05470064	@ 12	Ordinary
CHEUNG SO WAH	MTR05470065	@ 4	Ordinary
CHAU CHUN LIN	MTR05470062	@ 75	Ordinary
CHAU CHUN LIN	MTR05470063	@ 100	Ordinary
CHEUNG SO MUI DECEASED	MTR05470058	@ 1,000	Ordinary
CHEUNG SO MUI DECEASED	MTR05470059	@ 50	Ordinary
CHEUNG SO MUI DECEASED	MTR05470060	@ 9	Ordinary
CHEUNG SO MUI DECEASED	MTR05470061	@ 66	Ordinary
LEUNG KWOK CHUEN	MTR05470055	@ 500	Ordinary
LEUNG KWOK CHUEN	MTR05470056	@ 25	Ordinary
LEUNG KWOK CHUEN	MTR05470057	@ 33	Ordinary
CHENG AVA YIM MUI DECEASED	MTR05470052	@ 1,000	Ordinary
CHENG AVA YIM MUI DECEASED	MTR05470053	@ 50	Ordinary
CHENG AVA YIM MUI DECEASED	MTR05470054	@ 66	Ordinary
CHIU KIT YAN	MTR05470045	@ 1,000	Ordinary
CHIU KIT YAN	MTR05470046	@ 50	Ordinary
CHIU KIT YAN	MTR05470047	@ 13	Ordinary
CHIU KIT YAN	MTR05470048	@ 26	Ordinary
CHIU KIT YAN	MTR05470049	@ 15	Ordinary
CHIU KIT YAN	MTR05470050	@ 37	Ordinary
CHIU KIT YAN	MTR05470051	@ 66	Ordinary
TSANG YIP CHUEN TONY	MTR05470021	@ 1,000	Ordinary
TSANG YIP CHUEN TONY	MTR05470022	@ 50	Ordinary
TSANG YIP CHUEN TONY	MTR05470023	@ 25	Ordinary
TSANG YIP CHUEN TONY	MTR05470024	@ 9	Ordinary
TSANG YIP CHUEN TONY	MTR05470025	@ 24	Ordinary
TSANG YIP CHUEN TONY	MTR05470026	@ 8	Ordinary
TSANG YIP CHUEN TONY	MTR05470027	@ 26	Ordinary
TSANG YIP CHUEN TONY	MTR05470028	@ 7	Ordinary
TSANG YIP CHUEN TONY	MTR05470029	@ 22	Ordinary
TSANG YIP CHUEN TONY	MTR05470030	@ 6	Ordinary
TSANG YIP CHUEN TONY	MTR05470031	@ 24	Ordinary
TSANG YIP CHUEN TONY	MTR05470032	@ 7	Ordinary
TSANG YIP CHUEN TONY	MTR05470033	@ 25	Ordinary
TSANG YIP CHUEN TONY	MTR05470034	@ 6	Ordinary
TSANG YIP CHUEN TONY	MTR05470035	@ 34	Ordinary
TSANG YIP CHUEN TONY	MTR05470036	@ 8	Ordinary
TSANG YIP CHUEN TONY	MTR05470037	@ 30	Ordinary
TSANG YIP CHUEN TONY	MTR05470038	@ 7	Ordinary
TSANG YIP CHUEN TONY	MTR05470039	@ 33	Ordinary
TSANG YIP CHUEN TONY	MTR05470040	@ 14	Ordinary
TSANG YIP CHUEN TONY	MTR05470041	@ 35	Ordinary
TSANG YIP CHUEN TONY	MTR05470042	@ 19	Ordinary
TSANG YIP CHUEN TONY	MTR05470043	@ 49	Ordinary
TSANG YIP CHUEN TONY	MTR05470044	@ 66	Ordinary
HO SIU LAN	MTR05470016	@ 500	Ordinary
HO SIU LAN	MTR05470017	@ 25	Ordinary
HO SIU LAN	MTR05470018	@ 500	Ordinary

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HO SIU LAN	MTR05470019	@ 58	Ordinary
HO SIU LAN	MTR05470020	@ 33	Ordinary
KWOK CHIT	MTR05469997	@ 500	Ordinary
KWOK CHIT	MTR05469998	@ 3	Ordinary
KWOK CHIT	MTR05469999	@ 25	Ordinary
KWOK CHIT	MTR05470000	@ 7	Ordinary
KWOK CHIT	MTR05470001	@ 13	Ordinary
KWOK CHIT	MTR05470002	@ 7	Ordinary
KWOK CHIT	MTR05470003	@ 18	Ordinary
KWOK CHIT	MTR05470004	@ 8	Ordinary
KWOK CHIT	MTR05470005	@ 14	Ordinary
KWOK CHIT	MTR05470006	@ 7	Ordinary
KWOK CHIT	MTR05470007	@ 14	Ordinary
KWOK CHIT	MTR05470008	@ 5	Ordinary
KWOK CHIT	MTR05470009	@ 10	Ordinary
KWOK CHIT	MTR05470010	@ 4	Ordinary
KWOK CHIT	MTR05470011	@ 9	Ordinary
KWOK CHIT	MTR05470012	@ 4	Ordinary
KWOK CHIT	MTR05470013	@ 7	Ordinary
KWOK CHIT	MTR05470014	@ 3	Ordinary
KWOK CHIT	MTR05470015	@ 33	Ordinary
CHIU CHING MUI	MTR05469994	@ 500	Ordinary
CHIU CHING MUI	MTR05469995	@ 25	Ordinary
CHIU CHING MUI	MTR05479996	@ 33	Ordinary
CHOW LAI HA	MTR05469993	@ 25	Ordinary
YEUNG SIU KUEN	MTR05469991	@ 26	Ordinary
YEUNG SIU KUEN	MTR05469992	@ 17	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。

2026-10-09

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)