Companies Registry
公司註冊處

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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
LING FIONA YI MAN	MTR00476215	@ 1,000	Ordinary
NG CHIM HING	MTR00582092	@ 1,500	Ordinary
NG CHIM HING	MTR01155167	@ 75	Ordinary
NG CHIM HING	MTR70302109	@ 100	Ordinary
CHOI CHI HANG	MTR00047690	@ 500	Ordinary
CHOI CHI HANG	MTR00976696	@ 25	Ordinary
CHOI CHI HANG	MTR70121671	@ 33	Ordinary
LUI FUNG KUEN	MTR00177061	@ 500	Ordinary
LUI FUNG KUEN	MTR01196643	@ 25	Ordinary
LUI FUNG KUEN	MTR03330321	@ 2	Ordinary
LUI FUNG KUEN	MTR03437807	@ 9	Ordinary
LUI FUNG KUEN	MTR03555805	@ 13	Ordinary
LUI FUNG KUEN	MTR03649386	@ 4	Ordinary
LUI FUNG KUEN	MTR03747658	@ 12	Ordinary
LUI FUNG KUEN	MTR03839100	@ 4	Ordinary
LUI FUNG KUEN	MTR03935623	@ 13	Ordinary
LUI FUNG KUEN	MTR04026716	@ 3	Ordinary
LUI FUNG KUEN	MTR04122907	@ 11	Ordinary
LUI FUNG KUEN	MTR04212825	@ 3	Ordinary
LUI FUNG KUEN	MTR04308877	@ 12	Ordinary
LUI FUNG KUEN	MTR04397447	@ 4	Ordinary
LUI FUNG KUEN	MTR04490861	@ 12	Ordinary
LUI FUNG KUEN	MTR04577514	@ 3	Ordinary
LUI FUNG KUEN	MTR04669323	@ 17	Ordinary
LUI FUNG KUEN	MTR04831601	@ 4	Ordinary
LUI FUNG KUEN	MTR04920844	@ 15	Ordinary
LUI FUNG KUEN	MTR05001788	@ 3	Ordinary
LUI FUNG KUEN	MTR05086077	@ 16	Ordinary
LUI FUNG KUEN	MTR05165483	@ 7	Ordinary
LUI FUNG KUEN	MTR05249292	@ 17	Ordinary
LUI FUNG KUEN	MTR05326187	@ 9	Ordinary
LUI FUNG KUEN	MTR05407921	@ 25	Ordinary
LUI FUNG KUEN	MTR70341365	@ 33	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR00549436	@ 8,000	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR00952765	@ 400	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR70099049	@ 533	Ordinary
HONG CHUI MEI	MTR02906101	@ 177	Ordinary
HONG CHUI MEI	MTR03010053	@ 3	Ordinary
HONG CHUI MEI	MTR03151029	@ 2	Ordinary
HONG CHUI MEI	MTR03362470	@ 2	Ordinary
HONG CHUI MEI	MTR03528230	@ 4	Ordinary
HONG CHUI MEI	MTR03622788	@ 1	Ordinary
HONG CHUI MEI	MTR03720738	@ 4	Ordinary
HONG CHUI MEI	MTR03813087	@ 1	Ordinary
HONG CHUI MEI	MTR03909131	@ 4	Ordinary
HONG CHUI MEI	MTR04001207	@ 1	Ordinary

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HONG CHUI MEI	MTR04283484	@ 3	Ordinary
HONG CHUI MEI	MTR04897261	@ 4	Ordinary
HONG CHUI MEI	MTR04979539	@ 1	Ordinary
HONG CHUI MEI	MTR05063264	@ 5	Ordinary
HONG CHUI MEI	MTR05227219	@ 5	Ordinary
HONG CHUI MEI	MTR05304984	@ 3	Ordinary
NG KAM YIN DECEASED	MTR04924819	@ 1	Ordinary
CHENG KIT HING DECEASED	MTR00410440	@ 1,500	Ordinary
CHENG KIT HING DECEASED	MTR01186137	@ 75	Ordinary
CHENG KIT HING DECEASED	MTR70331419	@ 100	Ordinary
HO WAI KING	MTR05226725	@ 15	Ordinary
HO WAI KING	MTR05304520	@ 8	Ordinary
HO WAI KING	MTR05385794	@ 21	Ordinary
FONG CHI KIT	MTR70080596	@ 133	Ordinary
PAU KAM	MTR04316255	@ 44	Ordinary
CHAN YI FONG	MTR03702631	@ 45	Ordinary
CHAN YI FONG	MTR03795586	@ 15	Ordinary
WONG YUK CHUN DECEASED	MTR00131644	@ 500	Ordinary
KWOK SIU LING DECEASED	MTR04378004	@ 10	Ordinary
KWOK SIU LING DECEASED	MTR04984157	@ 10	Ordinary
KWOK SIU LING DECEASED	MTR05067984	@ 43	Ordinary
KWOK SIU LING DECEASED	MTR05148180	@ 19	Ordinary
KWOK SIU LING DECEASED	MTR05231761	@ 46	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
LING YI MAN FIONA	MTR05470589	@ 1,000	Ordinary
NG CHIM HING	MTR05470590	@ 1,500	Ordinary
NG CHIM HING	MTR05470591	@ 75	Ordinary
NG CHIM HING	MTR05470592	@ 100	Ordinary
CHOI CHI HANG	MTR05470593	@ 500	Ordinary
CHOI CHI HANG	MTR05470594	@ 25	Ordinary
CHOI CHI HANG	MTR05470595	@ 33	Ordinary
LUI FUNG KUEN	MTR05470616	@ 500	Ordinary
LUI FUNG KUEN	MTR05470617	@ 25	Ordinary
LUI FUNG KUEN	MTR05470618	@ 2	Ordinary
LUI FUNG KUEN	MTR05470619	@ 9	Ordinary
LUI FUNG KUEN	MTR05470620	@ 13	Ordinary
LUI FUNG KUEN	MTR05470621	@ 4	Ordinary
LUI FUNG KUEN	MTR05470622	@ 12	Ordinary
LUI FUNG KUEN	MTR05470623	@ 4	Ordinary
LUI FUNG KUEN	MTR05470624	@ 13	Ordinary
LUI FUNG KUEN	MTR05470625	@ 3	Ordinary
LUI FUNG KUEN	MTR05470626	@ 11	Ordinary
LUI FUNG KUEN	MTR05470627	@ 3	Ordinary
LUI FUNG KUEN	MTR05470628	@ 12	Ordinary
LUI FUNG KUEN	MTR05470629	@ 4	Ordinary
LUI FUNG KUEN	MTR05470630	@ 12	Ordinary
LUI FUNG KUEN	MTR05470631	@ 3	Ordinary
LUI FUNG KUEN	MTR05470632	@ 17	Ordinary
LUI FUNG KUEN	MTR05470633	@ 4	Ordinary
LUI FUNG KUEN	MTR05470634	@ 15	Ordinary
LUI FUNG KUEN	MTR05470635	@ 3	Ordinary
LUI FUNG KUEN	MTR05470636	@ 16	Ordinary

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LUI FUNG KUEN	MTR05470637	@ 7	Ordinary
LUI FUNG KUEN	MTR05470638	@ 17	Ordinary
LUI FUNG KUEN	MTR05470639	@ 9	Ordinary
LUI FUNG KUEN	MTR05470640	@ 25	Ordinary
LUI FUNG KUEN	MTR05470641	@ 33	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR05470596	@ 8,000	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR05470597	@ 400	Ordinary
CHENG SZE WAI CHRISTOPHER DECEASED	MTR05470598	@ 533	Ordinary
HONG CHUI MEI	MTR05470642	@ 177	Ordinary
HONG CHUI MEI	MTR05470643	@ 3	Ordinary
HONG CHUI MEI	MTR05470644	@ 2	Ordinary
HONG CHUI MEI	MTR05470645	@ 2	Ordinary
HONG CHUI MEI	MTR05470646	@ 4	Ordinary
HONG CHUI MEI	MTR05470647	@ 1	Ordinary
HONG CHUI MEI	MTR05470648	@ 4	Ordinary
HONG CHUI MEI	MTR05470649	@ 1	Ordinary
HONG CHUI MEI	MTR05470650	@ 4	Ordinary
HONG CHUI MEI	MTR05470651	@ 1	Ordinary
HONG CHUI MEI	MTR05470652	@ 3	Ordinary
HONG CHUI MEI	MTR05470653	@ 4	Ordinary
HONG CHUI MEI	MTR05470654	@ 1	Ordinary
HONG CHUI MEI	MTR05470655	@ 5	Ordinary
HONG CHUI MEI	MTR05470656	@ 5	Ordinary
HONG CHUI MEI	MTR05470657	@ 3	Ordinary
NG KAM YIN DECEASED	MTR05470599	@ 1	Ordinary
CHENG KIT HING DECEASED	MTR05470600	@ 1,500	Ordinary
CHENG KIT HING DECEASED	MTR05470601	@ 75	Ordinary
CHENG KIT HING DECEASED	MTR05470602	@ 100	Ordinary
HO GAN CHUN	MTR05470603	@ 15	Ordinary
HO GAN CHUN	MTR05470604	@ 8	Ordinary
HO GAN CHUN	MTR05470605	@ 21	Ordinary
FONG CHI KIT	MTR05470606	@ 133	Ordinary
PAU KAM	MTR05470607	@ 44	Ordinary
CHAN YI FONG	MTR05470608	@ 45	Ordinary
CHAN YI FONG	MTR05470609	@ 15	Ordinary
WONG YUK CHUN DECEASED	MTR05470610	@ 500	Ordinary
KWOK SIU LING DECEASED	MTR05470611	@ 10	Ordinary
KWOK SIU LING DECEASED	MTR05470612	@ 10	Ordinary
KWOK SIU LING DECEASED	MTR05470613	@ 43	Ordinary
KWOK SIU LING DECEASED	MTR05470614	@ 19	Ordinary
KWOK SIU LING DECEASED	MTR05470615	@ 46	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。

2026-10-23

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

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有關取消原有股份證明書及發出新股份證明書的公告

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)