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
LAM YUET FAN DECEASED	MTR05394890	@ 99	Ordinary
AU HAR WAI CHUN WINNIE	MTR00542102	@ 1,500	Ordinary
AU HAR WAI CHUN WINNIE	MTR00942995	@ 75	Ordinary
AU HAR WAI CHUN WINNIE	MTR02510966	@ 23	Ordinary
AU HAR WAI CHUN WINNIE	MTR02617382	@ 12	Ordinary
AU HAR WAI CHUN WINNIE	MTR02734766	@ 19	Ordinary
AU HAR WAI CHUN WINNIE	MTR02840200	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR02947385	@ 30	Ordinary
AU HAR WAI CHUN WINNIE	MTR03055764	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR03165167	@ 23	Ordinary
AU HAR WAI CHUN WINNIE	MTR03337350	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR03444879	@ 29	Ordinary
AU HAR WAI CHUN WINNIE	MTR03501047	@ 42	Ordinary
AU HAR WAI CHUN WINNIE	MTR03596578	@ 14	Ordinary
AU HAR WAI CHUN WINNIE	MTR03694251	@ 40	Ordinary
AU HAR WAI CHUN WINNIE	MTR03787517	@ 14	Ordinary
AU HAR WAI CHUN WINNIE	MTR03883009	@ 43	Ordinary
AU HAR WAI CHUN WINNIE	MTR03976058	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR04071482	@ 37	Ordinary
AU HAR WAI CHUN WINNIE	MTR04163032	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR04258428	@ 40	Ordinary
AU HAR WAI CHUN WINNIE	MTR04348683	@ 13	Ordinary
AU HAR WAI CHUN WINNIE	MTR04440856	@ 41	Ordinary
AU HAR WAI CHUN WINNIE	MTR04529811	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR04620011	@ 56	Ordinary
AU HAR WAI CHUN WINNIE	MTR70030371	@ 100	Ordinary

BLACK DAVID JAMES DECEASED	MTR70093072	@ 100	Ordinary
LI WING SUN	MTR00004489	@ 2,000	Ordinary
LI WING SUN	MTR01149830	@ 100	Ordinary
LI WING SUN	MTR01228365	@ 927	Ordinary
LI WING SUN	MTR70297058	@ 133	Ordinary
TAM SHIU KEUNG DECEASED & TANG KWAI YUNG	MTR05176257	@ 19	Ordinary
TAM SHIU KEUNG DECEASED & TANG KWAI YUNG	MTR05418624	@ 66	Ordinary
FAN CHING	MTR00051695	@ 500	Ordinary
FAN CHING	MTR00705844	@ 3	Ordinary
FAN CHING	MTR00943146	@ 25	Ordinary
FAN CHING	MTR01274742	@ 7	Ordinary
FAN CHING	MTR01357360	@ 13	Ordinary
FAN CHING	MTR01473650	@ 7	Ordinary
FAN CHING	MTR01599925	@ 18	Ordinary
FAN CHING	MTR01719469	@ 8	Ordinary
FAN CHING	MTR01914586	@ 14	Ordinary
FAN CHING	MTR01945590	@ 7	Ordinary
FAN CHING	MTR02054947	@ 14	Ordinary
FAN CHING	MTR02162992	@ 5	Ordinary
FAN CHING	MTR02258752	@ 500	Ordinary
FAN CHING	MTR02258753	@ 154	Ordinary
FAN CHING	MTR02272531	@ 20	Ordinary
FAN CHING	MTR02381963	@ 9	Ordinary
FAN CHING	MTR70030521	@ 33	Ordinary
WONG LAI YIN	MTR70335995	@ 33	Ordinary
WONG LAI PING DECEASED & SHAM YIN KUK	MTR03379542	@ 35	Ordinary
WONG LAI PING DECEASED & SHAM YIN KUK	MTR05426677	@ 1	Ordinary
SIU KAM CHU	MTR05173931	@ 29	Ordinary
SIU KAM CHU	MTR05257831	@ 69	Ordinary
SIU KAM CHU	MTR05334392	@ 37	Ordinary
TAM LAI SHEUNG	MTR00327732	@ 1,000	Ordinary
TAM LAI SHEUNG	MTR00683622	@ 7	Ordinary
TAM LAI SHEUNG	MTR00769758	@ 50	Ordinary
TAM LAI SHEUNG	MTR01574642	@ 14	Ordinary
TAM LAI SHEUNG	MTR01697268	@ 36	Ordinary
TAM LAI SHEUNG	MTR01816049	@ 16	Ordinary
TAM LAI SHEUNG	MTR01926248	@ 27	Ordinary
TAM LAI SHEUNG	MTR02035003	@ 14	Ordinary
TAM LAI SHEUNG	MTR02143880	@ 28	Ordinary
TAM LAI SHEUNG	MTR02250168	@ 11	Ordinary
TAM LAI SHEUNG	MTR02362520	@ 19	Ordinary
TAM LAI SHEUNG	MTR02470237	@ 9	Ordinary
TAM LAI SHEUNG	MTR02581013	@ 18	Ordinary
TAM LAI SHEUNG	MTR02689596	@ 9	Ordinary
TAM LAI SHEUNG	MTR02805511	@ 15	Ordinary
TAM LAI SHEUNG	MTR02910875	@ 7	Ordinary
TAM LAI SHEUNG	MTR03023614	@ 23	Ordinary
TAM LAI SHEUNG	MTR03160620	@ 17	Ordinary
TAM LAI SHEUNG	MTR03265402	@ 7	Ordinary
TAM LAI SHEUNG	MTR70436035	@ 66	Ordinary
YUEN ANTHONY WAI MING	MTR01730685	@ 17	Ordinary
LUI LAI YAM	MTR03649510	@ 5	Ordinary
LUI LAI YAM	MTR03747787	@ 14	Ordinary
LUI LAI YAM	MTR03839219	@ 4	Ordinary
LUI LAI YAM	MTR03935749	@ 15	Ordinary
LUI LAI YAM	MTR04026833	@ 4	Ordinary

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LUI LAI YAM	MTR04123027	@ 13	Ordinary
LUI LAI YAM	MTR04212942	@ 3	Ordinary
LUI LAI YAM	MTR04309003	@ 14	Ordinary
LUI LAI YAM	MTR04397566	@ 4	Ordinary
LUI LAI YAM	MTR04490988	@ 14	Ordinary
LUI LAI YAM	MTR04577635	@ 3	Ordinary
LUI LAI YAM	MTR04669446	@ 19	Ordinary
LUI LAI YAM	MTR04831717	@ 4	Ordinary
LUI LAI YAM	MTR04920960	@ 17	Ordinary
LUI LAI YAM	MTR05001894	@ 4	Ordinary
LUI LAI YAM	MTR05086187	@ 19	Ordinary
LUI LAI YAM	MTR05165587	@ 8	Ordinary
LUI LAI YAM	MTR05249394	@ 20	Ordinary
LUI LAI YAM	MTR05326285	@ 11	Ordinary
LUI LAI YAM	MTR05408022	@ 28	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
LAM YUET FAN DECEASED	MTR05471041	@ 99	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471113	@ 1,500	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471114	@ 75	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471115	@ 23	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471116	@ 12	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471117	@ 19	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471118	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471119	@ 30	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471120	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471121	@ 23	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471122	@ 9	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471123	@ 29	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471124	@ 42	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471125	@ 14	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471126	@ 40	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471127	@ 14	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471128	@ 43	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471129	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471130	@ 37	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471131	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471132	@ 40	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471133	@ 13	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471134	@ 41	Ordinary

AU HAR WAI CHUN WINNIE	MTR05471135	@ 11	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471136	@ 56	Ordinary
AU HAR WAI CHUN WINNIE	MTR05471137	@ 100	Ordinary
BLACK DAVID JAMES DECEASED	MTR05471112	@ 100	Ordinary
LI WING SUN	MTR05471108	@ 2,000	Ordinary
LI WING SUN	MTR05471109	@ 100	Ordinary
LI WING SUN	MTR05471110	@ 927	Ordinary
LI WING SUN	MTR05471111	@ 133	Ordinary
TAM SHIU KEUNG DECEASED & TANG KWAI YUNG	MTR05471106	@ 19	Ordinary
TAM SHIU KEUNG DECEASED & TANG KWAI YUNG	MTR05471107	@ 66	Ordinary
FAN CHING	MTR05471089	@ 500	Ordinary
FAN CHING	MTR05471090	@ 3	Ordinary
FAN CHING	MTR05471091	@ 25	Ordinary
FAN CHING	MTR05471092	@ 7	Ordinary
FAN CHING	MTR05471093	@ 13	Ordinary
FAN CHING	MTR05471094	@ 7	Ordinary
FAN CHING	MTR05471095	@ 18	Ordinary
FAN CHING	MTR05471096	@ 8	Ordinary
FAN CHING	MTR05471097	@ 14	Ordinary
FAN CHING	MTR05471098	@ 7	Ordinary
FAN CHING	MTR05471099	@ 14	Ordinary
FAN CHING	MTR05471100	@ 5	Ordinary
FAN CHING	MTR05471101	@ 500	Ordinary
FAN CHING	MTR05471102	@ 154	Ordinary
FAN CHING	MTR05471103	@ 20	Ordinary
FAN CHING	MTR05471104	@ 9	Ordinary
FAN CHING	MTR05471105	@ 33	Ordinary
WONG LAI YIN	MTR05471088	@ 33	Ordinary
WONG LAI PING DECEASED & SHAM YIN KUK	MTR05471086	@ 35	Ordinary
WONG LAI PING DECEASED & SHAM YIN KUK	MTR05471087	@ 1	Ordinary
SIU KAM CHU	MTR05471083	@ 29	Ordinary
SIU KAM CHU	MTR05471084	@ 69	Ordinary
SIU KAM CHU	MTR05471085	@ 37	Ordinary
TAM LAI SHEUNG	MTR05471063	@ 1,000	Ordinary
TAM LAI SHEUNG	MTR05471064	@ 7	Ordinary
TAM LAI SHEUNG	MTR05471065	@ 50	Ordinary
TAM LAI SHEUNG	MTR05471066	@ 14	Ordinary
TAM LAI SHEUNG	MTR05471067	@ 36	Ordinary
TAM LAI SHEUNG	MTR05471068	@ 16	Ordinary
TAM LAI SHEUNG	MTR05471069	@ 27	Ordinary
TAM LAI SHEUNG	MTR05471070	@ 14	Ordinary
TAM LAI SHEUNG	MTR05471071	@ 28	Ordinary
TAM LAI SHEUNG	MTR05471072	@ 11	Ordinary
TAM LAI SHEUNG	MTR05471073	@ 19	Ordinary
TAM LAI SHEUNG	MTR05471074	@ 9	Ordinary
TAM LAI SHEUNG	MTR05471075	@ 18	Ordinary
TAM LAI SHEUNG	MTR05471076	@ 9	Ordinary
TAM LAI SHEUNG	MTR05471077	@ 15	Ordinary
TAM LAI SHEUNG	MTR05471078	@ 7	Ordinary
TAM LAI SHEUNG	MTR05471079	@ 23	Ordinary
TAM LAI SHEUNG	MTR05471080	@ 17	Ordinary
TAM LAI SHEUNG	MTR05471081	@ 7	Ordinary
TAM LAI SHEUNG	MTR05471082	@ 66	Ordinary

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YUEN ANTHONY WAI MING	MTR05471062	@ 17	Ordinary
LUI LAI YAM	MTR05471042	@ 5	Ordinary
LUI LAI YAM	MTR05471043	@ 14	Ordinary
LUI LAI YAM	MTR05471044	@ 4	Ordinary
LUI LAI YAM	MTR05471045	@ 15	Ordinary
LUI LAI YAM	MTR05471046	@ 4	Ordinary
LUI LAI YAM	MTR05471047	@ 13	Ordinary
LUI LAI YAM	MTR05471048	@ 3	Ordinary
LUI LAI YAM	MTR05471049	@ 14	Ordinary
LUI LAI YAM	MTR05471050	@ 4	Ordinary
LUI LAI YAM	MTR05471051	@ 14	Ordinary
LUI LAI YAM	MTR05471052	@ 3	Ordinary
LUI LAI YAM	MTR05471053	@ 19	Ordinary
LUI LAI YAM	MTR05471054	@ 4	Ordinary
LUI LAI YAM	MTR05471055	@ 17	Ordinary
LUI LAI YAM	MTR05471056	@ 4	Ordinary
LUI LAI YAM	MTR05471057	@ 19	Ordinary
LUI LAI YAM	MTR05471058	@ 8	Ordinary
LUI LAI YAM	MTR05471059	@ 20	Ordinary
LUI LAI YAM	MTR05471060	@ 11	Ordinary
LUI LAI YAM	MTR05471061	@ 28	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。

2026-11-06
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