

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

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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,上越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
CHAN LILIAN LING LEE	MTR03119688	@ 3	Ordinary
CHAN LILIAN LING LEE	MTR03229371	@ 7	Ordinary
CHAN LILIAN LING LEE	MTR03333731	@ 2	Ordinary
CHAN LILIAN LING LEE	MTR03441217	@ 9	Ordinary
CHEUNG SHING KWONG	MTR00551932	@ 3,000	Ordinary
CHEUNG SHING KWONG	MTR01176763	@ 150	Ordinary
CHEUNG SHING KWONG	MTR70322575	@ 200	Ordinary
LEE VIVIEN WAI OY	MTR00524404	@ 2,000	Ordinary
CHEUNG YIU MAN DECEASED	MTR00245450	@ 1,000	Ordinary
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CHEUNG YIU MAN DECEASED	MTR01202969	@ 50	Ordinary
CHEUNG YIU MAN DECEASED	MTR70347357	@ 66	Ordinary
FUNG ANGELA YIN YUK	MTR00352690	@ 1,000	Ordinary
FUNG ANGELA YIN YUK	MTR01174920	@ 50	Ordinary
FUNG ANGELA YIN YUK	MTR70320833	@ 66	Ordinary
TANG YIP FAI	MTR01843979	@ 14	Ordinary
CHAN MUI SHEUNG DECEASED	MTR00138357	@ 500	Ordinary
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CHAN MUI SHEUNG DECEASED	MTR01181686	@ 25	Ordinary
CHAN MUI SHEUNG DECEASED	MTR70327201	@ 33	Ordinary
LEE CHING YEE	MTR00167616	@ 500	Ordinary
LEE CHING YEE	MTR01189980	@ 25	Ordinary
LEE CHING YEE	MTR70335058	@ 33	Ordinary
NG KUEN YI CLINNY	MTR01245984	@ 14	Ordinary
NG KUEN YI CLINNY	MTR05253167	@ 46	Ordinary
LEE MING SUN	MTR00268172	@ 500	Ordinary
LEE MING SUN	MTR00994774	@ 25	Ordinary
LEE MING SUN	MTR70138599	@ 33	Ordinary
TSE GEE YAN	MTR00291117	@ 500	Ordinary
TSE GEE YAN	MTR00742428	@ 3	Ordinary
TSE GEE YAN	MTR01059825	@ 25	Ordinary
TSE GEE YAN	MTR01300686	@ 7	Ordinary
TSE GEE TAIN		@ 13	Ordinary
	MTR01396515		
TSE GEE YAN	MTR01490051	@ 7	Ordinary
TSE GEE YAN	MTR01615991	@ 18	Ordinary
TSE GEE YAN	MTR01735156	@ 8	Ordinary
TSE GEE YAN	MTR01851484	@ 14	Ordinary
TSE GEE YAN	MTR02035900	@ 7	Ordinary
TSE GEE YAN	MTR02144458	@ 14	Ordinary
TSE GEE YAN	MTR02250715	@ 5	Ordinary
TSE GEE YAN	MTR02363062	@ 10	Ordinary
TSE GEE YAN	MTR02470765	@ 4	Ordinary
TSE GEE YAN	MTR02581539	@ 9	Ordinary
TSE GEE YAN	MTR03349077	@ 3	Ordinary
TSE GEE YAN	MTR70200440	@ 33	Ordinary
PONG KWOK SHEUN DECEASED	MTR00681946	@ 10	Ordinary
PONG KWOK SHEUN DECEASED	MTR01488811	@ 23	Ordinary
PONG KWOK SHEUN DECEASED	MTR01959469	@ 20	Ordinary
PONG KWOK SHEUN DECEASED	MTR02507726	@ 26	Ordinary
PONG KWOK SHEUN DECEASED	MTR02614018	@ 13	Ordinary
PONG KWOK SHEUN DECEASED	MTR70088690	@ 100	Ordinary



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
CHAN LING LEE LILIAN	MTR05449433	@ 3	Ordinary
CHAN LING LEE LILIAN	MTR05449434	@ 7	Ordinary
CHAN LING LEE LILIAN	MTR05449435	@ 2	Ordinary
CHAN LING LEE LILIAN	MTR05449436	@ 9	Ordinary
CHEUNG SHING KWONG	MTR05449430	@ 3,000	Ordinary
CHEUNG SHING KWONG	MTR05449431	@ 150	Ordinary
CHEUNG SHING KWONG	MTR05449432	@ 200	Ordinary
LEE WAI OY VIVIEN	MTR05449429	@ 2,000	Ordinary
CHEUNG YIU MAN DECEASED	MTR05449426	@ 1,000	Ordinary
CHEUNG YIU MAN DECEASED	MTR05449427	@ 50	Ordinary
CHEUNG YIU MAN DECEASED	MTR05449428	@ 66	Ordinary
FUNG ANGELA YIN YUK	MTR05449423	@ 1,000	Ordinary
FUNG ANGELA YIN YUK	MTR05449424	@ 50	Ordinary
FUNG ANGELA YIN YUK	MTR05449425	@ 66	Ordinary
TANG YIP FAI	MTR05449422	@ 14	Ordinary
CHAN MUI SHEUNG DECEASED	MTR05449419	@ 500	Ordinary
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CHAN MUI SHEUNG DECEASED	MTR05449420	@ 25	Ordinary
CHAN MUI SHEUNG DECEASED	MTR05449421	@ 33	Ordinary
LEE CHING YEE	MTR05449416	@ 500	Ordinary
LEE CHING YEE	MTR05449417	@ 25	Ordinary
LEE CHING YEE	MTR05449418	@ 33	Ordinary
NG KUEN YI CLINNY	MTR05449414	@ 14	Ordinary
NG KUEN YI CLINNY	MTR05449415	@ 46	Ordinary
LEE MING SUN	MTR05449411	@ 500	Ordinary
LEE MING SUN	MTR05449412	@ 25	Ordinary
LEE MING SUN	MTR05449413	@ 33	Ordinary
TSE GEE YAN	MTR05449394	@ 500	Ordinary
TSE GEE YAN	MTR05449395	@ 3	Ordinary
TSE GEE YAN	MTR05449396	@ 25	Ordinary
TSE GEE YAN	MTR05449397	@ 7	Ordinary
TSE GEE YAN	MTR05449398	@ 13	Ordinary
TSE GEE YAN	MTR05449399	@ 7	Ordinary
TSE GEE YAN	MTR05449400	@ 18	Ordinary
TSE GEE YAN	MTR05449401	@ 8	Ordinary
TSE GEE YAN	MTR05449402	@ 14	Ordinary
TSE GEE YAN	MTR05449403	@ 7	Ordinary
TSE GEE TAN		@ 14	
	MTR05449404 MTR05440405		Ordinary
TSE GEE YAN	MTR05449405	@ 5	Ordinary
TSE GEE YAN	MTR05449406	@ 10	Ordinary
TSE GEE YAN	MTR05449407	@ 4	Ordinary
TSE GEE YAN	MTR05449408	@ 9	Ordinary
TSE GEE YAN	MTR05449409	@ 3	Ordinary
TSE GEE YAN	MTR05449410	@ 33	Ordinary
PONG KWOK SHEUN DECEASED	MTR05449388	@ 10	Ordinary
PONG KWOK SHEUN DECEASED	MTR05449389	@ 23	Ordinary
PONG KWOK SHEUN DECEASED	MTR05449390	@ 20	Ordinary
PONG KWOK SHEUN DECEASED	MTR05449391	@ 26	Ordinary
PONG KWOK SHEUN DECEASED	MTR05449392	@ 13	Ordinary
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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縣合交易所有限公司。

特此公告。

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 2025-04-11 Date 日期



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MTR Corporation Limited 香港鐵路有限公司

Specification No. 1/2023 (December 2023) 指劈編號 1/2023 (2023年12月)