

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
CHAN WAI KWOK	MTR00109340	@ 500	Ordinary
SO MABEL MEI PO	MTR00086985	@ 500	Ordinary
CHENG SUK FONG	MTR00043494	@ 500	Ordinary
CHENG SUK FONG	MTR01012354	@ 25	Ordinary
CHENG SUK FONG	MTR70155474	@ 33	Ordinary
TSUI CHIU KING	MTR03879347	@ 1,000	Ordinary
TSUI CHIU KING	MTR03879348	@ 500	Ordinary
TSUI CHIU KING	MTR03879349	@ 60	Ordinary
TSUI CHIU KING	MTR04044335	@ 9	Ordinary
TSUI CHIU KING	MTR04140819	@ 29	Ordinary
TSUI CHIU KING	MTR04230182	@ 8	Ordinary
TSUI CHIU KING	MTR04326494	@ 31	Ordinary
TSUI CHIU KING	MTR04414463	@ 10	Ordinary
TSUI CHIU KING	MTR04508426	@ 32	Ordinary
TSUI CHIU KING	MTR04594223	@ 8	Ordinary
TSUI CHIU KING	MTR04686615	@ 44	Ordinary
TSUI CHIU KING	MTR04847911	@ 10	Ordinary
TSUI CHIU KING	MTR04937341	@ 39	Ordinary
TSUI CHIU KING	MTR05017402	@ 10	Ordinary
TSUI CHIU KING	MTR05102035	@ 42	Ordinary
TSUI CHIU KING	MTR05180778	@ 19	Ordinary
TSUI CHIU KING	MTR05264722	@ 45	Ordinary
TSUI CHIU KING	MTR05341030	@ 24	Ordinary
CHOW YUNG DECEASED	MTR03878395-6	@ 10,000	Ordinary
CHOW YUNG DECEASED	MTR03878397	@ 2,000	Ordinary
TSE CHEONG WING	MTR03036372	@ 500	Ordinary
TSE CHEONG WING	MTR03036373	@ 203	Ordinary
MAK JAMIE KA YAN	MTR04922515	@ 15	Ordinary
LAW KAM KEI ALBERT	MTR02154172	@ 325	Ordinary
LAW KAM KEI ALBERT	MTR02154173	@ 2,000	Ordinary
WONG FU KEUNG DECEASED	MTR04329083	@ 39	Ordinary
TSUI YUK WAH	MTR00129240	@ 500	Ordinary
TSUI YUK WAH	MTR00777158	@ 25	Ordinary
TSUI YUK WAH	MTR70004600	@ 33	Ordinary
LEUNG KI DECEASED	MTR00471451	@ 1,500	Ordinary
LEUNG KI DECEASED	MTR00952168	@ 75	Ordinary
LEUNG KI DECEASED	MTR70098479	@ 100	Ordinary
NG TERRY KA LUN	MTR01125395	@ 25	Ordinary
NG TERRY KA LUN	MTR01414041	@ 13	Ordinary
NG TERRY KA LUN	MTR01539520	@ 7	Ordinary
NG TERRY KA LUN	MTR01663728	@ 18	Ordinary
NG TERRY KA LUN	MTR01783020	@ 8	Ordinary
NG TERRY KA LUN	MTR01887794	@ 14	Ordinary
NG TERRY KA LUN	MTR01999977	@ 7	Ordinary
NG TERRY KA LUN	MTR02111482	@ 14	Ordinary
NG TERRY KA LUN	MTR02218533	@ 5	Ordinary
NG TERRY KA LUN	MTR02330281	@ 10	Ordinary
NG TERRY KA LUN	MTR02438630	@ 4	Ordinary
NG TERRY KA LUN	MTR02549230	@ 9	Ordinary
NG TERRY KA LUN	MTR02656960	@ 4	Ordinary
NG TERRY KA LUN	MTR02773803	@ 7	Ordinary
NG TERRY KA LUN	MTR02878999	@ 3	Ordinary
NG TERRY KA LUN	MTR02979765	@ 12	Ordinary
NG TERRY KA LUN	MTR03099635	@ 3	Ordinary
NG TERRY KA LUN	MTR03208052	@ 9	Ordinary
NG TERRY KA LUN	MTR03312576	@ 3	Ordinary
NG TERRY KA LUN	MTR03419806	@ 11	Ordinary
NG TERRY KA LUN	MTR03561783	@ 16	Ordinary
NG TERRY KA LUN	MTR03655140	@ 5	Ordinary
NG TERRY KA LUN	MTR03753459	@ 15	Ordinary
NG TERRY KA LUN	MTR03844710	@ 5	Ordinary
NG TERRY KA LUN	MTR03941363	@ 17	Ordinary
NG TERRY KA LUN	MTR04032239	@ 4	Ordinary
NG TERRY KA LUN	MTR04128524	@ 14	Ordinary

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NG TERRY KA LUN	MTR04218269	@ 4	Ordinary
NG TERRY KA LUN	MTR04314434	@ 15	Ordinary
NG TERRY KA LUN	MTR04402832	@ 5	Ordinary
NG TERRY KA LUN	MTR04496414	@ 16	Ordinary
NG TERRY KA LUN	MTR04582804	@ 4	Ordinary
NG TERRY KA LUN	MTR04674794	@ 21	Ordinary
NG TERRY KA LUN	MTR04836769	@ 5	Ordinary
NG TERRY KA LUN	MTR04926040	@ 19	Ordinary
NG TERRY KA LUN	MTR05006719	@ 5	Ordinary
NG TERRY KA LUN	MTR05091125	@ 21	Ordinary
NG TERRY KA LUN	MTR05170319	@ 9	Ordinary
NG TERRY KA LUN	MTR05254180	@ 22	Ordinary
NG TERRY KA LUN	MTR05330892	@ 12	Ordinary
NG TERRY KA LUN	MTR05412722	@ 32	Ordinary
NG TERRY KA LUN	MTR70274011	@ 33	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
CHAN WAI KWOK	MTR05449848	@ 500	Ordinary
SO MABEL MEI PO	MTR05449849	@ 500	Ordinary
CHENG SUK FONG	MTR05449850	@ 500	Ordinary
CHENG SUK FONG	MTR05449851	@ 25	Ordinary
CHENG SUK FONG	MTR05449852	@ 33	Ordinary
TSUI CHIU KING	MTR05449865	@ 1,000	Ordinary
TSUI CHIU KING	MTR05449866	@ 500	Ordinary
TSUI CHIU KING	MTR05449867	@ 60	Ordinary
TSUI CHIU KING	MTR05449868	@ 9	Ordinary
TSUI CHIU KING	MTR05449869	@ 29	Ordinary
TSUI CHIU KING	MTR05449870	@ 8	Ordinary
TSUI CHIU KING	MTR05449871	@ 31	Ordinary
TSUI CHIU KING	MTR05449872	@ 10	Ordinary
TSUI CHIU KING	MTR05449873	@ 32	Ordinary
TSUI CHIU KING	MTR05449874	@ 8	Ordinary
TSUI CHIU KING	MTR05449875	@ 44	Ordinary
TSUI CHIU KING	MTR05449876	@ 10	Ordinary
TSUI CHIU KING	MTR05449877	@ 39	Ordinary
TSUI CHIU KING	MTR05449878	@ 10	Ordinary
TSUI CHIU KING	MTR05449879	@ 42	Ordinary
TSUI CHIU KING	MTR05449880	@ 19	Ordinary
TSUI CHIU KING	MTR05449881	@ 45	Ordinary
TSUI CHIU KING	MTR05449882	@ 24	Ordinary
CHOW YUNG DECEASED	MTR05449845-6	@ 10,000	Ordinary
CHOW YUNG DECEASED	MTR05449847	@ 2,000	Ordinary
TSE CHEONG WING	MTR05449853	@ 500	Ordinary
TSE CHEONG WING	MTR05449854	@ 203	Ordinary
MAK JAMIE KA YAN	MTR05449855	@ 15	Ordinary
LAW KAM KEI ALBERT	MTR05449856	@ 325	Ordinary
LAW KAM KEI ALBERT	MTR05449857	@ 2,000	Ordinary
WONG FU KEUNG DECEASED	MTR05449858	@ 39	Ordinary
TSUI YUK WAH	MTR05449859	@ 500	Ordinary
TSUI YUK WAH	MTR05449860	@ 25	Ordinary
TSUI YUK WAH	MTR05449861	@ 33	Ordinary
LEUNG KI DECEASED	MTR05449862	@ 1,500	Ordinary
LEUNG KI DECEASED	MTR05449863	@ 75	Ordinary
LEUNG KI DECEASED	MTR05449864	@ 100	Ordinary
NG TERRY KA LUN	MTR05449883	@ 25	Ordinary
NG TERRY KA LUN	MTR05449884	@ 13	Ordinary
NG TERRY KA LUN	MTR05449885	@ 7	Ordinary
NG TERRY KA LUN	MTR05449886	@ 18	Ordinary
NG TERRY KA LUN	MTR05449887	@ 8	Ordinary
NG TERRY KA LUN	MTR05449888	@ 14	Ordinary
NG TERRY KA LUN	MTR05449889	@ 7	Ordinary
NG TERRY KA LUN	MTR05449890	@ 14	Ordinary
NG TERRY KA LUN	MTR05449891	@ 5	Ordinary
NG TERRY KA LUN	MTR05449892	@ 10	Ordinary
NG TERRY KA LUN	MTR05449893	@ 4	Ordinary
NG TERRY KA LUN	MTR05449894	@ 9	Ordinary
NG TERRY KA LUN	MTR05449895	@ 4	Ordinary
NG TERRY KA LUN	MTR05449896	@ 7	Ordinary
NG TERRY KA LUN	MTR05449897	@ 3	Ordinary
NG TERRY KA LUN	MTR05449898	@ 12	Ordinary
NG TERRY KA LUN	MTR05449899	@ 3	Ordinary
NG TERRY KA LUN	MTR05449900	@ 9	Ordinary
NG TERRY KA LUN	MTR05449901	@ 3	Ordinary
NG TERRY KA LUN	MTR05449902	@ 11	Ordinary

NG TERRY KA LUN	MTR05449903	@ 16	Ordinary
NG TERRY KA LUN	MTR05449904	@ 5	Ordinary
NG TERRY KA LUN	MTR05449905	@ 15	Ordinary
NG TERRY KA LUN	MTR05449906	@ 5	Ordinary
NG TERRY KA LUN	MTR05449907	@ 17	Ordinary
NG TERRY KA LUN	MTR05449908	@ 4	Ordinary
NG TERRY KA LUN	MTR05449909	@ 14	Ordinary
NG TERRY KA LUN	MTR05449910	@ 4	Ordinary
NG TERRY KA LUN	MTR05449911	@ 15	Ordinary
NG TERRY KA LUN	MTR05449912	@ 5	Ordinary
NG TERRY KA LUN	MTR05449913	@ 16	Ordinary
NG TERRY KA LUN	MTR05449914	@ 4	Ordinary
NG TERRY KA LUN	MTR05449915	@ 21	Ordinary
NG TERRY KA LUN	MTR05449916	@ 5	Ordinary
NG TERRY KA LUN	MTR05449917	@ 19	Ordinary
NG TERRY KA LUN	MTR05449918	@ 5	Ordinary
NG TERRY KA LUN	MTR05449919	@ 21	Ordinary
NG TERRY KA LUN	MTR05449920	@ 9	Ordinary
NG TERRY KA LUN	MTR05449921	@ 22	Ordinary
NG TERRY KA LUN	MTR05449922	@ 12	Ordinary
NG TERRY KA LUN	MTR05449923	@ 32	Ordinary
NG TERRY KA LUN	MTR05449924	@ 33	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。

2025-04-25

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