



Companies Registry
公司註冊處

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NS4

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
LEE KAN YAN	MTR00571539	@ 1,500	Ordinary
LEE KAN YAN	MTR70282425	@ 100	Ordinary
HO LAI CHUN	MTR00708593	@ 3	Ordinary
WO DANNY KWONG WAH	MTR00493777	@ 1,500	Ordinary
WO DANNY KWONG WAH	MTR01187803	@ 75	Ordinary
WO DANNY KWONG WAH	MTR01428059	@ 39	Ordinary
WO DANNY KWONG WAH	MTR01555424	@ 22	Ordinary
WO DANNY KWONG WAH	MTR01678990	@ 55	Ordinary
WO DANNY KWONG WAH	MTR01798323	@ 25	Ordinary
WO DANNY KWONG WAH	MTR01928202	@ 42	Ordinary
WO DANNY KWONG WAH	MTR02013098	@ 21	Ordinary
WO DANNY KWONG WAH	MTR02125686	@ 43	Ordinary
WO DANNY KWONG WAH	MTR02232463	@ 17	Ordinary
WO DANNY KWONG WAH	MTR02344562	@ 30	Ordinary
WO DANNY KWONG WAH	MTR02452616	@ 13	Ordinary
WO DANNY KWONG WAH	MTR02563255	@ 28	Ordinary
WO DANNY KWONG WAH	MTR02671368	@ 14	Ordinary
WO DANNY KWONG WAH	MTR02787727	@ 23	Ordinary
WO DANNY KWONG WAH	MTR02892832	@ 11	Ordinary
WO DANNY KWONG WAH	MTR02990402	@ 36	Ordinary
WO DANNY KWONG WAH	MTR03114124	@ 11	Ordinary
WO DANNY KWONG WAH	MTR03223027	@ 27	Ordinary
WO DANNY KWONG WAH	MTR03327366	@ 10	Ordinary
WO DANNY KWONG WAH	MTR03434797	@ 34	Ordinary
WO DANNY KWONG WAH	MTR04595593	@ 13	Ordinary
WO DANNY KWONG WAH	MTR05265972	@ 68	Ordinary
WO DANNY KWONG WAH	MTR05424359	@ 97	Ordinary
WO DANNY KWONG WAH	MTR70332986	@ 100	Ordinary
CHOW PUI YIN	MTR00049100	@ 500	Ordinary
CHOW PUI YIN	MTR00961317	@ 25	Ordinary
CHOW PUI YIN	MTR70107106	@ 33	Ordinary
CHAN KAREN WAI YI	MTR00208246	@ 500	Ordinary
CHAN HOI YAN	MTR00235830	@ 500	Ordinary
CHAN HOI YAN	MTR01128746	@ 25	Ordinary
CHAN HOI YAN	MTR02657757	@ 4	Ordinary
CHAN HOI YAN	MTR02774556	@ 6	Ordinary
CHAN HOI YAN	MTR02879750	@ 3	Ordinary
CHAN HOI YAN	MTR02980527	@ 10	Ordinary
CHAN HOI YAN	MTR03125583	@ 3	Ordinary
CHAN HOI YAN	MTR03208700	@ 7	Ordinary
CHAN HOI YAN	MTR03313221	@ 2	Ordinary
CHAN HOI YAN	MTR03420452	@ 9	Ordinary
CHAN HOI YAN	MTR70385869	@ 33	Ordinary
TIN YING KEUNG	MTR04040962	@ 9	Ordinary
YU KIN WAI DECEASED	MTR00827858	@ 50	Ordinary
YU KIN WAI DECEASED	MTR70072119	@ 66	Ordinary
KAM MEI YUK	MTR00057906	@ 500	Ordinary
KAM MEI YUK	MTR01148416	@ 25	Ordinary
KAM MEI YUK	MTR04099296	@ 10	Ordinary
KAM MEI YUK	MTR04189984	@ 3	Ordinary
KAM MEI YUK	MTR04250083	@ 558	Ordinary
KAM MEI YUK	MTR04285728	@ 22	Ordinary



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KAM MEI YUK	MTR04375111	@ 7	Ordinary
KAM MEI YUK	MTR04467924	@ 23	Ordinary
KAM MEI YUK	MTR04555673	@ 6	Ordinary
KAM MEI YUK	MTR04646709	@ 30	Ordinary
KAM MEI YUK	MTR04810344	@ 7	Ordinary
KAM MEI YUK	MTR04899367	@ 27	Ordinary
KAM MEI YUK	MTR04981535	@ 7	Ordinary
KAM MEI YUK	MTR05065297	@ 30	Ordinary
KAM MEI YUK	MTR05145617	@ 13	Ordinary
KAM MEI YUK	MTR05229177	@ 32	Ordinary
KAM MEI YUK	MTR05306859	@ 17	Ordinary
KAM MEI YUK	MTR05388189	@ 45	Ordinary
KAM MEI YUK	MTR70295719	@ 33	Ordinary
KWOK LAI FONG	MTR00417694	@ 1,000	Ordinary
KWOK LAI FONG	MTR00764426	@ 50	Ordinary
KWOK LAI FONG	MTR70408608	@ 66	Ordinary
HUI YUK MUI	MTR02966017	@ 1	Ordinary
HUI YUK MUI	MTR03450641	@ 1	Ordinary
HUI YUK MUI	MTR03529324	@ 1	Ordinary
HUI YUK MUI	MTR03721812	@ 1	Ordinary
HUI YUK MUI	MTR04466700	@ 1	Ordinary
HUI YUK MUI	MTR04645504	@ 1	Ordinary
HUI YUK MUI	MTR05228102	@ 1	Ordinary
HUI YUK MUI	MTR05387139	@ 2	Ordinary
HUI YUK MUI	MTR70183627	@ 66	Ordinary
LAW SIU PING	MTR02168244	@ 5	Ordinary
LAW SIU PING	MTR04820452	@ 4	Ordinary
LAW SIU PING	MTR04909591	@ 17	Ordinary
LAW SIU PING	MTR04991181	@ 4	Ordinary
LAW SIU PING	MTR05075168	@ 18	Ordinary
LAW SIU PING	MTR05155059	@ 8	Ordinary
LAW SIU PING	MTR05238749	@ 20	Ordinary
LAW SIU PING	MTR05316063	@ 10	Ordinary
LAW SIU PING	MTR05397606	@ 28	Ordinary
YUEN LAP KIN	MTR03875586	@ 22	Ordinary
YUEN LAP KIN	MTR03877386	@ 2,000	Ordinary
YUEN LAP KIN	MTR03877387	@ 100	Ordinary
YUEN LAP KIN	MTR03877388	@ 27	Ordinary
YUEN LAP KIN	MTR03877389	@ 53	Ordinary
YUEN LAP KIN	MTR03877390	@ 30	Ordinary
YUEN LAP KIN	MTR03877391	@ 29	Ordinary
YUEN LAP KIN	MTR03877392	@ 64	Ordinary
YUEN LAP KIN	MTR03877393	@ 133	Ordinary
YUEN LAP KIN	MTR03968381	@ 55	Ordinary
YUEN LAP KIN	MTR04058268	@ 14	Ordinary
YUEN LAP KIN	MTR04154953	@ 47	Ordinary
YUEN LAP KIN	MTR04243906	@ 14	Ordinary
YUEN LAP KIN	MTR04340343	@ 50	Ordinary
YUEN LAP KIN	MTR04427910	@ 16	Ordinary
YUEN LAP KIN	MTR04522196	@ 52	Ordinary
YUEN LAP KIN	MTR04607408	@ 14	Ordinary
YUEN LAP KIN	MTR04700237	@ 70	Ordinary
YUEN LAP KIN	MTR04860744	@ 17	Ordinary
CHEUNG SHING YU DECEASED	MTR01205397	@ 75	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
LEE KAN YAN	MTR05461793	@ 1,500	Ordinary
LEE KAN YAN	MTR05461794	@ 100	Ordinary
HO LAI CHUN	MTR05461795	@ 3	Ordinary
WO DANNY KWONG WAH	MTR05461807	@ 1,500	Ordinary
WO DANNY KWONG WAH	MTR05461808	@ 75	Ordinary



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WO DANNY KWONG WAH	MTR05461809	@ 39	Ordinary
WO DANNY KWONG WAH	MTR05461810	@ 22	Ordinary
WO DANNY KWONG WAH	MTR05461811	@ 55	Ordinary
WO DANNY KWONG WAH	MTR05461812	@ 25	Ordinary
WO DANNY KWONG WAH	MTR05461813	@ 42	Ordinary
WO DANNY KWONG WAH	MTR05461814	@ 21	Ordinary
WO DANNY KWONG WAH	MTR05461815	@ 43	Ordinary
WO DANNY KWONG WAH	MTR05461816	@ 17	Ordinary
WO DANNY KWONG WAH	MTR05461817	@ 30	Ordinary
WO DANNY KWONG WAH	MTR05461818	@ 13	Ordinary
WO DANNY KWONG WAH	MTR05461819	@ 28	Ordinary
WO DANNY KWONG WAH	MTR05461820	@ 14	Ordinary
WO DANNY KWONG WAH	MTR05461821	@ 23	Ordinary
WO DANNY KWONG WAH	MTR05461822	@ 11	Ordinary
WO DANNY KWONG WAH	MTR05461823	@ 36	Ordinary
WO DANNY KWONG WAH	MTR05461824	@ 11	Ordinary
WO DANNY KWONG WAH	MTR05461825	@ 27	Ordinary
WO DANNY KWONG WAH	MTR05461826	@ 10	Ordinary
WO DANNY KWONG WAH	MTR05461827	@ 34	Ordinary
WO DANNY KWONG WAH	MTR05461828	@ 13	Ordinary
WO DANNY KWONG WAH	MTR05461829	@ 68	Ordinary
WO DANNY KWONG WAH	MTR05461830	@ 97	Ordinary
WO DANNY KWONG WAH	MTR05461831	@ 100	Ordinary
CHOW PUI YIN	MTR05461796	@ 500	Ordinary
CHOW PUI YIN	MTR05461797	@ 25	Ordinary
CHOW PUI YIN	MTR05461798	@ 33	Ordinary
CHAN KAREN WAI YI	MTR05461799	@ 500	Ordinary
CHAN HOI YAN	MTR05461832	@ 500	Ordinary
CHAN HOI YAN	MTR05461833	@ 25	Ordinary
CHAN HOI YAN	MTR05461834	@ 4	Ordinary
CHAN HOI YAN	MTR05461835	@ 6	Ordinary
CHAN HOI YAN	MTR05461836	@ 3	Ordinary
CHAN HOI YAN	MTR05461837	@ 10	Ordinary
CHAN HOI YAN	MTR05461838	@ 3	Ordinary
CHAN HOI YAN	MTR05461839	@ 7	Ordinary
CHAN HOI YAN	MTR05461840	@ 2	Ordinary
CHAN HOI YAN	MTR05461841	@ 9	Ordinary
CHAN HOI YAN	MTR05461842	@ 33	Ordinary
TIN YING KEUNG DANIEL	MTR05461800	@ 9	Ordinary
YU KIN WAI DECEASED	MTR05461801	@ 50	Ordinary
YU KIN WAI DECEASED	MTR05461802	@ 66	Ordinary
KAM MEI YUK	MTR05461843	@ 500	Ordinary
KAM MEI YUK	MTR05461844	@ 25	Ordinary
KAM MEI YUK	MTR05461845	@ 10	Ordinary
KAM MEI YUK	MTR05461846	@ 3	Ordinary
KAM MEI YUK	MTR05461847	@ 558	Ordinary
KAM MEI YUK	MTR05461848	@ 22	Ordinary
KAM MEI YUK	MTR05461849	@ 7	Ordinary
KAM MEI YUK	MTR05461850	@ 23	Ordinary
KAM MEI YUK	MTR05461851	@ 6	Ordinary
KAM MEI YUK	MTR05461852	@ 30	Ordinary
KAM MEI YUK	MTR05461853	@ 7	Ordinary
KAM MEI YUK	MTR05461854	@ 27	Ordinary
KAM MEI YUK	MTR05461855	@ 7	Ordinary
KAM MEI YUK	MTR05461856	@ 30	Ordinary
KAM MEI YUK	MTR05461857	@ 13	Ordinary
KAM MEI YUK	MTR05461858	@ 32	Ordinary
KAM MEI YUK	MTR05461859	@ 17	Ordinary
KAM MEI YUK	MTR05461860	@ 45	Ordinary
KAM MEI YUK	MTR05461861	@ 33	Ordinary
KWOK LAI FONG	MTR05461803	@ 1,000	Ordinary
KWOK LAI FONG	MTR05461804	@ 50	Ordinary
KWOK LAI FONG	MTR05461805	@ 66	Ordinary
HUI YUK MUI	MTR05461862	@ 1	Ordinary
HUI YUK MUI	MTR05461863	@ 1	Ordinary



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HUI YUK MUI	MTR05461864	@ 1	Ordinary
HUI YUK MUI	MTR05461865	@ 1	Ordinary
HUI YUK MUI	MTR05461866	@ 1	Ordinary
HUI YUK MUI	MTR05461867	@ 1	Ordinary
HUI YUK MUI	MTR05461868	@ 1	Ordinary
HUI YUK MUI	MTR05461869	@ 2	Ordinary
HUI YUK MUI	MTR05461870	@ 66	Ordinary
LAW SIU PING	MTR05461871	@ 5	Ordinary
LAW SIU PING	MTR05461872	@ 4	Ordinary
LAW SIU PING	MTR05461873	@ 17	Ordinary
LAW SIU PING	MTR05461874	@ 4	Ordinary
LAW SIU PING	MTR05461875	@ 18	Ordinary
LAW SIU PING	MTR05461876	@ 8	Ordinary
LAW SIU PING	MTR05461877	@ 20	Ordinary
LAW SIU PING	MTR05461878	@ 10	Ordinary
LAW SIU PING	MTR05461879	@ 28	Ordinary
YUEN LAP KIN	MTR05461880	@ 22	Ordinary
YUEN LAP KIN	MTR05461881	@ 2,000	Ordinary
YUEN LAP KIN	MTR05461882	@ 100	Ordinary
YUEN LAP KIN	MTR05461883	@ 27	Ordinary
YUEN LAP KIN	MTR05461884	@ 53	Ordinary
YUEN LAP KIN	MTR05461885	@ 30	Ordinary
YUEN LAP KIN	MTR05461886	@ 29	Ordinary
YUEN LAP KIN	MTR05461887	@ 64	Ordinary
YUEN LAP KIN	MTR05461888	@ 133	Ordinary
YUEN LAP KIN	MTR05461889	@ 55	Ordinary
YUEN LAP KIN	MTR05461890	@ 14	Ordinary
YUEN LAP KIN	MTR05461891	@ 47	Ordinary
YUEN LAP KIN	MTR05461892	@ 14	Ordinary
YUEN LAP KIN	MTR05461893	@ 50	Ordinary
YUEN LAP KIN	MTR05461894	@ 16	Ordinary
YUEN LAP KIN	MTR05461895	@ 52	Ordinary
YUEN LAP KIN	MTR05461896	@ 14	Ordinary
YUEN LAP KIN	MTR05461897	@ 70	Ordinary
YUEN LAP KIN	MTR05461898	@ 17	Ordinary
CHEUNG SHING YU DECEASED	MTR05461806	@ 75	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。

2026-03-20

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)