

**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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| LEE SAU YING DECEASED      | MTR04387913                   | @ 24                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR04481063                   | @ 77                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR04568182                   | @ 21                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR04659679                   | @ 104                    | Ordinary                |
| LEE SAU YING DECEASED      | MTR04822534                   | @ 25                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR04911703                   | @ 93                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR04993158                   | @ 23                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR05077226                   | @ 101                    | Ordinary                |
| LEE SAU YING DECEASED      | MTR05157003                   | @ 45                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR05240739                   | @ 107                    | Ordinary                |
| LEE SAU YING DECEASED      | MTR05317968                   | @ 58                     | Ordinary                |
| LEE SAU YING DECEASED      | MTR05399530                   | @ 22                     | Ordinary                |
| YAU OY LIN DECEASED        | MTR04696053                   | @ 22                     | Ordinary                |
| YAU OY LIN DECEASED        | MTR05110727                   | @ 21                     | Ordinary                |
| LEE LAN DECEASED           | MTR00368895                   | @ 1,000                  | Ordinary                |
| LEE LAN DECEASED           | MTR00954632                   | @ 50                     | Ordinary                |
| LEE LAN DECEASED           | MTR70100813                   | @ 66                     | Ordinary                |
| KO NAN DECEASED            | MTR00157865                   | @ 500                    | Ordinary                |
| KO NAN DECEASED            | MTR01084466                   | @ 25                     | Ordinary                |
| HSIAO KWAN YING            | MTR04373005                   | @ 14                     | Ordinary                |
| HSIAO KWAN YING            | MTR04465775                   | @ 47                     | Ordinary                |
| HSIAO KWAN YING            | MTR05063339                   | @ 61                     | Ordinary                |
| HSIAO KWAN YING            | MTR05305055                   | @ 35                     | Ordinary                |
| HSIAO KWAN YING            | MTR05386341                   | @ 93                     | Ordinary                |
| CHUNG WAI YIN              | MTR02026670                   | @ 44                     | Ordinary                |
| CHUNG WAI YIN              | MTR02138474                   | @ 1                      | Ordinary                |
| CHUNG WAI YIN              | MTR03522506                   | @ 1                      | Ordinary                |
| CHUNG WAI YIN              | MTR03903638                   | @ 1                      | Ordinary                |
| CHUNG WAI YIN              | MTR04639449                   | @ 1                      | Ordinary                |
| FORBES ANDREA              | MTR01263545                   | @ 21                     | Ordinary                |
| FORBES ANDREA              | MTR01444402                   | @ 40                     | Ordinary                |
| FORBES ANDREA              | MTR04059363                   | @ 14                     | Ordinary                |
| WONG CHI KAM               | MTR01670472                   | @ 17                     | Ordinary                |
| WONG CHI KAM               | MTR01789767                   | @ 8                      | Ordinary                |
| WONG CHI KAM               | MTR01928291                   | @ 13                     | Ordinary                |
| WONG CHI KAM               | MTR02036438                   | @ 7                      | Ordinary                |
| WONG CHI KAM               | MTR02144810                   | @ 14                     | Ordinary                |
| WONG CHI KAM               | MTR02251044                   | @ 5                      | Ordinary                |
| WONG CHI KAM               | MTR02363415                   | @ 9                      | Ordinary                |
| WONG CHI KAM               | MTR02471105                   | @ 4                      | Ordinary                |

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|----------------------------------------------|---------------|---------|----------|
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR00433879   | @ 1,500 | Ordinary |
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR00797151   | @ 75    | Ordinary |
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR70043021   | @ 100   | Ordinary |
| CHAN CHUN MAY                                | MTR02757379   | @ 12    | Ordinary |
| CHAN CHUN MAY                                | MTR02862639   | @ 6     | Ordinary |
| CHAN CHUN MAY                                | MTR03424975   | @ 19    | Ordinary |
| CHAN CHUN MAY                                | MTR03503188   | @ 27    | Ordinary |
| CHAN CHUN MAY                                | MTR03696332   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR03885067   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR04073485   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR04260386   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR04442802   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR04621938   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR04875737   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05366468   | @ 2     | Ordinary |
| TANG SUN WAH DECEASED                        | MTR02020198   | @ 22    | Ordinary |
| AU KIT CHING DECEASED                        | MTR00334544   | @ 1,000 | Ordinary |
| AU KIT CHING DECEASED                        | MTR01148295   | @ 50    | Ordinary |
| AU KIT CHING DECEASED                        | MTR70295607   | @ 66    | Ordinary |
| NG WAI KWAN                                  | MTR00482966   | @ 1,500 | Ordinary |
| NG WAI KWAN                                  | MTR00955700   | @ 75    | Ordinary |
| NG WAI KWAN                                  | MTR70101828   | @ 100   | Ordinary |
| HO KIT MAN                                   | MTR00253492   | @ 500   | Ordinary |
| HO KIT MAN                                   | MTR01122048   | @ 25    | Ordinary |
| HO KIT MAN                                   | MTR70259540   | @ 33    | Ordinary |
| CHOW ANNE ON NAI                             | MTR00312313   | @ 1,000 | Ordinary |
| CHOW ANNE ON NAI                             | MTR00876584   | @ 50    | Ordinary |
| CHOW ANNE ON NAI                             | MTR04179413   | @ 6     | Ordinary |
| CHOW ANNE ON NAI                             | MTR04972100   | @ 6     | Ordinary |
| CHOW ANNE ON NAI                             | MTR05055648   | @ 27    | Ordinary |
| CHOW ANNE ON NAI                             | MTR70363046   | @ 66    | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR00514092   | @ 1,500 | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR00868872   | @ 75    | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR02370892-3 | @ 500   | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR02370894   | @ 116   | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR70355798   | @ 100   | Ordinary |
| AU LAI KUEN                                  | MTR00542196   | @ 1,500 | Ordinary |
| AU LAI KUEN                                  | MTR01085915   | @ 75    | Ordinary |
| AU LAI KUEN                                  | MTR70225444   | @ 100   | Ordinary |
| HO KIT YING DECEASED                         | MTR03999499   | @ 3     | Ordinary |
| HO KIT YING DECEASED                         | MTR05142241   | @ 8     | Ordinary |
| CHAN WOON HO                                 | MTR01114074   | @ 75    | Ordinary |
| CHAN WOON HO                                 | MTR70252051   | @ 100   | Ordinary |
| LIN LAI WAH                                  | MTR03102806   | @ 3     | Ordinary |
| LIN LAI WAH                                  | MTR03211205   | @ 7     | Ordinary |
| LIN LAI WAH                                  | MTR03315692   | @ 2     | Ordinary |
| LIN LAI WAH                                  | MTR03422949   | @ 9     | Ordinary |
| LIN LAI WAH                                  | MTR03552883   | @ 13    | Ordinary |
| LIN LAI WAH                                  | MTR03646555   | @ 4     | Ordinary |
| LIN LAI WAH                                  | MTR04306176   | @ 13    | Ordinary |
| LIN LAI WAH                                  | MTR04918370   | @ 16    | Ordinary |



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|----------------|-------------|---------|----------|
| LIN LAI WAH    | MTR04999459 | @ 4     | Ordinary |
| LIN LAI WAH    | MTR05405644 | @ 26    | Ordinary |
| CHAN HAK KEUNG | MTR00542769 | @ 1,500 | Ordinary |
| CHAN HAK KEUNG | MTR01203335 | @ 75    | Ordinary |
| CHAN HAK KEUNG | MTR70347701 | @ 100   | Ordinary |
| WONG OI KAM    | MTR05427401 | @ 98    | Ordinary |
| TAM PING FAI   | MTR01997658 | @ 22    | Ordinary |
| TAM PING FAI   | MTR02108864 | @ 44    | Ordinary |
| TAM PING FAI   | MTR02215965 | @ 17    | Ordinary |
| TAM PING FAI   | MTR02327627 | @ 31    | Ordinary |
| TAM PING FAI   | MTR02436001 | @ 14    | Ordinary |
| TAM PING FAI   | MTR02546506 | @ 28    | Ordinary |
| TAM PING FAI   | MTR02654138 | @ 15    | Ordinary |
| TAM PING FAI   | MTR02876311 | @ 11    | Ordinary |
| TAM PING FAI   | MTR02976918 | @ 37    | Ordinary |
| TAM PING FAI   | MTR03096888 | @ 11    | Ordinary |
| TAM PING FAI   | MTR03205555 | @ 27    | Ordinary |
| TAM PING FAI   | MTR03310092 | @ 10    | Ordinary |
| TAM PING FAI   | MTR03417248 | @ 35    | Ordinary |
| TAM PING FAI   | MTR03569237 | @ 51    | Ordinary |
| TAM PING FAI   | MTR03662325 | @ 17    | Ordinary |
| TAM PING FAI   | MTR03760738 | @ 48    | Ordinary |
| TAM PING FAI   | MTR03851725 | @ 16    | Ordinary |
| TAM PING FAI   | MTR03948529 | @ 52    | Ordinary |
| TAM PING FAI   | MTR04039094 | @ 14    | Ordinary |
| TAM PING FAI   | MTR04135473 | @ 45    | Ordinary |
| TAM PING FAI   | MTR04225002 | @ 13    | Ordinary |
| TAM PING FAI   | MTR04321257 | @ 48    | Ordinary |
| TAM PING FAI   | MTR04409396 | @ 15    | Ordinary |
| TAM PING FAI   | MTR04503188 | @ 50    | Ordinary |
| TAM PING FAI   | MTR04589230 | @ 13    | Ordinary |
| TAM PING FAI   | MTR04681455 | @ 67    | Ordinary |
| TAM PING FAI   | MTR04843026 | @ 16    | Ordinary |
| TAM PING FAI   | MTR04932389 | @ 60    | Ordinary |
| TAM PING FAI   | MTR05012720 | @ 15    | Ordinary |
| TAM PING FAI   | MTR05097255 | @ 66    | Ordinary |
| TAM PING FAI   | MTR05176190 | @ 29    | Ordinary |
| TAM PING FAI   | MTR05260102 | @ 70    | Ordinary |
| TAM PING FAI   | MTR05336571 | @ 38    | Ordinary |
| CHOY NAI HANG  | MTR00248513 | @ 500   | Ordinary |
| CHOY NAI HANG  | MTR01128016 | @ 25    | Ordinary |
| CHOY NAI HANG  | MTR01934673 | @ 13    | Ordinary |
| CHOY NAI HANG  | MTR02000614 | @ 6     | Ordinary |
| CHOY NAI HANG  | MTR02112115 | @ 13    | Ordinary |
| CHOY NAI HANG  | MTR02219151 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR02330918 | @ 9     | Ordinary |
| CHOY NAI HANG  | MTR02439243 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR02549856 | @ 8     | Ordinary |
| CHOY NAI HANG  | MTR02657596 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR02774407 | @ 7     | Ordinary |
| CHOY NAI HANG  | MTR02879602 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR02980375 | @ 11    | Ordinary |
| CHOY NAI HANG  | MTR03100228 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR03162861 | @ 8     | Ordinary |
| CHOY NAI HANG  | MTR03267655 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR03374298 | @ 10    | Ordinary |
| CHOY NAI HANG  | MTR03520271 | @ 15    | Ordinary |
| CHOY NAI HANG  | MTR03615130 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR03712991 | @ 14    | Ordinary |
| CHOY NAI HANG  | MTR03805622 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR03901508 | @ 15    | Ordinary |
| CHOY NAI HANG  | MTR03993893 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR04089577 | @ 13    | Ordinary |
| CHOY NAI HANG  | MTR04180572 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR04276205 | @ 14    | Ordinary |
| CHOY NAI HANG  | MTR04365867 | @ 4     | Ordinary |

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|---------------|-------------|------|----------|
| CHOY NAI HANG | MTR04458471 | @ 15 | Ordinary |
| CHOY NAI HANG | MTR04546657 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR04637418 | @ 20 | Ordinary |
| CHOY NAI HANG | MTR04801577 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR04890491 | @ 18 | Ordinary |
| CHOY NAI HANG | MTR04973137 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05056705 | @ 19 | Ordinary |
| CHOY NAI HANG | MTR05137390 | @ 8  | Ordinary |
| CHOY NAI HANG | MTR05220887 | @ 20 | Ordinary |
| CHOY NAI HANG | MTR05298942 | @ 11 | Ordinary |
| CHOY NAI HANG | MTR05380083 | @ 29 | Ordinary |
| CHOY NAI HANG | MTR70276445 | @ 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| LEE SAU YING DECEASED                        | MTR05466301                        | @ 24                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466302                        | @ 77                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466303                        | @ 21                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466304                        | @ 104                    | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466305                        | @ 25                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466306                        | @ 93                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466307                        | @ 23                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466308                        | @ 101                    | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466309                        | @ 45                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466310                        | @ 107                    | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466311                        | @ 58                     | Ordinary                |
| LEE SAU YING DECEASED                        | MTR05466312                        | @ 22                     | Ordinary                |
| YAU OY LIN DECEASED                          | MTR05466299                        | @ 22                     | Ordinary                |
| YAU OY LIN DECEASED                          | MTR05466300                        | @ 21                     | Ordinary                |
| LEE LAN DECEASED                             | MTR05466296                        | @ 1,000                  | Ordinary                |
| LEE LAN DECEASED                             | MTR05466297                        | @ 50                     | Ordinary                |
| LEE LAN DECEASED                             | MTR05466298                        | @ 66                     | Ordinary                |
| KO NAN DECEASED                              | MTR05466402                        | @ 500                    | Ordinary                |
| KO NAN DECEASED                              | MTR05466403                        | @ 25                     | Ordinary                |
| HSIAO KWAN YING                              | MTR05466397                        | @ 14                     | Ordinary                |
| HSIAO KWAN YING                              | MTR05466398                        | @ 47                     | Ordinary                |
| HSIAO KWAN YING                              | MTR05466399                        | @ 61                     | Ordinary                |
| HSIAO KWAN YING                              | MTR05466400                        | @ 35                     | Ordinary                |
| HSIAO KWAN YING                              | MTR05466401                        | @ 93                     | Ordinary                |
| CHUNG WAI YIN                                | MTR05466392                        | @ 44                     | Ordinary                |
| CHUNG WAI YIN                                | MTR05466393                        | @ 1                      | Ordinary                |
| CHUNG WAI YIN                                | MTR05466394                        | @ 1                      | Ordinary                |
| CHUNG WAI YIN                                | MTR05466395                        | @ 1                      | Ordinary                |
| CHUNG WAI YIN                                | MTR05466396                        | @ 1                      | Ordinary                |
| FORBES ANDREA                                | MTR05466389                        | @ 21                     | Ordinary                |
| FORBES ANDREA                                | MTR05466390                        | @ 40                     | Ordinary                |
| FORBES ANDREA                                | MTR05466391                        | @ 14                     | Ordinary                |
| WONG CHI KAM                                 | MTR05466288                        | @ 17                     | Ordinary                |
| WONG CHI KAM                                 | MTR05466289                        | @ 8                      | Ordinary                |
| WONG CHI KAM                                 | MTR05466290                        | @ 13                     | Ordinary                |
| WONG CHI KAM                                 | MTR05466291                        | @ 7                      | Ordinary                |



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| WONG CHI KAM                                 | MTR05466292   | @ 14    | Ordinary |
| WONG CHI KAM                                 | MTR05466293   | @ 5     | Ordinary |
| WONG CHI KAM                                 | MTR05466294   | @ 9     | Ordinary |
| WONG CHI KAM                                 | MTR05466295   | @ 4     | Ordinary |
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR05466285   | @ 1,500 | Ordinary |
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR05466286   | @ 75    | Ordinary |
| WU KWING DECEASED & CHOW FU CHOR<br>DECEASED | MTR05466287   | @ 100   | Ordinary |
| CHAN CHUN MAY                                | MTR05466273   | @ 12    | Ordinary |
| CHAN CHUN MAY                                | MTR05466274   | @ 6     | Ordinary |
| CHAN CHUN MAY                                | MTR05466275   | @ 19    | Ordinary |
| CHAN CHUN MAY                                | MTR05466276   | @ 27    | Ordinary |
| CHAN CHUN MAY                                | MTR05466277   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466278   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466279   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466280   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466281   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466282   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466283   | @ 1     | Ordinary |
| CHAN CHUN MAY                                | MTR05466284   | @ 2     | Ordinary |
| TANG SUN WAH DECEASED                        | MTR05466272   | @ 22    | Ordinary |
| AU KIT CHING DECEASED                        | MTR05466269   | @ 1,000 | Ordinary |
| AU KIT CHING DECEASED                        | MTR05466270   | @ 50    | Ordinary |
| AU KIT CHING DECEASED                        | MTR05466271   | @ 66    | Ordinary |
| NG WAI KWAN                                  | MTR05466266   | @ 1,500 | Ordinary |
| NG WAI KWAN                                  | MTR05466267   | @ 75    | Ordinary |
| NG WAI KWAN                                  | MTR05466268   | @ 100   | Ordinary |
| HO KIT MAN                                   | MTR05466263   | @ 500   | Ordinary |
| HO KIT MAN                                   | MTR05466264   | @ 25    | Ordinary |
| HO KIT MAN                                   | MTR05466265   | @ 33    | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466257   | @ 1,000 | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466258   | @ 50    | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466259   | @ 6     | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466260   | @ 6     | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466261   | @ 27    | Ordinary |
| CHOW ON NAI ANNE                             | MTR05466262   | @ 66    | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR05466251   | @ 1,500 | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR05466252   | @ 75    | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR05466253-4 | @ 500   | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR05466255   | @ 116   | Ordinary |
| CHOW SHUI WAH DECEASED                       | MTR05466256   | @ 100   | Ordinary |
| AU LAI KUEN                                  | MTR05466386   | @ 1,500 | Ordinary |
| AU LAI KUEN                                  | MTR05466387   | @ 75    | Ordinary |
| AU LAI KUEN                                  | MTR05466388   | @ 100   | Ordinary |
| HO KIT YING DECEASED                         | MTR05466249   | @ 3     | Ordinary |
| HO KIT YING DECEASED                         | MTR05466250   | @ 8     | Ordinary |
| CHAN WOON HO                                 | MTR05466247   | @ 75    | Ordinary |
| CHAN WOON HO                                 | MTR05466248   | @ 100   | Ordinary |
| LIN LAI WAH                                  | MTR05466237   | @ 3     | Ordinary |
| LIN LAI WAH                                  | MTR05466238   | @ 7     | Ordinary |
| LIN LAI WAH                                  | MTR05466239   | @ 2     | Ordinary |
| LIN LAI WAH                                  | MTR05466240   | @ 9     | Ordinary |



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| LIN LAI WAH    | MTR05466241 | @ 13    | Ordinary |
| LIN LAI WAH    | MTR05466242 | @ 4     | Ordinary |
| LIN LAI WAH    | MTR05466243 | @ 13    | Ordinary |
| LIN LAI WAH    | MTR05466244 | @ 16    | Ordinary |
| LIN LAI WAH    | MTR05466245 | @ 4     | Ordinary |
| LIN LAI WAH    | MTR05466246 | @ 26    | Ordinary |
| CHAN HAK KEUNG | MTR05466234 | @ 1,500 | Ordinary |
| CHAN HAK KEUNG | MTR05466235 | @ 75    | Ordinary |
| CHAN HAK KEUNG | MTR05466236 | @ 100   | Ordinary |
| WONG OI KAM    | MTR05466385 | @ 98    | Ordinary |
| TAM PING FAI   | MTR05466352 | @ 22    | Ordinary |
| TAM PING FAI   | MTR05466353 | @ 44    | Ordinary |
| TAM PING FAI   | MTR05466354 | @ 17    | Ordinary |
| TAM PING FAI   | MTR05466355 | @ 31    | Ordinary |
| TAM PING FAI   | MTR05466356 | @ 14    | Ordinary |
| TAM PING FAI   | MTR05466357 | @ 28    | Ordinary |
| TAM PING FAI   | MTR05466358 | @ 15    | Ordinary |
| TAM PING FAI   | MTR05466359 | @ 11    | Ordinary |
| TAM PING FAI   | MTR05466360 | @ 37    | Ordinary |
| TAM PING FAI   | MTR05466361 | @ 11    | Ordinary |
| TAM PING FAI   | MTR05466362 | @ 27    | Ordinary |
| TAM PING FAI   | MTR05466363 | @ 10    | Ordinary |
| TAM PING FAI   | MTR05466364 | @ 35    | Ordinary |
| TAM PING FAI   | MTR05466365 | @ 51    | Ordinary |
| TAM PING FAI   | MTR05466366 | @ 17    | Ordinary |
| TAM PING FAI   | MTR05466367 | @ 48    | Ordinary |
| TAM PING FAI   | MTR05466368 | @ 16    | Ordinary |
| TAM PING FAI   | MTR05466369 | @ 52    | Ordinary |
| TAM PING FAI   | MTR05466370 | @ 14    | Ordinary |
| TAM PING FAI   | MTR05466371 | @ 45    | Ordinary |
| TAM PING FAI   | MTR05466372 | @ 13    | Ordinary |
| TAM PING FAI   | MTR05466373 | @ 48    | Ordinary |
| TAM PING FAI   | MTR05466374 | @ 15    | Ordinary |
| TAM PING FAI   | MTR05466375 | @ 50    | Ordinary |
| TAM PING FAI   | MTR05466376 | @ 13    | Ordinary |
| TAM PING FAI   | MTR05466377 | @ 67    | Ordinary |
| TAM PING FAI   | MTR05466378 | @ 16    | Ordinary |
| TAM PING FAI   | MTR05466379 | @ 60    | Ordinary |
| TAM PING FAI   | MTR05466380 | @ 15    | Ordinary |
| TAM PING FAI   | MTR05466381 | @ 66    | Ordinary |
| TAM PING FAI   | MTR05466382 | @ 29    | Ordinary |
| TAM PING FAI   | MTR05466383 | @ 70    | Ordinary |
| TAM PING FAI   | MTR05466384 | @ 38    | Ordinary |
| CHOY NAI HANG  | MTR05466313 | @ 500   | Ordinary |
| CHOY NAI HANG  | MTR05466314 | @ 25    | Ordinary |
| CHOY NAI HANG  | MTR05466315 | @ 13    | Ordinary |
| CHOY NAI HANG  | MTR05466316 | @ 6     | Ordinary |
| CHOY NAI HANG  | MTR05466317 | @ 13    | Ordinary |
| CHOY NAI HANG  | MTR05466318 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR05466319 | @ 9     | Ordinary |
| CHOY NAI HANG  | MTR05466320 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR05466321 | @ 8     | Ordinary |
| CHOY NAI HANG  | MTR05466322 | @ 4     | Ordinary |
| CHOY NAI HANG  | MTR05466323 | @ 7     | Ordinary |
| CHOY NAI HANG  | MTR05466324 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR05466325 | @ 11    | Ordinary |
| CHOY NAI HANG  | MTR05466326 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR05466327 | @ 8     | Ordinary |
| CHOY NAI HANG  | MTR05466328 | @ 3     | Ordinary |
| CHOY NAI HANG  | MTR05466329 | @ 10    | Ordinary |
| CHOY NAI HANG  | MTR05466330 | @ 15    | Ordinary |
| CHOY NAI HANG  | MTR05466331 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR05466332 | @ 14    | Ordinary |
| CHOY NAI HANG  | MTR05466333 | @ 5     | Ordinary |
| CHOY NAI HANG  | MTR05466334 | @ 15    | Ordinary |
| CHOY NAI HANG  | MTR05466335 | @ 4     | Ordinary |

**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**

|               |             |      |          |
|---------------|-------------|------|----------|
| CHOY NAI HANG | MTR05466336 | @ 13 | Ordinary |
| CHOY NAI HANG | MTR05466337 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05466338 | @ 14 | Ordinary |
| CHOY NAI HANG | MTR05466339 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05466340 | @ 15 | Ordinary |
| CHOY NAI HANG | MTR05466341 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05466342 | @ 20 | Ordinary |
| CHOY NAI HANG | MTR05466343 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05466344 | @ 18 | Ordinary |
| CHOY NAI HANG | MTR05466345 | @ 4  | Ordinary |
| CHOY NAI HANG | MTR05466346 | @ 19 | Ordinary |
| CHOY NAI HANG | MTR05466347 | @ 8  | Ordinary |
| CHOY NAI HANG | MTR05466348 | @ 20 | Ordinary |
| CHOY NAI HANG | MTR05466349 | @ 11 | Ordinary |
| CHOY NAI HANG | MTR05466350 | @ 29 | Ordinary |
| CHOY NAI HANG | MTR05466351 | @ 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。

2026-07-17

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)