

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
YEUNG MEI CHU	MTR00201058	@ 500	Ordinary
YEUNG MEI CHU	MTR70292816	@ 33	Ordinary
WONG WAI NANG	MTR00230561	@ 500	Ordinary
CHENG LAI YIN	MTR70327238	@ 33	Ordinary
AU FUK WAI & LI LIK MAN	MTR00334457	@ 1,000	Ordinary
AU FUK WAI & LI LIK MAN	MTR00884174	@ 50	Ordinary
AU FUK WAI & LI LIK MAN	MTR02204219	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR02534649	@ 15	Ordinary
AU FUK WAI & LI LIK MAN	MTR02641872	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR02758637	@ 13	Ordinary
AU FUK WAI & LI LIK MAN	MTR02863894	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR03001002	@ 20	Ordinary
AU FUK WAI & LI LIK MAN	MTR03105961	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR03214606	@ 15	Ordinary
AU FUK WAI & LI LIK MAN	MTR03319040	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR03426309	@ 19	Ordinary
AU FUK WAI & LI LIK MAN	MTR03501025	@ 28	Ordinary
AU FUK WAI & LI LIK MAN	MTR03596557	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR03694230	@ 27	Ordinary
AU FUK WAI & LI LIK MAN	MTR03787495	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR03882986	@ 29	Ordinary
AU FUK WAI & LI LIK MAN	MTR03976036	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR04071461	@ 25	Ordinary
AU FUK WAI & LI LIK MAN	MTR04163011	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR04258407	@ 26	Ordinary
AU FUK WAI & LI LIK MAN	MTR04348662	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR04440836	@ 28	Ordinary
AU FUK WAI & LI LIK MAN	MTR04529793	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR04785134	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR04873891	@ 33	Ordinary
AU FUK WAI & LI LIK MAN	MTR04957408	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR05040620	@ 36	Ordinary
AU FUK WAI & LI LIK MAN	MTR05205316	@ 38	Ordinary
AU FUK WAI & LI LIK MAN	MTR05283988	@ 21	Ordinary



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AU FUK WAI & LI LIK MAN	MTR70384052	@ 66	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR00852249	@ 75	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR02616515	@ 12	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR70095006	@ 100	Ordinary
PIN YUK CHUEN	MTR00584572	@ 1,500	Ordinary
PIN YUK CHUEN	MTR00735463	@ 10	Ordinary
PIN YUK CHUEN	MTR00933827	@ 75	Ordinary
PIN YUK CHUEN	MTR01272591	@ 21	Ordinary
PIN YUK CHUEN	MTR01355251	@ 40	Ordinary
PIN YUK CHUEN	MTR01471045	@ 23	Ordinary
PIN YUK CHUEN	MTR01597423	@ 56	Ordinary
PIN YUK CHUEN	MTR01718554	@ 26	Ordinary
PIN YUK CHUEN	MTR01839019	@ 43	Ordinary
PIN YUK CHUEN	MTR01946929	@ 22	Ordinary
PIN YUK CHUEN	MTR02056250	@ 44	Ordinary
PIN YUK CHUEN	MTR02164256	@ 17	Ordinary
PIN YUK CHUEN	MTR02273795	@ 31	Ordinary
PIN YUK CHUEN	MTR02383197	@ 14	Ordinary
PIN YUK CHUEN	MTR02493501	@ 28	Ordinary
PIN YUK CHUEN	MTR02599185	@ 15	Ordinary
PIN YUK CHUEN	MTR02716588	@ 23	Ordinary
PIN YUK CHUEN	MTR02822083	@ 11	Ordinary
PIN YUK CHUEN	MTR02935989	@ 37	Ordinary
PIN YUK CHUEN	MTR03044885	@ 11	Ordinary
PIN YUK CHUEN	MTR03154390	@ 27	Ordinary
PIN YUK CHUEN	MTR03259499	@ 10	Ordinary
PIN YUK CHUEN	MTR03365967	@ 35	Ordinary
PIN YUK CHUEN	MTR03563796	@ 51	Ordinary
PIN YUK CHUEN	MTR03657085	@ 17	Ordinary
PIN YUK CHUEN	MTR03755434	@ 48	Ordinary
PIN YUK CHUEN	MTR03846617	@ 16	Ordinary
PIN YUK CHUEN	MTR03943304	@ 52	Ordinary
PIN YUK CHUEN	MTR04034099	@ 14	Ordinary
PIN YUK CHUEN	MTR04130428	@ 45	Ordinary
PIN YUK CHUEN	MTR04220119	@ 13	Ordinary
PIN YUK CHUEN	MTR04316318	@ 48	Ordinary
PIN YUK CHUEN	MTR04404652	@ 15	Ordinary
PIN YUK CHUEN	MTR04498279	@ 50	Ordinary
PIN YUK CHUEN	MTR04584574	@ 13	Ordinary
PIN YUK CHUEN	MTR04676619	@ 67	Ordinary
PIN YUK CHUEN	MTR04838496	@ 16	Ordinary
PIN YUK CHUEN	MTR04927784	@ 60	Ordinary
PIN YUK CHUEN	MTR05008371	@ 15	Ordinary
PIN YUK CHUEN	MTR05092820	@ 66	Ordinary
PIN YUK CHUEN	MTR05171938	@ 29	Ordinary
PIN YUK CHUEN	MTR05255813	@ 70	Ordinary
PIN YUK CHUEN	MTR05332458	@ 38	Ordinary
PIN YUK CHUEN	MTR05414333	@ 99	Ordinary
PIN YUK CHUEN	MTR70021818	@ 100	Ordinary
LEE PUI LING	MTR04480932	@ 49	Ordinary
WU MAN YAN	MTR05272265	@ 69	Ordinary
TIN MAN SUM	MTR00429733	@ 1,500	Ordinary
TIN MAN SUM	MTR00828256	@ 75	Ordinary
TIN MAN SUM	MTR70072491	@ 100	Ordinary
TSE WAI HUNG	MTR02196732	@ 11	Ordinary
TSE WAI HUNG	MTR02856655	@ 7	Ordinary
TSE WAI HUNG	MTR03391655	@ 22	Ordinary
TSE WAI HUNG	MTR70173098	@ 66	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR02136994	@ 56	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR03510072	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR03703031	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR03891665	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR04079949	@ 1	Ordinary



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CHAN YUEN HAN & CHEN JAMES DECEASED	MTR04266733	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR04449089	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR04628157	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR04881651	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05048146	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05212600	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05371941	@ 2	Ordinary
CHAN KAM LAN	MTR05367456	@ 99	Ordinary
LEE CHOR KWAN	MTR00167654	@ 500	Ordinary
LEE CHOR KWAN	MTR00720970	@ 3	Ordinary
LEE CHOR KWAN	MTR00950073	@ 25	Ordinary
LEE CHOR KWAN	MTR01276260	@ 7	Ordinary
LEE CHOR KWAN	MTR01372659	@ 13	Ordinary
LEE CHOR KWAN	MTR01491017	@ 7	Ordinary
LEE CHOR KWAN	MTR01617103	@ 18	Ordinary
LEE CHOR KWAN	MTR01814567	@ 8	Ordinary
LEE CHOR KWAN	MTR01849756	@ 14	Ordinary
LEE CHOR KWAN	MTR01957322	@ 7	Ordinary
LEE CHOR KWAN	MTR02067447	@ 14	Ordinary
LEE CHOR KWAN	MTR02175322	@ 5	Ordinary
LEE CHOR KWAN	MTR02285671	@ 10	Ordinary
LEE CHOR KWAN	MTR02394878	@ 4	Ordinary
LEE CHOR KWAN	MTR02505278	@ 9	Ordinary
LEE CHOR KWAN	MTR02611486	@ 4	Ordinary
LEE CHOR KWAN	MTR02729057	@ 7	Ordinary
LEE CHOR KWAN	MTR70096513	@ 33	Ordinary
FONG IRENE YUK LIN	MTR00052186	@ 500	Ordinary
FONG IRENE YUK LIN	MTR00706260	@ 3	Ordinary
FONG IRENE YUK LIN	MTR00894874	@ 25	Ordinary
FONG IRENE YUK LIN	MTR01263510	@ 7	Ordinary
FONG IRENE YUK LIN	MTR01444337	@ 13	Ordinary
FONG IRENE YUK LIN	MTR01495022	@ 7	Ordinary
FONG IRENE YUK LIN	MTR01620900	@ 18	Ordinary
FONG IRENE YUK LIN	MTR01719282	@ 8	Ordinary
FONG IRENE YUK LIN	MTR01855225	@ 14	Ordinary
FONG IRENE YUK LIN	MTR02026846	@ 7	Ordinary
FONG IRENE YUK LIN	MTR02138599	@ 14	Ordinary
FONG IRENE YUK LIN	MTR02245075	@ 5	Ordinary
FONG IRENE YUK LIN	MTR02465177	@ 4	Ordinary
FONG IRENE YUK LIN	MTR03272865	@ 3	Ordinary
FONG IRENE YUK LIN	MTR03379584	@ 11	Ordinary
FONG IRENE YUK LIN	MTR03523447	@ 16	Ordinary
FONG IRENE YUK LIN	MTR05059353	@ 21	Ordinary
FONG IRENE YUK LIN	MTR70400773	@ 33	Ordinary
YIM MIN	MTR00956982	@ 50	Ordinary
YIM MIN	MTR70103042	@ 66	Ordinary
CHAN SIU HONG	MTR00956681	@ 75	Ordinary
CHAN SIU HONG	MTR70102764	@ 100	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
YEUNG MEI CHU	MTR05452395	@ 500	Ordinary
YEUNG MEI CHU	MTR05452396	@ 33	Ordinary
WONG WAI NANG	MTR05452414	@ 500	Ordinary
CHENG LAI YIN	MTR05452427	@ 33	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452509	@ 1,000	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452510	@ 50	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452511	@ 9	Ordinary



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AU FUK WAI & LI LIK MAN	MTR05452512	@ 15	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452513	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452514	@ 13	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452515	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452516	@ 20	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452517	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452518	@ 15	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452519	@ 6	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452520	@ 19	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452521	@ 28	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452522	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452523	@ 27	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452524	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452525	@ 29	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452526	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452527	@ 25	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452528	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452529	@ 26	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452530	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452531	@ 28	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452532	@ 7	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452533	@ 9	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452534	@ 33	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452535	@ 8	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452536	@ 36	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452537	@ 38	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452538	@ 21	Ordinary
AU FUK WAI & LI LIK MAN	MTR05452539	@ 66	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR05452424	@ 75	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR05452425	@ 12	Ordinary
KWONG SIU MING & LEUNG MAY YEE	MTR05452426	@ 100	Ordinary
PIN YUK CHUEN	MTR05452464	@ 1,500	Ordinary
PIN YUK CHUEN	MTR05452465	@ 10	Ordinary
PIN YUK CHUEN	MTR05452466	@ 75	Ordinary
PIN YUK CHUEN	MTR05452467	@ 21	Ordinary
PIN YUK CHUEN	MTR05452468	@ 40	Ordinary
PIN YUK CHUEN	MTR05452469	@ 23	Ordinary
PIN YUK CHUEN	MTR05452470	@ 56	Ordinary
PIN YUK CHUEN	MTR05452471	@ 26	Ordinary
PIN YUK CHUEN	MTR05452472	@ 43	Ordinary
PIN YUK CHUEN	MTR05452473	@ 22	Ordinary
PIN YUK CHUEN	MTR05452474	@ 44	Ordinary
PIN YUK CHUEN	MTR05452475	@ 17	Ordinary
PIN YUK CHUEN	MTR05452476	@ 31	Ordinary
PIN YUK CHUEN	MTR05452477	@ 14	Ordinary
PIN YUK CHUEN	MTR05452478	@ 28	Ordinary
PIN YUK CHUEN	MTR05452479	@ 15	Ordinary
PIN YUK CHUEN	MTR05452480	@ 23	Ordinary



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PIN YUK CHUEN	MTR05452481	@ 11	Ordinary
PIN YUK CHUEN	MTR05452482	@ 37	Ordinary
PIN YUK CHUEN	MTR05452483	@ 11	Ordinary
PIN YUK CHUEN	MTR05452484	@ 27	Ordinary
PIN YUK CHUEN	MTR05452485	@ 10	Ordinary
PIN YUK CHUEN	MTR05452486	@ 35	Ordinary
PIN YUK CHUEN	MTR05452487	@ 51	Ordinary
PIN YUK CHUEN	MTR05452488	@ 17	Ordinary
PIN YUK CHUEN	MTR05452489	@ 48	Ordinary
PIN YUK CHUEN	MTR05452490	@ 16	Ordinary
PIN YUK CHUEN	MTR05452491	@ 52	Ordinary
PIN YUK CHUEN	MTR05452492	@ 14	Ordinary
PIN YUK CHUEN	MTR05452493	@ 45	Ordinary
PIN YUK CHUEN	MTR05452494	@ 13	Ordinary
PIN YUK CHUEN	MTR05452495	@ 48	Ordinary
PIN YUK CHUEN	MTR05452496	@ 15	Ordinary
PIN YUK CHUEN	MTR05452497	@ 50	Ordinary
PIN YUK CHUEN	MTR05452498	@ 13	Ordinary
PIN YUK CHUEN	MTR05452499	@ 67	Ordinary
PIN YUK CHUEN	MTR05452500	@ 16	Ordinary
PIN YUK CHUEN	MTR05452501	@ 60	Ordinary
PIN YUK CHUEN	MTR05452502	@ 15	Ordinary
PIN YUK CHUEN	MTR05452503	@ 66	Ordinary
PIN YUK CHUEN	MTR05452504	@ 29	Ordinary
PIN YUK CHUEN	MTR05452505	@ 70	Ordinary
PIN YUK CHUEN	MTR05452506	@ 38	Ordinary
PIN YUK CHUEN	MTR05452507	@ 99	Ordinary
PIN YUK CHUEN	MTR05452508	@ 100	Ordinary
LEE PUI LING	MTR05452423	@ 49	Ordinary
WU MAN YAN	MTR05452422	@ 69	Ordinary
TIN MAN SUM	MTR05452419	@ 1,500	Ordinary
TIN MAN SUM	MTR05452420	@ 75	Ordinary
TIN MAN SUM	MTR05452421	@ 100	Ordinary
TSE WAI HUNG	MTR05452415	@ 11	Ordinary
TSE WAI HUNG	MTR05452416	@ 7	Ordinary
TSE WAI HUNG	MTR05452417	@ 22	Ordinary
TSE WAI HUNG	MTR05452418	@ 66	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452402	@ 56	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452403	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452404	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452405	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452406	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452407	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452408	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452409	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452410	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452411	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452412	@ 1	Ordinary
CHAN YUEN HAN & CHEN JAMES DECEASED	MTR05452413	@ 2	Ordinary
CHAN KAM LAN	MTR05452401	@ 99	Ordinary
LEE CHOR KWAN	MTR05452446	@ 500	Ordinary
LEE CHOR KWAN	MTR05452447	@ 3	Ordinary
LEE CHOR KWAN	MTR05452448	@ 25	Ordinary
LEE CHOR KWAN	MTR05452449	@ 7	Ordinary
LEE CHOR KWAN	MTR05452450	@ 13	Ordinary



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LEE CHOR KWAN	MTR05452451	@ 7	Ordinary
LEE CHOR KWAN	MTR05452452	@ 18	Ordinary
LEE CHOR KWAN	MTR05452453	@ 8	Ordinary
LEE CHOR KWAN	MTR05452454	@ 14	Ordinary
LEE CHOR KWAN	MTR05452455	@ 7	Ordinary
LEE CHOR KWAN	MTR05452456	@ 14	Ordinary
LEE CHOR KWAN	MTR05452457	@ 5	Ordinary
LEE CHOR KWAN	MTR05452458	@ 10	Ordinary
LEE CHOR KWAN	MTR05452459	@ 4	Ordinary
LEE CHOR KWAN	MTR05452460	@ 9	Ordinary
LEE CHOR KWAN	MTR05452461	@ 4	Ordinary
LEE CHOR KWAN	MTR05452462	@ 7	Ordinary
LEE CHOR KWAN	MTR05452463	@ 33	Ordinary
FONG IRENE YUK LIN	MTR05452428	@ 500	Ordinary
FONG IRENE YUK LIN	MTR05452429	@ 3	Ordinary
FONG IRENE YUK LIN	MTR05452430	@ 25	Ordinary
FONG IRENE YUK LIN	MTR05452431	@ 7	Ordinary
FONG IRENE YUK LIN	MTR05452432	@ 13	Ordinary
FONG IRENE YUK LIN	MTR05452433	@ 7	Ordinary
FONG IRENE YUK LIN	MTR05452434	@ 18	Ordinary
FONG IRENE YUK LIN	MTR05452435	@ 8	Ordinary
FONG IRENE YUK LIN	MTR05452436	@ 14	Ordinary
FONG IRENE YUK LIN	MTR05452437	@ 7	Ordinary
FONG IRENE YUK LIN	MTR05452438	@ 14	Ordinary
FONG IRENE YUK LIN	MTR05452439	@ 5	Ordinary
FONG IRENE YUK LIN	MTR05452440	@ 4	Ordinary
FONG IRENE YUK LIN	MTR05452441	@ 3	Ordinary
FONG IRENE YUK LIN	MTR05452442	@ 11	Ordinary
FONG IRENE YUK LIN	MTR05452443	@ 16	Ordinary
FONG IRENE YUK LIN	MTR05452444	@ 21	Ordinary
FONG IRENE YUK LIN	MTR05452445	@ 33	Ordinary
YIM MIN	MTR05452399	@ 50	Ordinary
YIM MIN	MTR05452400	@ 66	Ordinary
CHAN SIU HONG	MTR05452397	@ 75	Ordinary
CHAN SIU HONG	MTR05452398	@ 100	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。

2025-06-27

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)