



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

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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
KUNG CHING & XIANG XIN	MTR04982929	@ 50	Ordinary
KUNG CHING & XIANG XIN	MTR05066726	@ 215	Ordinary
KUNG CHING & XIANG XIN	MTR05146979	@ 96	Ordinary
KUNG CHING & XIANG XIN	MTR05230549	@ 228	Ordinary
KUNG CHING & XIANG XIN	MTR05308182	@ 124	Ordinary
KWOK RINGKY MING KI CHAN POK YIN DECEASED	MTR00564412 MTR00441117	@ 1,500 @ 1,500	Ordinary Ordinary
CHAN POK YIN DECEASED	MTR01026052	@ 75	Ordinary
CHAN POK YIN DECEASED	MTR70168443	@ 100	Ordinary
FUNG YUK KWAN FUNG YUK KWAN FUNG YUK KWAN LAU CHI KIT DECEASED LAU CHI KIT DECEASED LAU CHI KIT DECEASED CHUN PING SUN DECEASED	MTR00353523 MTR00973206 MTR70118338 MTR00164554 MTR01213905 MTR70375997 MTR70042599	@ 1,000 @ 50 @ 66 @ 500 @ 25 @ 33 @ 33	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary
WONG WAI MING WONG WAI MING HON PING KAY DECEASED	MTR00797139 MTR70043006 MTR03876526	@ 75 @ 100 @ 65	Ordinary Ordinary Ordinary
HON PING KAY DECEASED	MTR03876527	@ 22	Ordinary
HON PING KAY DECEASED	MTR04001148	@ 18	Ordinary
HON PING KAY DECEASED	MTR04096927	@ 60	Ordinary
HON PING KAY DECEASED	MTR04187682	@ 18	Ordinary
HON PING KAY DECEASED	MTR04372861	@ 20	Ordinary
HON PING KAY DECEASED	MTR04465634	@ 67	Ordinary
HON PING KAY DECEASED	MTR04553475	@ 18	Ordinary
HON PING KAY DECEASED	MTR04644454	@ 90	Ordinary
HON PING KAY DECEASED	MTR04897202	@ 80	Ordinary
HON PING KAY DECEASED	MTR04979487	@ 20	Ordinary
HON PING KAY DECEASED	MTR05063204	@ 88	Ordinary
HON PING KAY DECEASED	MTR05143614	@ 39	Ordinary
CHENG WAI YEE LAI WANG LAI WANG LAI WANG	MTR03179325 MTR00260967 MTR00981614 MTR70126348	@ 15 @ 1,000 @ 50 @ 66	Ordinary Ordinary Ordinary 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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
KUNG CHING & XIANG XIN	MTR05452716	@ 50	Ordinary



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KUNG CHING & XIANG XIN	MTR05452717	@ 215	Ordinary
KUNG CHING & XIANG XIN	MTR05452718	@ 96	Ordinary
KUNG CHING & XIANG XIN	MTR05452719	@ 228	Ordinary
KUNG CHING & XIANG XIN	MTR05452720	@ 124	Ordinary
KWOK RINGKY MING KI	MTR05452686	@ 1,500	Ordinary
CHAN POK YIN DECEASED	MTR05452687	@ 1,500	Ordinary
CHAN POK YIN DECEASED	MTR05452688	@ 75	Ordinary
CHAN POK YIN DECEASED	MTR05452689	@ 100	Ordinary
FUNG YUK KWAN	MTR05452690	@ 1,000	Ordinary
FUNG YUK KWAN	MTR05452691	@ 50	Ordinary
FUNG YUK KWAN	MTR05452692	@ 66	Ordinary
LAU CHI KIT DECEASED	MTR05452693	@ 500	Ordinary
LAU CHI KIT DECEASED	MTR05452694	@ 25	Ordinary
LAU CHI KIT DECEASED	MTR05452695	@ 33	Ordinary
CHUN PING SUN DECEASED	MTR05452696	@ 33	Ordinary
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WONG WAI MING	MTR05452697	@ 75	Ordinary
WONG WAI MING	MTR05452721	@ 100	Ordinary
HON PING KAY DECEASED	MTR05452703	@ 65	Ordinary
HON PING KAY DECEASED	MTR05452704	@ 22	Ordinary
HON PING KAY DECEASED	MTR05452705	@ 18	Ordinary
HON PING KAY DECEASED	MTR05452706	@ 60	Ordinary
HON PING KAY DECEASED	MTR05452707	@ 18	Ordinary
HON PING KAY DECEASED	MTR05452708	@ 20	Ordinary
HON PING KAY DECEASED	MTR05452709	@ 67	Ordinary
HON PING KAY DECEASED	MTR05452710	@ 18	Ordinary
HON PING KAY DECEASED	MTR05452711	@ 90	Ordinary
HON PING KAY DECEASED	MTR05452712	@ 80	Ordinary
HON PING KAY DECEASED	MTR05452713	@ 20	Ordinary
HON PING KAY DECEASED	MTR05452714	@ 88	Ordinary
HON PING KAY DECEASED	MTR05452715	@ 39	Ordinary
CHENG WAI YEE	MTR05452699	@ 15	Ordinary
LAI WANG	MTR05452700	@ 1,000	Ordinary
LAI WANG LAI WANG	MTR05452700 MTR05452701		Ordinary
LAI WANG LAI WANG	MTR05452701 MTR05452702	@ 50 @ 66	Ordinary
LAI WANG		@ 00	Ordinary

LAI WANG MTR05452702

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。

2025-07-04 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