

**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
LAU BO KING	MTR02405530	@ 16	Ordinary
LAU BO KING	MTR03451965	@ 41	Ordinary
LAU BO KING	MTR03539427	@ 60	Ordinary
LAU BO KING	MTR03633578	@ 21	Ordinary
LAU BO KING	MTR03687942-3	@ 1,000	Ordinary
LAU BO KING	MTR03687944	@ 100	Ordinary
LAU BO KING	MTR03687945	@ 52	Ordinary
LAU BO KING	MTR03687946	@ 26	Ordinary
LAU BO KING	MTR03687947	@ 36	Ordinary
LAU BO KING	MTR03687948	@ 33	Ordinary
LAU BO KING	MTR03687949	@ 17	Ordinary
LAU BO KING	MTR03687950	@ 27	Ordinary
LAU BO KING	MTR03687951	@ 13	Ordinary
LAU BO KING	MTR03687952	@ 43	Ordinary
LAU BO KING	MTR03687953	@ 13	Ordinary
LAU BO KING	MTR03687954	@ 32	Ordinary
LAU BO KING	MTR03687955	@ 12	Ordinary
LAU BO KING	MTR03687956	@ 133	Ordinary
LAU BO KING	MTR03823707	@ 19	Ordinary
LAU BO KING	MTR03919921	@ 61	Ordinary
LAU BO KING	MTR04011612	@ 16	Ordinary
LAU BO KING	MTR04107506	@ 52	Ordinary
LAU BO KING	MTR04197969	@ 15	Ordinary
LAU BO KING	MTR04293788	@ 56	Ordinary
LAU BO KING	MTR04382898	@ 18	Ordinary
YAU YIM PO	MTR00500988	@ 1,500	Ordinary
YAU YIM PO	MTR01176876	@ 75	Ordinary
YAU YIM PO	MTR70322675	@ 100	Ordinary
TAI AH YAM	MTR00387567	@ 1,000	Ordinary
TAI AH YAM	MTR01176863	@ 50	Ordinary
TAI AH YAM	MTR70322663	@ 66	Ordinary
WONG FOR SANG DECEASED	MTR00537280	@ 2,000	Ordinary
WONG FOR SANG DECEASED	MTR00777703	@ 100	Ordinary
WONG FOR SANG DECEASED	MTR01343421-2	@ 500	Ordinary
WONG FOR SANG DECEASED	MTR01343423-4	@ 2,000	Ordinary
WONG FOR SANG DECEASED	MTR70005123	@ 133	Ordinary
HSU WILLIAM BAI KONG	MTR70009912	@ 66	Ordinary
WONG SIMON KIT LUNG	MTR00538316	@ 3,500	Ordinary
WONG SIMON KIT LUNG	MTR00841929	@ 175	Ordinary
WONG SIMON KIT LUNG	MTR02396508	@ 27	Ordinary
WONG SIMON KIT LUNG	MTR02506904	@ 55	Ordinary
WONG SIMON KIT LUNG	MTR02613152	@ 29	Ordinary
WONG SIMON KIT LUNG	MTR02730671	@ 46	Ordinary
WONG SIMON KIT LUNG	MTR02836157	@ 22	Ordinary
WONG SIMON KIT LUNG	MTR02943139	@ 72	Ordinary
WONG SIMON KIT LUNG	MTR03051731	@ 21	Ordinary
WONG SIMON KIT LUNG	MTR03161296	@ 54	Ordinary

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WONG SIMON KIT LUNG	MTR70085275	@ 233	Ordinary
WONG MUI	MTR01366826	@ 40	Ordinary
WONG MUI	MTR04691394	@ 1	Ordinary
WONG MUI	MTR05268964	@ 1	Ordinary
WONG MUI	MTR05427296	@ 1	Ordinary
TSE KAM KEUNG	MTR01366815	@ 40	Ordinary
TSE KAM KEUNG	MTR04685620	@ 1	Ordinary
TSE KAM KEUNG	MTR05263828	@ 1	Ordinary
TSE KAM KEUNG	MTR05422238	@ 1	Ordinary
WONG MING LEE	MTR01366825	@ 53	Ordinary
LEE KING SIN DECEASED	MTR00368641	@ 1,000	Ordinary
LEE KING SIN DECEASED	MTR00721486	@ 7	Ordinary
LEE KING SIN DECEASED	MTR00999790	@ 50	Ordinary
LEE KING SIN DECEASED	MTR01287601	@ 14	Ordinary
LEE KING SIN DECEASED	MTR01503962	@ 15	Ordinary
LEE KING SIN DECEASED	MTR01629369	@ 36	Ordinary
LEE KING SIN DECEASED	MTR01748633	@ 16	Ordinary
LEE KING SIN DECEASED	MTR01861656	@ 28	Ordinary
LEE KING SIN DECEASED	MTR01971658	@ 14	Ordinary
LEE KING SIN DECEASED	MTR02082141	@ 28	Ordinary
LEE KING SIN DECEASED	MTR02189727	@ 11	Ordinary
LEE KING SIN DECEASED	MTR02300860	@ 20	Ordinary
LEE KING SIN DECEASED	MTR02409640	@ 9	Ordinary
LEE KING SIN DECEASED	MTR02520091	@ 18	Ordinary
LEE KING SIN DECEASED	MTR02626831	@ 9	Ordinary
LEE KING SIN DECEASED	MTR02744100	@ 15	Ordinary
LEE KING SIN DECEASED	MTR02849408	@ 7	Ordinary
LEE KING SIN DECEASED	MTR02956519	@ 24	Ordinary
LEE KING SIN DECEASED	MTR03064673	@ 7	Ordinary
LEE KING SIN DECEASED	MTR03172827	@ 18	Ordinary
LEE KING SIN DECEASED	MTR03277518	@ 7	Ordinary
LEE KING SIN DECEASED	MTR03384297	@ 22	Ordinary
LEE KING SIN DECEASED	MTR03544070	@ 33	Ordinary
LEE KING SIN DECEASED	MTR03638043	@ 11	Ordinary
LEE KING SIN DECEASED	MTR03736230	@ 31	Ordinary
LEE KING SIN DECEASED	MTR03828084	@ 11	Ordinary
LEE KING SIN DECEASED	MTR03924375	@ 34	Ordinary
LEE KING SIN DECEASED	MTR04015898	@ 9	Ordinary

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LEE KING SIN DECEASED	MTR04111898	@ 29	Ordinary
LEE KING SIN DECEASED	MTR04202200	@ 8	Ordinary
LEE KING SIN DECEASED	MTR04298060	@ 31	Ordinary
LEE KING SIN DECEASED	MTR04387019	@ 10	Ordinary
LEE KING SIN DECEASED	MTR04480150	@ 32	Ordinary
LEE KING SIN DECEASED	MTR04567303	@ 8	Ordinary
LEE KING SIN DECEASED	MTR04658775	@ 44	Ordinary
LEE KING SIN DECEASED	MTR04821692	@ 10	Ordinary
LEE KING SIN DECEASED	MTR04910852	@ 39	Ordinary
LEE KING SIN DECEASED	MTR04992361	@ 10	Ordinary
LEE KING SIN DECEASED	MTR05076394	@ 42	Ordinary
LEE KING SIN DECEASED	MTR05156217	@ 19	Ordinary
LEE KING SIN DECEASED	MTR70143433	@ 66	Ordinary
HAO YUK BUN DECEASED	MTR00014336	@ 500	Ordinary
HAO YUK BUN DECEASED	MTR00790015	@ 25	Ordinary
HAO YUK BUN DECEASED	MTR70036232	@ 33	Ordinary
CHOU KWONG ON	MTR03878715	@ 1,000	Ordinary
CHOU KWONG ON	MTR03878716	@ 116	Ordinary
CHOU KWONG ON	MTR00450399	@ 1,000	Ordinary
CHOU KWONG ON	MTR00927814	@ 50	Ordinary
CHOU KWONG ON	MTR70016157	@ 66	Ordinary
WONG WAI KUEN	MTR00398777	@ 1,000	Ordinary
WONG WAI KUEN	MTR00923544	@ 50	Ordinary
WONG WAI KUEN	MTR70445631	@ 66	Ordinary
LI WAI CHI	MTR00274107	@ 500	Ordinary
LI WAI CHI	MTR00909076	@ 25	Ordinary
LI WAI CHI	MTR70422886	@ 33	Ordinary
CHONG YIU LUNG	MTR00212108	@ 500	Ordinary
CHEUNG KAM CHUN DECEASED	MTR03315793	@ 5	Ordinary
CHEUNG KAM CHUN DECEASED	MTR03423054	@ 18	Ordinary
CHEUNG KAM CHUN DECEASED	MTR03514284	@ 27	Ordinary
CHEUNG KAM CHUN DECEASED	MTR03799924	@ 9	Ordinary
CHEUNG KAM CHUN DECEASED	MTR03988299	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04083909	@ 24	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04175055	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04270627	@ 25	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04360465	@ 8	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04452941	@ 26	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04541363	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR04631957	@ 36	Ordinary

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CHEUNG KAM CHUN DECEASED	MTR04796395	@ 8	Ordinary
CHIU YIN DECEASED	MTR00449370	@ 1,500	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
LAU BO KING	MTR05465494	@ 16	Ordinary
LAU BO KING	MTR05465495	@ 41	Ordinary
LAU BO KING	MTR05465496	@ 60	Ordinary
LAU BO KING	MTR05465497	@ 21	Ordinary
LAU BO KING	MTR05465498-9	@ 1,000	Ordinary
LAU BO KING	MTR05465500	@ 100	Ordinary
LAU BO KING	MTR05465501	@ 52	Ordinary
LAU BO KING	MTR05465502	@ 26	Ordinary
LAU BO KING	MTR05465503	@ 36	Ordinary
LAU BO KING	MTR05465504	@ 33	Ordinary
LAU BO KING	MTR05465505	@ 17	Ordinary
LAU BO KING	MTR05465506	@ 27	Ordinary
LAU BO KING	MTR05465507	@ 13	Ordinary
LAU BO KING	MTR05465508	@ 43	Ordinary
LAU BO KING	MTR05465509	@ 13	Ordinary
LAU BO KING	MTR05465510	@ 32	Ordinary
LAU BO KING	MTR05465511	@ 12	Ordinary
LAU BO KING	MTR05465512	@ 133	Ordinary
LAU BO KING	MTR05465513	@ 19	Ordinary
LAU BO KING	MTR05465514	@ 61	Ordinary
LAU BO KING	MTR05465515	@ 16	Ordinary
LAU BO KING	MTR05465516	@ 52	Ordinary
LAU BO KING	MTR05465517	@ 15	Ordinary
LAU BO KING	MTR05465518	@ 56	Ordinary
LAU BO KING	MTR05465519	@ 18	Ordinary
YAU YIM PO	MTR05465491	@ 1,500	Ordinary
YAU YIM PO	MTR05465492	@ 75	Ordinary
YAU YIM PO	MTR05465493	@ 100	Ordinary
TAI AH YAM	MTR05465488	@ 1,000	Ordinary
TAI AH YAM	MTR05465489	@ 50	Ordinary
TAI AH YAM	MTR05465490	@ 66	Ordinary
WONG FOR SANG DECEASED	MTR05465431	@ 2,000	Ordinary
WONG FOR SANG DECEASED	MTR05465432	@ 100	Ordinary
WONG FOR SANG DECEASED	MTR05465433-4	@ 500	Ordinary
WONG FOR SANG DECEASED	MTR05465435-6	@ 2,000	Ordinary
WONG FOR SANG DECEASED	MTR05465437	@ 133	Ordinary
HSU WILLIAM BAI KONG	MTR05465487	@ 66	Ordinary
WONG KIT LUNG SIMON	MTR05465476	@ 3,500	Ordinary
WONG KIT LUNG SIMON	MTR05465477	@ 175	Ordinary
WONG KIT LUNG SIMON	MTR05465478	@ 27	Ordinary
WONG KIT LUNG SIMON	MTR05465479	@ 55	Ordinary
WONG KIT LUNG SIMON	MTR05465480	@ 29	Ordinary
WONG KIT LUNG SIMON	MTR05465481	@ 46	Ordinary
WONG KIT LUNG SIMON	MTR05465482	@ 22	Ordinary
WONG KIT LUNG SIMON	MTR05465483	@ 72	Ordinary
WONG KIT LUNG SIMON	MTR05465484	@ 21	Ordinary
WONG KIT LUNG SIMON	MTR05465485	@ 54	Ordinary
WONG KIT LUNG SIMON	MTR05465486	@ 233	Ordinary
WONG MUI	MTR05465472	@ 40	Ordinary
WONG MUI	MTR05465473	@ 1	Ordinary
WONG MUI	MTR05465474	@ 1	Ordinary
WONG MUI	MTR05465475	@ 1	Ordinary

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TSE KAM KEUNG	MTR05465468	@ 40	Ordinary
TSE KAM KEUNG	MTR05465469	@ 1	Ordinary
TSE KAM KEUNG	MTR05465470	@ 1	Ordinary
TSE KAM KEUNG	MTR05465471	@ 1	Ordinary
WONG MING LEE	MTR05465467	@ 53	Ordinary
LEE KING SIN DECEASED	MTR05465520	@ 1,000	Ordinary
LEE KING SIN DECEASED	MTR05465521	@ 7	Ordinary
LEE KING SIN DECEASED	MTR05465522	@ 50	Ordinary
LEE KING SIN DECEASED	MTR05465523	@ 14	Ordinary
LEE KING SIN DECEASED	MTR05465524	@ 15	Ordinary
LEE KING SIN DECEASED	MTR05465525	@ 36	Ordinary
LEE KING SIN DECEASED	MTR05465526	@ 16	Ordinary
LEE KING SIN DECEASED	MTR05465527	@ 28	Ordinary
LEE KING SIN DECEASED	MTR05465528	@ 14	Ordinary
LEE KING SIN DECEASED	MTR05465529	@ 28	Ordinary
LEE KING SIN DECEASED	MTR05465530	@ 11	Ordinary
LEE KING SIN DECEASED	MTR05465531	@ 20	Ordinary
LEE KING SIN DECEASED	MTR05465532	@ 9	Ordinary
LEE KING SIN DECEASED	MTR05465533	@ 18	Ordinary
LEE KING SIN DECEASED	MTR05465534	@ 9	Ordinary
LEE KING SIN DECEASED	MTR05465535	@ 15	Ordinary
LEE KING SIN DECEASED	MTR05465536	@ 7	Ordinary
LEE KING SIN DECEASED	MTR05465537	@ 24	Ordinary
LEE KING SIN DECEASED	MTR05465538	@ 7	Ordinary
LEE KING SIN DECEASED	MTR05465539	@ 18	Ordinary
LEE KING SIN DECEASED	MTR05465540	@ 7	Ordinary
LEE KING SIN DECEASED	MTR05465541	@ 22	Ordinary
LEE KING SIN DECEASED	MTR05465542	@ 33	Ordinary
LEE KING SIN DECEASED	MTR05465543	@ 11	Ordinary
LEE KING SIN DECEASED	MTR05465544	@ 31	Ordinary
LEE KING SIN DECEASED	MTR05465545	@ 11	Ordinary
LEE KING SIN DECEASED	MTR05465546	@ 34	Ordinary
LEE KING SIN DECEASED	MTR05465547	@ 9	Ordinary
LEE KING SIN DECEASED	MTR05465548	@ 29	Ordinary
LEE KING SIN DECEASED	MTR05465549	@ 8	Ordinary

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LEE KING SIN DECEASED	MTR05465550	@ 31	Ordinary
LEE KING SIN DECEASED	MTR05465551	@ 10	Ordinary
LEE KING SIN DECEASED	MTR05465552	@ 32	Ordinary
LEE KING SIN DECEASED	MTR05465553	@ 8	Ordinary
LEE KING SIN DECEASED	MTR05465554	@ 44	Ordinary
LEE KING SIN DECEASED	MTR05465555	@ 10	Ordinary
LEE KING SIN DECEASED	MTR05465556	@ 39	Ordinary
LEE KING SIN DECEASED	MTR05465557	@ 10	Ordinary
LEE KING SIN DECEASED	MTR05465558	@ 42	Ordinary
LEE KING SIN DECEASED	MTR05465559	@ 19	Ordinary
LEE KING SIN DECEASED	MTR05465560	@ 66	Ordinary
HAO YUK BUN DECEASED	MTR05465464	@ 500	Ordinary
HAO YUK BUN DECEASED	MTR05465465	@ 25	Ordinary
HAO YUK BUN DECEASED	MTR05465466	@ 33	Ordinary
CHOU KWONG ON	MTR05465459	@ 1,000	Ordinary
CHOU KWONG ON	MTR05465460	@ 116	Ordinary
CHOU KWONG ON	MTR05465461	@ 1,000	Ordinary
CHOU KWONG ON	MTR05465462	@ 50	Ordinary
CHOU KWONG ON	MTR05465463	@ 66	Ordinary
WONG WAI KUEN	MTR05465456	@ 1,000	Ordinary
WONG WAI KUEN	MTR05465457	@ 50	Ordinary
WONG WAI KUEN	MTR05465458	@ 66	Ordinary
LI WAI CHI	MTR05465453	@ 500	Ordinary
LI WAI CHI	MTR05465454	@ 25	Ordinary
LI WAI CHI	MTR05465455	@ 33	Ordinary
CHONG YIU LUNG	MTR05465452	@ 500	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465439	@ 5	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465440	@ 18	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465441	@ 27	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465442	@ 9	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465443	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465444	@ 24	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465445	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465446	@ 25	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465447	@ 8	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465448	@ 26	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465449	@ 7	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465450	@ 36	Ordinary
CHEUNG KAM CHUN DECEASED	MTR05465451	@ 8	Ordinary
CHIU YIN DECEASED	MTR05465438	@ 1,500	Ordinary

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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。

2026-06-18

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)