

**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
TSANG YUK KAY DECEASED	MTR00028913	@ 500	Ordinary
TSANG YUK KAY DECEASED	MTR00784481	@ 25	Ordinary
TSANG YUK KAY DECEASED	MTR70011364	@ 33	Ordinary
TO YUEN CHING	MTR03182540	@ 23	Ordinary
HO WING YAN	MTR00015076	@ 500	Ordinary
HO WING YAN	MTR00839422	@ 25	Ordinary
HO WING YAN	MTR70082869	@ 33	Ordinary
SIT SAU HA	MTR00428028	@ 1,500	Ordinary
SIT SAU HA	MTR00773357	@ 75	Ordinary
SIT SAU HA	MTR01591877	@ 53	Ordinary
SIT SAU HA	MTR01710416	@ 24	Ordinary
SIT SAU HA	MTR01833712	@ 41	Ordinary
SIT SAU HA	MTR01940377	@ 20	Ordinary
SIT SAU HA	MTR02049392	@ 41	Ordinary
SIT SAU HA	MTR02157517	@ 16	Ordinary
SIT SAU HA	MTR02266983	@ 29	Ordinary
SIT SAU HA	MTR02376522	@ 13	Ordinary
SIT SAU HA	MTR02486741	@ 27	Ordinary
SIT SAU HA	MTR02592246	@ 14	Ordinary
SIT SAU HA	MTR02709961	@ 22	Ordinary
SIT SAU HA	MTR70001002	@ 100	Ordinary
CHEUNG HIN WAH	MTR02520331	@ 28	Ordinary
CHEUNG HIN WAH	MTR02627085	@ 14	Ordinary
CHEUNG HIN WAH	MTR02744360	@ 23	Ordinary
CHEUNG HIN WAH	MTR02849673	@ 11	Ordinary
CHEUNG HIN WAH	MTR02956792	@ 36	Ordinary
CHEUNG TAT MAN	MTR05376468	@ 99	Ordinary
KWONG KAI YIN	MTR00360741	@ 1,000	Ordinary
TSE YUEN FONG LORETTA	MTR04326048	@ 37	Ordinary
YEUNG FUNG MUI	MTR00401835	@ 1,000	Ordinary
YEUNG FUNG MUI	MTR01179157	@ 50	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
TSANG YUK KAY DECEASED	MTR05465247	@ 500	Ordinary
TSANG YUK KAY DECEASED	MTR05465248	@ 25	Ordinary
TSANG YUK KAY DECEASED	MTR05465249	@ 33	Ordinary
TO YUEN CHING	MTR05465241	@ 23	Ordinary
HO WING YAN	MTR05465250	@ 500	Ordinary
HO WING YAN	MTR05465251	@ 25	Ordinary
HO WING YAN	MTR05465252	@ 33	Ordinary
SIT SAU HA	MTR05465258	@ 1,500	Ordinary
SIT SAU HA	MTR05465259	@ 75	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

SIT SAU HA	MTR05465260	@ 53	Ordinary
SIT SAU HA	MTR05465261	@ 24	Ordinary
SIT SAU HA	MTR05465262	@ 41	Ordinary
SIT SAU HA	MTR05465263	@ 20	Ordinary
SIT SAU HA	MTR05465264	@ 41	Ordinary
SIT SAU HA	MTR05465265	@ 16	Ordinary
SIT SAU HA	MTR05465266	@ 29	Ordinary
SIT SAU HA	MTR05465267	@ 13	Ordinary
SIT SAU HA	MTR05465268	@ 27	Ordinary
SIT SAU HA	MTR05465269	@ 14	Ordinary
SIT SAU HA	MTR05465270	@ 22	Ordinary
SIT SAU HA	MTR05465271	@ 100	Ordinary
CHEUNG HIN WAH	MTR05465253	@ 28	Ordinary
CHEUNG HIN WAH	MTR05465254	@ 14	Ordinary
CHEUNG HIN WAH	MTR05465255	@ 23	Ordinary
CHEUNG HIN WAH	MTR05465256	@ 11	Ordinary
CHEUNG HIN WAH	MTR05465257	@ 36	Ordinary
CHEUNG TAT MAN	MTR05465242	@ 99	Ordinary
KWONG KAI YIN	MTR05465243	@ 1,000	Ordinary
TSE YUEN FONG LORETTA	MTR05465244	@ 37	Ordinary
YEUNG FUNG MUI	MTR05465245	@ 1,000	Ordinary
YEUNG FUNG MUI	MTR05465246	@ 50	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。

2026-06-12

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)