

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

20060	OCC	

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	Cortificate Number	N. L. CO	
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
CHENG TERESA SHUK HAN	MTR05214900	@ 22	Ordinary
WONG ANNIE WONG ANNIE WONG ANNIE	MTR03349449 MTR03858687 MTR04415978	@ 8 @ 12 @ 11	Ordinary Ordinary Ordinary
WONG ANNIE WONG ANNIE	MTR05182103 MTR05342307	@ 22 @ 28	Ordinary
LAM WAI LING	MTR01547713	@ 23 @ 23	Ordinary Ordinary
LAM WAI LING LIEM CAROLIN DECEASED	MTR70303401 MTR00274503	@ 100 @ 500	Ordinary Ordinary
LIEM CAROLIN DECEASED			
	MTR01051986	@ 25	Ordinary
LIEM CAROLIN DECEASED	MTR70192821	@ 33	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR03509756	@ 16	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR04964487	@ 5	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR05128931	@ 9	Ordinary
HO FOOK KWAN DECEASED	MTR02596526	@ 15	Ordinary
HO FOOK KWAN DECEASED	MTR02714188	@ 23	Ordinary
HO FOOK KWAN DECEASED	MTR02819724	@ 11	Ordinary
HO FOOK KWAN DECEASED	MTR02933562	@ 37	Ordinary
HO FOOK KWAN DECEASED	MTR03042543	@ 11	Ordinary
HO FOOK KWAN DECEASED	MTR03152856	@ 27	Ordinary
HO FOOK KWAN DECEASED	MTR03257783	@ 10	Ordinary
HO FOOK KWAN DECEASED	MTR03364249	@ 35	Ordinary
HO FOOK KWAN DECEASED	MTR03525953	@ 51	Ordinary
HO FOOK KWAN DECEASED	MTR03620579	@ 17	Ordinary
HO FOOK KWAN DECEASED	MTR04895353	@ 60	Ordinary
HO FOOK KWAN DECEASED	MTR04977744	@ 15	Ordinary
HO FOOK KWAN DECEASED	MTR05061420	@ 66	Ordinary
HO FOOK KWAN DECEASED	MTR05141898	@ 29	Ordinary
HO FOOK KWAN DECEASED	MTR05225448	@ 70	Ordinary
HO FOOK KWAN DECEASED	MTR05303293	@ 38	Ordinary
LEUNG LI SZE SAU DECEASED	MTR00872654	@ 25	Ordinary
LAM YAN YAN LAM KWAI CHEUNG DECEASED	MTR70127891 MTR00418970	@ 33 @ 1,000	Ordinary Ordinary
LAM KWAI CHEUNG DECEASED	MTR00765024	@ 50	Ordinary
LAM KWAI CHEUNG DECEASED	MTR70411325	@ 66	Ordinary





CHAN MOON YEE	MTR00038421	@ 500	Ordinary
CHAN MOON YEE	MTR01037245	@ 25	Ordinary
CHAN MOON YEE	MTR70178991	@ 33	Ordinary
WONG KAI SUM DECEASED	MTR00495774	@ 1,000	Ordinary
WONG KAI SUM DECEASED	MTR01012753	@ 50	Ordinary
YEUNG CHRISTINA YUK HING	MTR00955055	@ 25	Ordinary
WONG PING DECEASED	MTR03771662	@ 16	Ordinary
WONG PING DECEASED	MTR03862335	@ 5	Ordinary
WONG PING DECEASED	MTR03959285	@ 17	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
CHENG TERESA SHUK HAN	MTR05448383	@ 22	Ordinary
WONG ANNIE	MTR05448421	@ 8	Ordinary
WONG ANNIE	MTR05448422	@ 12	Ordinary
WONG ANNIE	MTR05448423	@ 11	Ordinary
WONG ANNIE	MTR05448424	@ 22	Ordinary
WONG ANNIE	MTR05448425	@ 28	Ordinary
LAM WAI LING	MTR05448419	@ 23	Ordinary
LAM WAI LING	MTR05448420	@ 100	Ordinary
LIEM CAROLIN DECEASED	MTR05448416	@ 500	Ordinary
LIEM CAROLIN DECEASED	MTR05448417	@ 25	Ordinary
LIEM CAROLIN DECEASED	MTR05448418	@ 33	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR05448413	@ 16	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR05448414	@ 5	Ordinary
CHAN YIN CHUN DECEASED & TANG SAU LAN	MTR05448415	@ 9	Ordinary
HO FOOK KWAN DECEASED	MTR05448398	@ 15	Ordinary
HO FOOK KWAN DECEASED	MTR05448399	@ 23	Ordinary
HO FOOK KWAN DECEASED	MTR05448400	@ 11	Ordinary
HO FOOK KWAN DECEASED	MTR05448401	@ 37	Ordinary
HO FOOK KWAN DECEASED	MTR05448402	@ 11	Ordinary
HO FOOK KWAN DECEASED	MTR05448403	@ 27	Ordinary
HO FOOK KWAN DECEASED	MTR05448404	@ 10	Ordinary
HO FOOK KWAN DECEASED	MTR05448405	@ 35	Ordinary
HO FOOK KWAN DECEASED	MTR05448406	@ 51	Ordinary
HO FOOK KWAN DECEASED	MTR05448493	@ 17	Ordinary
HO FOOK KWAN DECEASED	MTR05448407	@ 60	Ordinary Ordinary
HO FOOK KWAN DECEASED	MTR05448408	@ 15 @ 66	Ordinary
HO FOOK KWAN DECEASED	MTR05448409	@ 29	Ordinary
HO FOOK KWAN DECEASED	MTR05448410	@ 29 @ 70	
HO FOOK KWAN DECEASED	MTR05448411	@ 38	
HO FOOK KWAN DECEASED	MTR05448412	@ 25	
LEUNG LI SZE SAU DECEASED	MTR05448397	@ 33	
LAM YAN YAN LAM KWAI CHEUNG DECEASED	MTR05448396 MTR05448393	@ 1,000	



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LAM KWAI CHEUNG DE	CEASED	MTR05448394	@ 50	Ordinary
LAM KWAI CHEUNG DE	CEASED	MTR05448395	@ 66	Ordinary
CHAN MOON YE CHAN MOON YE CHAN MOON YE WONG KAI SUM DECI	E E	MTR05448390 MTR05448391 MTR05448392 MTR05448388	@ 500 @ 25 @ 33 @ 1,000	Ordinary Ordinary Ordinary Ordinary
WONG KAI SUM DECI	EASED	MTR05448389	@ 50	Ordinary
YEUNG YUK HING CHI	RISTINA	MTR05448387	@ 25	Ordinary
WONG PING DECEA WONG PING DECEA WONG PING DECEA	SED	MTR05448384 MTR05448385 MTR05448386	@ 16 @ 5 @ 17	Ordinary Ordinary 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。

2025-03-14	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
Date 日期	Share Registrar 股份過戶處
	of
Specification No. 1/2023 (December 2023)	MTR Corporation Limited 香港鐵路有限公司
指明編號 1/2023 (2023年12月)	