

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
WONG FUN YUNG DECEASED	MTR00194554	@ 500	Ordinary
CHUNG CHAU HEUNG DECEASED	MTR02064209	@ 14	Ordinary
CHUNG CHAU HEUNG DECEASED	MTR05300069	@ 12	Ordinary
LAM CHONG HOI DECEASED	MTR00062536	@ 500	Ordinary
LAM CHONG HOI DECEASED	MTR00901274	@ 25	Ordinary
LAM CHONG HOI DECEASED	MTR70410722	@ 33	Ordinary
LEUNG CHU DECEASED	MTR00573679	@ 1,500	Ordinary
LEUNG CHU DECEASED	MTR00906606	@ 75	Ordinary
LEUNG CHU DECEASED	MTR70418966	@ 100	Ordinary
WONG KA PANG DECEASED	MTR01714598	@ 44	Ordinary
WONG KA PANG DECEASED	MTR01836354	@ 74	Ordinary
WONG KA PANG DECEASED	MTR01943604	@ 37	Ordinary
WONG KA PANG DECEASED	MTR02937264	@ 63	Ordinary
WONG KA PANG DECEASED	MTR03155552	@ 47	Ordinary
WONG KA PANG DECEASED	MTR03258939	@ 18	Ordinary
WONG KA PANG DECEASED	MTR03365422	@ 60	Ordinary
WONG KA PANG DECEASED	MTR03578282	@ 88	Ordinary
WONG KA PANG DECEASED	MTR03671049	@ 30	Ordinary
WONG KA PANG DECEASED	MTR03769550	@ 83	Ordinary
WONG KA PANG DECEASED	MTR03860289	@ 29	Ordinary
WONG KA PANG DECEASED	MTR03957207	@ 90	Ordinary
WONG KA PANG DECEASED	MTR04047482	@ 24	Ordinary
WONG KA PANG DECEASED	MTR04144010	@ 77	Ordinary
WONG KA PANG DECEASED	MTR04233271	@ 23	Ordinary
WONG KA PANG DECEASED	MTR04329638	@ 83	Ordinary
WONG KA PANG DECEASED	MTR04417523	@ 26	Ordinary
WONG KA PANG DECEASED	MTR04511537	@ 86	Ordinary
WONG KA PANG DECEASED	MTR04597205	@ 23	Ordinary

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WONG KA PANG DECEASED	MTR04689708	@ 116	Ordinary
WONG KA PANG DECEASED	MTR04850812	@ 28	Ordinary
WONG KA PANG DECEASED	MTR04940281	@ 104	Ordinary
WONG DAPHNIE OI KAN	MTR00095267	@ 500	Ordinary
LEUNG WING YIN	MTR00073393	@ 500	Ordinary
LEUNG WING YIN	MTR00725580	@ 3	Ordinary
WONG CHUNG MING	MTR03577523	@ 16	Ordinary
YUEN WAH TAT	MTR00133617	@ 500	Ordinary
CHOY BOON TING	MTR00451350	@ 1,500	Ordinary
CHOY BOON TING	MTR00991272	@ 75	Ordinary
CHOY BOON TING	MTR70135323	@ 100	Ordinary
PONG LAI HING	MTR00183422	@ 500	Ordinary
PONG LAI HING	MTR01001855	@ 25	Ordinary
PONG LAI HING	MTR01288044	@ 6	Ordinary
PONG LAI HING	MTR02536458	@ 7	Ordinary
PONG LAI HING	MTR02643782	@ 4	Ordinary
PONG LAI HING	MTR02760833	@ 6	Ordinary
PONG LAI HING	MTR02866113	@ 3	Ordinary
PONG LAI HING	MTR03021940	@ 10	Ordinary
PONG LAI HING	MTR03080658	@ 3	Ordinary
PONG LAI HING	MTR03189157	@ 7	Ordinary
PONG LAI HING	MTR03293785	@ 3	Ordinary
PONG LAI HING	MTR03400765	@ 9	Ordinary
PONG LAI HING	MTR03563908	@ 14	Ordinary
PONG LAI HING	MTR03657191	@ 4	Ordinary
PONG LAI HING	MTR03755545	@ 13	Ordinary
PONG LAI HING	MTR03846721	@ 4	Ordinary
PONG LAI HING	MTR03943411	@ 14	Ordinary
PONG LAI HING	MTR04034200	@ 3	Ordinary
PONG LAI HING	MTR04130532	@ 12	Ordinary
PONG LAI HING	MTR04220220	@ 3	Ordinary
PONG LAI HING	MTR04316419	@ 13	Ordinary
PONG LAI HING	MTR04404749	@ 4	Ordinary
PONG LAI HING	MTR04498379	@ 13	Ordinary
PONG LAI HING	MTR04584668	@ 3	Ordinary
PONG LAI HING	MTR04676717	@ 18	Ordinary
PONG LAI HING	MTR04838590	@ 4	Ordinary
PONG LAI HING	MTR04927878	@ 16	Ordinary
PONG LAI HING	MTR05008458	@ 4	Ordinary
PONG LAI HING	MTR05092907	@ 18	Ordinary
PONG LAI HING	MTR05172023	@ 8	Ordinary
PONG LAI HING	MTR05255898	@ 19	Ordinary
PONG LAI HING	MTR05332541	@ 10	Ordinary
PONG LAI HING	MTR05414415	@ 27	Ordinary
PONG LAI HING	MTR70145416	@ 33	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
WONG FUN YUNG DECEASED	MTR05463274	@ 500	Ordinary
CHUNG CHAU HEUNG DECEASED	MTR05463289	@ 14	Ordinary
CHUNG CHAU HEUNG DECEASED	MTR05463290	@ 12	Ordinary
LAM CHONG HOI DECEASED	MTR05463286	@ 500	Ordinary
LAM CHONG HOI DECEASED	MTR05463287	@ 25	Ordinary
LAM CHONG HOI DECEASED	MTR05463288	@ 33	Ordinary



Companies Registry
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LEUNG CHU DECEASED	MTR05463283	@ 1,500	Ordinary
LEUNG CHU DECEASED	MTR05463284	@ 75	Ordinary
LEUNG CHU DECEASED	MTR05463285	@ 100	Ordinary
WONG KA PANG DECEASED	MTR05463325	@ 44	Ordinary
WONG KA PANG DECEASED	MTR05463326	@ 74	Ordinary
WONG KA PANG DECEASED	MTR05463327	@ 37	Ordinary
WONG KA PANG DECEASED	MTR05463328	@ 63	Ordinary
WONG KA PANG DECEASED	MTR05463329	@ 47	Ordinary
WONG KA PANG DECEASED	MTR05463330	@ 18	Ordinary
WONG KA PANG DECEASED	MTR05463331	@ 60	Ordinary
WONG KA PANG DECEASED	MTR05463332	@ 88	Ordinary
WONG KA PANG DECEASED	MTR05463333	@ 30	Ordinary
WONG KA PANG DECEASED	MTR05463334	@ 83	Ordinary
WONG KA PANG DECEASED	MTR05463335	@ 29	Ordinary
WONG KA PANG DECEASED	MTR05463336	@ 90	Ordinary
WONG KA PANG DECEASED	MTR05463337	@ 24	Ordinary
WONG KA PANG DECEASED	MTR05463338	@ 77	Ordinary
WONG KA PANG DECEASED	MTR05463339	@ 23	Ordinary
WONG KA PANG DECEASED	MTR05463340	@ 83	Ordinary
WONG KA PANG DECEASED	MTR05463341	@ 26	Ordinary
WONG KA PANG DECEASED	MTR05463342	@ 86	Ordinary
WONG KA PANG DECEASED	MTR05463343	@ 23	Ordinary
WONG KA PANG DECEASED	MTR05463344	@ 116	Ordinary
WONG KA PANG DECEASED	MTR05463345	@ 28	Ordinary
WONG KA PANG DECEASED	MTR05463346	@ 104	Ordinary
WONG OI KAN DAPHNIE	MTR05463282	@ 500	Ordinary
LEUNG WING YIN	MTR05463280	@ 500	Ordinary
LEUNG WING YIN	MTR05463281	@ 3	Ordinary
WONG CHUNG MING	MTR05463279	@ 16	Ordinary
YUEN WAH TAT	MTR05463278	@ 500	Ordinary
CHOY BOON TING	MTR05463275	@ 1,500	Ordinary
CHOY BOON TING	MTR05463276	@ 75	Ordinary
CHOY BOON TING	MTR05463277	@ 100	Ordinary
PONG LAI HING	MTR05463291	@ 500	Ordinary
PONG LAI HING	MTR05463292	@ 25	Ordinary
PONG LAI HING	MTR05463293	@ 6	Ordinary
PONG LAI HING	MTR05463294	@ 7	Ordinary
PONG LAI HING	MTR05463295	@ 4	Ordinary
PONG LAI HING	MTR05463296	@ 6	Ordinary
PONG LAI HING	MTR05463297	@ 3	Ordinary
PONG LAI HING	MTR05463298	@ 10	Ordinary
PONG LAI HING	MTR05463299	@ 3	Ordinary
PONG LAI HING	MTR05463300	@ 7	Ordinary
PONG LAI HING	MTR05463301	@ 3	Ordinary



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PONG LAI HING	MTR05463302	@ 9	Ordinary
PONG LAI HING	MTR05463303	@ 14	Ordinary
PONG LAI HING	MTR05463304	@ 4	Ordinary
PONG LAI HING	MTR05463305	@ 13	Ordinary
PONG LAI HING	MTR05463306	@ 4	Ordinary
PONG LAI HING	MTR05463307	@ 14	Ordinary
PONG LAI HING	MTR05463308	@ 3	Ordinary
PONG LAI HING	MTR05463309	@ 12	Ordinary
PONG LAI HING	MTR05463310	@ 3	Ordinary
PONG LAI HING	MTR05463311	@ 13	Ordinary
PONG LAI HING	MTR05463312	@ 4	Ordinary
PONG LAI HING	MTR05463313	@ 13	Ordinary
PONG LAI HING	MTR05463314	@ 3	Ordinary
PONG LAI HING	MTR05463315	@ 18	Ordinary
PONG LAI HING	MTR05463316	@ 4	Ordinary
PONG LAI HING	MTR05463317	@ 16	Ordinary
PONG LAI HING	MTR05463318	@ 4	Ordinary
PONG LAI HING	MTR05463319	@ 18	Ordinary
PONG LAI HING	MTR05463320	@ 8	Ordinary
PONG LAI HING	MTR05463321	@ 19	Ordinary
PONG LAI HING	MTR05463322	@ 10	Ordinary
PONG LAI HING	MTR05463323	@ 27	Ordinary
PONG LAI HING	MTR05463324	@ 33	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。

2026-04-30

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)