

**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
HUI YUK TAN DECEASED	MTR00056832	@ 500	Ordinary
HUI YUK TAN DECEASED	MTR01108704	@ 25	Ordinary
HUI YUK TAN DECEASED	MTR70246901	@ 33	Ordinary
WONG WOON SIM	MTR02822047	@ 9	Ordinary
WONG WOON SIM	MTR02935956	@ 31	Ordinary
WONG SAU SHAN	MTR00297269	@ 500	Ordinary
WONG SAU SHAN	MTR01116579	@ 25	Ordinary
WONG SAU SHAN	MTR70254392	@ 33	Ordinary
LO MEI LING	MTR03358615	@ 2,000	Ordinary
LO MEI LING	MTR03454028	@ 32	Ordinary
LO MEI LING	MTR03554546	@ 47	Ordinary
LO MEI LING	MTR03648169	@ 16	Ordinary
LO MEI LING	MTR03746442	@ 44	Ordinary
LO MEI LING	MTR03837928	@ 15	Ordinary
LO MEI LING	MTR03934421	@ 48	Ordinary
LO MEI LING	MTR04025558	@ 13	Ordinary
LO MEI LING	MTR04121727	@ 41	Ordinary
LO MEI LING	MTR04211689	@ 12	Ordinary
LO MEI LING	MTR04307715	@ 44	Ordinary
LO MEI LING	MTR04396327	@ 14	Ordinary
LO MEI LING	MTR04489720	@ 46	Ordinary
LO MEI LING	MTR04576415	@ 12	Ordinary
LO MEI LING	MTR04668206	@ 62	Ordinary
LO MEI LING	MTR04830549	@ 15	Ordinary
LO MEI LING	MTR04919782	@ 55	Ordinary
LO MEI LING	MTR05447740	@ 14	Ordinary
LO MEI LING	MTR05447741	@ 60	Ordinary
LO MEI LING	MTR05447742	@ 27	Ordinary
LO MEI LING	MTR05447743	@ 64	Ordinary
LO MEI LING	MTR05447744	@ 35	Ordinary
LO MEI LING	MTR05447745	@ 91	Ordinary
TO PIK CHU DECEASED	MTR04683624	@ 48	Ordinary
TO PIK CHU DECEASED	MTR04845080	@ 11	Ordinary
FUNG MIU FONG	MTR00516168	@ 1,500	Ordinary
FUNG MIU FONG	MTR00834914	@ 75	Ordinary
FUNG MIU FONG	MTR70078750	@ 100	Ordinary
FUNG MIU WAI	MTR00213789	@ 500	Ordinary
FUNG MIU WAI	MTR00834916	@ 25	Ordinary
FUNG MIU WAI	MTR70078752	@ 33	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR00431075	@ 1,000	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR00789794	@ 50	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR02718553	@ 12	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR02911628	@ 6	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR03198074	@ 14	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR70036021	@ 66	Ordinary
FONG HOI WAH	MTR04461349	@ 77	Ordinary

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CHOW YUET MING	MTR05298821	@ 20	Ordinary
CHOW YUET MING	MTR05379962	@ 54	Ordinary
LEE WAI KWOK DECEASED	MTR01091004	@ 25	Ordinary
CHUNG SIU KWAN	MTR02099439	@ 14	Ordinary
TAM YUN CHUN DECEASED	MTR70032357	@ 66	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
HUI YUK TAN DECEASED	MTR05456074	@ 500	Ordinary
HUI YUK TAN DECEASED	MTR05456075	@ 25	Ordinary
HUI YUK TAN DECEASED	MTR05456076	@ 33	Ordinary
WONG WOON SIM	MTR05456077	@ 9	Ordinary
WONG WOON SIM	MTR05456078	@ 31	Ordinary
WONG SAU SHAN	MTR05456079	@ 500	Ordinary
WONG SAU SHAN	MTR05456080	@ 25	Ordinary
WONG SAU SHAN	MTR05456081	@ 33	Ordinary
LO MEI LING	MTR05456101	@ 2,000	Ordinary
LO MEI LING	MTR05456102	@ 32	Ordinary
LO MEI LING	MTR05456103	@ 47	Ordinary
LO MEI LING	MTR05456104	@ 16	Ordinary
LO MEI LING	MTR05456105	@ 44	Ordinary
LO MEI LING	MTR05456106	@ 15	Ordinary
LO MEI LING	MTR05456107	@ 48	Ordinary
LO MEI LING	MTR05456108	@ 13	Ordinary
LO MEI LING	MTR05456109	@ 41	Ordinary
LO MEI LING	MTR05456110	@ 12	Ordinary
LO MEI LING	MTR05456111	@ 44	Ordinary
LO MEI LING	MTR05456112	@ 14	Ordinary
LO MEI LING	MTR05456113	@ 46	Ordinary
LO MEI LING	MTR05456114	@ 12	Ordinary
LO MEI LING	MTR05456115	@ 62	Ordinary
LO MEI LING	MTR05456116	@ 15	Ordinary
LO MEI LING	MTR05456117	@ 55	Ordinary
LO MEI LING	MTR05456118	@ 14	Ordinary
LO MEI LING	MTR05456119	@ 60	Ordinary
LO MEI LING	MTR05456120	@ 27	Ordinary
LO MEI LING	MTR05456121	@ 64	Ordinary
LO MEI LING	MTR05456122	@ 35	Ordinary
LO MEI LING	MTR05456123	@ 91	Ordinary
TO PIK CHU DECEASED	MTR05456082	@ 48	Ordinary
TO PIK CHU DECEASED	MTR05456083	@ 11	Ordinary
FUNG MIU FONG	MTR05456084	@ 1,500	Ordinary
FUNG MIU FONG	MTR05456085	@ 75	Ordinary
FUNG MIU FONG	MTR05456086	@ 100	Ordinary
FUNG MIU WAI	MTR05456087	@ 500	Ordinary
FUNG MIU WAI	MTR05456088	@ 25	Ordinary
FUNG MIU WAI	MTR05456089	@ 33	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456090	@ 1,000	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456091	@ 50	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456092	@ 12	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456093	@ 6	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456094	@ 14	Ordinary
TUNG SAU MAN SHARON DECEASED	MTR05456095	@ 66	Ordinary
FONG HOI WAH	MTR05456073	@ 77	Ordinary
CHOW YUET MING	MTR05456096	@ 20	Ordinary



Companies Registry
公司註冊處

表格Form

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CHOW YUET MING LEE WAI KWOK DECEASED	MTR05456097 MTR05456098	@ 54 @ 25	Ordinary Ordinary
CHUNG SIU KWAN TAM YUN CHUN DECEASED	MTR05456099 MTR05456100	@ 14 @ 66	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。

2025-10-17

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)