

**HONG KONG INTERNET REGISTRATION CORPORATION LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING 2010**

**NOTICE** is hereby given that the ANNUAL GENERAL MEETING of the Company will be held at the Elbrus Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Admiralty, Hong Kong on Thursday, the 20th day of May 2010 at 7:00 p.m.

The agenda of the Meeting will be:-

1. Chairman's address.
2. To consider and adopt the audited financial statements and Directors' and Auditors' reports of the Company for the year ended 31st December 2009.
3. To consider the appointment of KPMG to provide year-end audit, tax computation and return and ancillary services to the Company and its subsidiary for year 2010 at a fee of HK\$249,600.
4. To elect Directors (see Note 2 and 3 below).

Dated the 23<sup>rd</sup> April 2010

**BY ORDER OF THE BOARD**



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**Jonathan SHEA Tat On**  
**Chief Executive Officer**

Notes:

1. At the annual general meeting, the chairman of the meeting will exercise his power under Article 25 of the Company's Articles of Association to put the ordinary resolutions relating to item No. 2, 3, and 4 to the vote by poll.
2. Mr. YOUNG Wo Sang retires by rotation at the Annual General Meeting and has been nominated by Netfront Information Technology Limited to stand for the election. Since he is the only nominee, he is automatically elected and will continue in office.
3. Directors of the Company for the year 2010/2011 are
  - a. Dr. Robin S BRADBEER (elected by the Demand Class)
  - b. Ms. Susanna CHIU Lai-kuen (appointed by the HKSAR Government)
  - c. Mr. Ben LI Ming Pan (elected by the Supply Class)
  - d. Prof. Joseph Kee-Yin NG (elected by the Demand Class)
  - e. Mr. John Estmond STRICKLAND, GBS, JP (appointed by the HKSAR Government)
  - f. Dr. Carlye W L TSUI, BBS, MBE, JP (appointed by the HKSAR Government)
  - g. Mr. YOUNG Wo Sang (elected by the Supply Class)
  - h. Mr. Joseph YU, MH (appointed by the HKSAR Government)

*(In the event of any discrepancy between the English and Chinese versions of this document, the English version shall prevail.)*

香港互聯網註冊管理有限公司

二零一零年(第八屆)週年大會通知

茲通告本公司謹定於二零一零年五月二十日（星期四）下午七時正假座香港金鐘道八十八號太古廣場一座五樓太古廣場會議中心 Elbrus Room 召開週年大會。

大會議程如下：

1. 主席致辭
2. 省覽及採納截至二零零九年十二月三十一日止之經審核財務報表及董事報告與核數師報告。
3. 考慮以港幣二十四萬九千六百元正任命 **KPMG** 為公司及其附屬公司提供二零一零年度年度核數、相關稅務計算、稅務申報服務及相關服務。
4. 選舉公司董事 (見以下附註 2 及 3)。

日期：二零一零年四月二十三日

承董事局命



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行政總裁  
謝達安

附註：

- (一) 於週年大會上，大會主席將行使本公司組織章程第二十五條下之權力，將上述事項 2,3 及 4 之普通決議案以投票表決方式投票。
- (二) 根據本公司的董事輪選制度，楊和生先生會於今屆週年大會卸任。由於楊先生現獲 Netfront Information Technology Limited 提名參選，亦是今屆唯一的參選人。因此楊和生先生將自動當選繼續成為公司董事。
- (三) 2010/2011 年度的公司董事如下：
  - 甲. 羅彬博士 (由使用者界別選出)
  - 乙. 趙麗娟女士 (由政府委任)
  - 丙. 李銘斌先生 (由服務提供者界別選出)
  - 丁. 吳其彥教授 (由使用者界別選出)
  - 戊. 施德論先生, GBS, JP (由政府委任)
  - 己. 徐尉玲博士, BBS, MBE, JP (由政府委任)
  - 庚. 楊和生先生 (由服務提供者界別選出)
  - 辛. 于善基先生, MH (由政府委任)

(若本文件的英文及中文版本出現任何矛盾，一概以英文版本為準。)