



HONG KONG INTERNET REGISTRATION CORPORATION LIMITED
(THE "COMPANY")

(Incorporated in Hong Kong with limited liability)

NOTICE OF 2021 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2021 Annual General Meeting of the Company will be held at Function Room No. 1, Level 3, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong on 14th May 2021 (Friday) at 6:30 pm.

The agenda of the meeting is as follows:

- (1) Chairman's Address.
- (2) To receive, consider and adopt the Audited Financial Statements and Directors' and Auditors' reports of the Company for the year ended 31st December 2020.
- (3) To consider the re-appointment of KPMG to provide year-end audit, tax computation and return and ancillary services to the Company and its subsidiary for the year 2021.
- (4) To appoint one (1) Director for the Demand Class.

Dated the 20th day of April 2021.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Wilson Wong Ka-Wai", is written over a horizontal line.

Wilson WONG Ka-Wai
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 items (2) and (3) to the vote by poll.
2. Dr. LEE Woon Ming, Wendy elected by the Demand Class shall retire at the Annual General Meeting. Members of the Demand Class will elect one new Director for Demand Class at the Annual General Meeting. For completeness, given that the number of candidate standing for election at the close of the nomination period is equal to the number of vacancy, the sole candidate, i.e. Dr. LEE Woon Ming, shall be deemed to be automatically elected in accordance with Article 40 of the Articles of Association of the Company.
3. The following Directors of the Company will continue to be in office for the year 2021/2022:-
 - a. Mr. CHAN Sai Ming, Simon (appointed by the HKSAR Government)
 - b. Mr. HO Wai Chung, Stephen (appointed by the HKSAR Government)
 - c. Mr. CHENG Siu Hong, Raymond (appointed by the HKSAR Government)
 - d. Mr. LEE Fan Fung, Sean (appointed by the HKSAR Government)
 - e. Mr. CHAN Tik Yuen, Leonard (elected by members of the Demand Class)
 - f. Mr PANG Tsz Kit, Gabriel (elected by members of the Supply Class)
 - g. Mr. LI Ming Pan, Ben (elected by members of Supply Class)
4. A member may appoint a proxy (whether a member or not) to attend, speak and vote at the Annual General Meeting. The proxy form must be sent to Patrick Wong C.P.A. Limited, the independent auditors by email, fax or deposited at the registered office of the independent auditors not less than 24 hours before the time scheduled for holding the Annual General Meeting (or the adjourned meeting as the case may be).

(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 (下稱「本公司」)

(於香港註冊成立之有限公司)

二零二一年度週年大會通知

茲通告本公司謹定於二零二一年五月十四日（星期五）下午六時三十分假座香港數碼港 100 號數碼港 3 座 E 區 3 樓 1 號會議廳召開週年大會。

大會議程如下：

1. 主席致辭。
2. 省覽、考慮及接納截至二零二零年十二月三十一日止本公司之經審核財務報表、董事報告及核數師報告。
3. 考慮續任 KPMG 為本公司及其附屬公司提供二零二一年度之年度核數、相關稅務計算、稅務申報服務及相關服務。
4. 委任一位公司董事代表使用者界別。

日期：二零二一年四月二十日

承董事局命

行政總裁
黃家偉

附註：

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- (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 及 3 之普通決議案以投票表決方式投票。
- (二) 代表使用者界別的李煥明博士會於今屆週年大會卸任。使用者界別的會員將於週年大會上選出一位新公司董事代表使用者界別。鑑於提名期結束時候選人數目等於空缺數目，唯一候選人（即李煥明博士）將根據本公司組織章程細則第 40 條的規定被視為自動當選。
- (三) 2021/2022 年度續任的公司董事如下：
- 甲. 陳細明先生(由政府委任)
 - 乙. 鄭小康先生(由政府委任)
 - 丙. 何偉中先生(由政府委任)
 - 丁. 李帆風先生(由政府委任)
 - 戊. 彭子傑先生(由服務提供者界別選出)
 - 己. 李銘斌先生(由服務提供者界別選出)
 - 庚. 陳迪源先生(由使用者界別選出)
- (四) 會員可委派代表出席、發言及投票。代表人毋須為本公司會員。會員最遲須於大會或其延會指定舉行時間 24 小時前將代表委託書電郵、傳真或送達獨立核數師黃龍德會計師事務所有限公司的辦事處，方為有效。

(若本文件的英文及中文版本有任何抵觸或不相符之處，一概以英文版本為準。)