

Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday, 15 January, 2019

1. Chairman's Welcome: The Chairman welcomed new CAP member Ms. Donna Chan, representing OGCIO.
2. Resignation of HKICPA Member: The Chairman informed that Mr. Will Fung, who represented HKICPA, has resigned.
3. Proposed new eligibility of Supply Class membership: CAP members gave advices and principally agreed the "Proposed new Eligibility Admission Criterion of HKIRC Supply Class Membership" drafted by HKIRC. A fine-tune version will be circulated to all members.
4. System Performance Statistics Jan – Dec 2018: The Deputy CEO reported HKIRC's system performance Statistics for the period from January to December 2018. All the performance targets were met.
5. AOB: The Chairman announced the new CEO of HKIRC will be onboard on 1 March 2019.

- End -