Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Wednesday 2 December 2015

- 1. Response to recent accusation against HKIRC via a radio program "人民大道中" on Commercial Radio 881: The Chairman addressed and responded to the critical accusation against HKIRC recently about the price adjustment issue in 2015 via the radio program "人民大道中" on Commercial Radio 881.
- 2. Registry/Registrar Model: The CEO reported that 44% of .hk domain name registrations are managed by external registrars. They also shared about 71% of the new registrations. Since there was a volume discount scheme, a big jump of new .hk registrations was observed in Nov 2015. Many of the .hk registrations were from the mainland China whose may engage in speculative activities on domain name. CAP members also noted that HKIRC had started the RFP process and planned to engage an independent consultant to conduct a review on the Registry/Registrar Model.
- 3. <u>Status on Implementation of .香港</u>: CAP members noted the update on the support of HKSCS by .香港.
- 4. <u>Trial IPv6 tunneling service to promote the adoption of IPv6</u>: CAP members noted the update on the trial IPv6 tunneling service to promote the adoption of IPv6. One CAP member commented that IPv6 is no longer an issue because all new devices are IPv6-ready and enabled nowadays. The Company should review the purpose for providing such free service to the public.
- 5. <u>HKIRC Management Accounts & Statistics January to October 2015</u>: The CEO reported that by the end of October the group income was 0.7% below the budget and the group expenditure was 7% less than the budget. CAP members noted that HKDNR should be revitalized in 2016 and will be more competitive in the future to provide better quality service and excellent user experience.