

Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday, 18 June, 2019

1. Chairman's Welcome:

The Chairman welcomed new CEO Mr. Wilson Wong and new HKIRC Director Mr. Ben Li to join the meeting.

2. Introduction of 2019 New Activities:

CAP members shared their advice on the new domain execution processes and supported the plan.

3. CAP members noted the following reports:

- i. HKIRC Strategic Plan 2019 – 2021
- ii. System Performance Statistics Jan – May 2019

4. AOB : Review the domain pricing strategy and HKDNR business direction:

CAP members gave valuable advice on the domain pricing strategy and the direction of HKDNR.

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