

**HONG KONG INTERNET REGISTRATION CORPORATION LTD
FORM B2 - DECLARATION OF INTERESTS BY DIRECTORS**

(Please read the guidance note in the back page before completing this form)

I, Huang Erwin Steve (Name), hereby declare, to the best of my knowledge, my interests that may give rise to conflict of interest, real or potential, in the course of conducting and deliberating the business of the Hong Kong Internet Registration Corporation Limited (“the Corporation”) in relation to my appointment as Director of the Corporation:

1. Proprietorships, partnerships or directorships of a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

Social Career Limited, Breakthrough Limited, Agent of Change Company Limited, Harmony

Foundation International Ltd., HKBU R&D Licensing Limited, Tse Sui Luen Jewellery (Intl.) Ltd.,

The Government of the HKSAR Legislative Council and Chief Executive of HKSAR- Election

Committee (IT subsector)

2. Shareholdings in a public and/or private body (1% or more of the company’s issued share capital) in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

e2Sports Limited, Xtown Mobile Limited, Grwth Limited, DreamStarter Limited,

Grwth Foundation Limited, Digital Life Institute Limited

3. Remunerated employments, offices, trades, professions or vocations in a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

Hong Kong University of Science and Technology

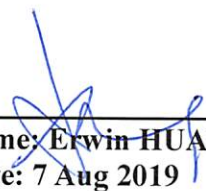
4. Any other private interests (either business or non-business) which may cause a perceived or

actual conflict of interest with the Corporation.

St. James' Settlement, Chu Hoi College of Higher Education, Futura Education Limited,
Helen Liang Memorial Secondary School, Our Hong Kong Foundation, HKBU BEST Community,
Agent of Change Foundation Limited, Baptist Rainbow Primary School, Travel Lens Limited,
Good Lab Foundation Limited, Social Enterprise Summit, Youth Global Network Limited,
Junior Achievement (Hong Kong) Limited, The Hong Kong Academy for Gifted Education,
NTWJWA Christian Remembrance of Grace Primary School, The Youth Foundation Limited,
The Salvation Army Hong Kong and Macau Command, The Government of the HKSAR Labour
and Welfare Bureau (SCNet), The Government of the HKSAR Education Bureau (SCOLAR),
VR Educate Limited

I hereby confirm that the above is declared to the best of my knowledge.

Declared by:



(Signature)
Name: Erwin HUANG
Date: 7 Aug 2019

*Please attach separate sheet if space is not enough