

Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Tuesday, 18th June 2019

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leo KAN Kin Leung, Mr. Stephen HO Wai Chung, Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Mr. Ben LI Ming Pan

1. Confirmation of the Board and sub-Committees Structure :

The Board confirmed the following structure for 2019/2020 appointment:

The Board

Chairman : Mr. Simon Chan Sai Ming
Deputy Chairman : Prof. Erwin Huang & Mr. Leo Kan Kin Leung
Directors: Mr. Stephen Ho Wai Chung, Prof. Francis Chin Yuk Lin, Mr. Gabriel Pang Tsz Kit, Dr. Wendy Lee Woon Ming & Mr. Ben Li Ming Pan

Audit Committee

Chairman of the Committee: Mr. Stephen Ho Wai Chung
Committee Members: Prof. Francis Chin Yuk Lun, Mr. Leo Kan Kin Leung, Mr. Gabriel Pang Tsz Kit

Executive Committee

Chairman of the Committee: Mr. Simon Chan Sai Ming
Committee Members: Prof. Erwin Huang, Mr. Leo Kan Kin Leung, Dr. Wendy Lee Woon Ming, Mr. Gabriel Pang Tsz Kit

2. Confirmation of Meeting Minutes:

The Board confirmed the minutes of

- i. Board meeting held on 19 March 2019
- ii. Executive Committee held on 30 April 2019

3. To Approve Matters arising from previous Board meeting on 19 March 2019:

The Board approved:

- i. 2019 KPIs.
- ii. The Priority Registration Policy for new domain services.
- iii. The Board Charter.
- iv. The Mode of Operation / Modus Operandi of CAP.

4. Progress of Cybersecurity SME Program:

The Board reviewed and noted the progress of Cybersecurity SME Program

5. Review the domain pricing strategy & HKDNR:

The board would like to have independent consultancy firms to review and give advice.

6. To approve the following matters:

The Board approved:

- i. A new Company logo for HKIRC
- ii. The updates on new finance policies

7. The Board noted the followings:

- i. The legal review result in the face of GDPR.
- ii. The Auditors' Report of AGM 2019 follow-up.
- iii. CAP meeting agenda.
- iv. Finance and statistics report
- v. Business development and marketing report
- vi. Technology report
- vii. i.hk Project report
- viii. Organization Chart