

Summary of Minutes of the Special Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Wednesday 7 January 2019

Present : Mr Stephen HO Wai Chung (Chair), Prof Francis CHIN Yuk Lun, Mr Leo KAN and Mr. Gabriel PANG Tsz Kit

1. Operational Review Report on Finance Department (Dec 2018): Committee noted the report of review result and the action of mitigation reported by the Head of Finance and Company Secretary. Committee had no further comment on the report.
2. The resignation of a staff in Finance Department of HKIRC: Committee noted the case and the report provided by management.