

Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday, 22 February 2018

Present: Mr Simon CHAN Sai Ming (Chairman), Mr Stephen HO Wai Chung, Prof Erwin HUANG, Mr Leo KAN Kin Leung, Mr Gabriel PANG Tsz Kit, Ms Ping WONG and Mr Lento YIP Yuk Fai

1. Resignation from Mr Leo Lam as Chief Executive Officer: The Board approved Mr Leo Lam's resignation as the CEO of HKIRC and thanked for his past contribution and commitment to the Company. The Board agreed to start the open recruitment process.
2. To approve the revised budget for 2018: The Board asked Management to prepare a quarterly forecast for Q1 2018 and circulate to the Board for approval. Management would submit the remaining budget for year 2018 to the Board for approval in April 2018.
3. To approve the proposed 2018 Company Targets: The Board asked Management to revise the 2018 Company Targets and submit it to the Board for approval in April 2018.
4. To approve the selection of scrutineer for AGM 2018: The Board approved to re-appoint Patrick Wong CAP Limited as the scrutineer for HKIRC membership application and validity of existing members, nominations and voting for the Board election in 2018.
5. To approve the proposed venue for 2018 Annual General Meeting: The Board approved to arrange the AGM in Admiralty Conference Centre (ACC) this year and the AGM would start at 6:30 p.m.
6. To approve the list of expulsion of HKIRC members: The Board approved the list of expulsion of a total of 114 HKIRC members.
7. To approve the layout design of the 2017 Annual Report: The Board approved the layout design of the 2017 Annual Report designed by i.Link at the proposed cost for printing the Annual Report this year. Management would liaise with the designer to further improve the design.
8. To approve the promotional budget the Web Accessibility Recognition Scheme 2018: The Board approved the proposed promotional budget for Web Accessibility Recognition Scheme 2018.
9. Report on the progress on the rollout of DNSSEC: The Board noted that the service

availability announcement was made by the end of Jan 2018. The Board asked Management to officially launch the service earlier by no later than the end of May 2018.

10. Monthly report: The Board noted Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company
11. To review the billing system project implementation approach and status: The Board asked Management to review the billing system project together with the business needs of the company.
12. To note the Quarterly Report to OGCIO for the Period of Oct to Dec 2017: The Board noted the Quarterly Report to OGCIO for the Period of Oct to Dec 2017.
13. Cooperation program regarding domain name verification: The Board discussed the program and agreed to decline it.