

Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 23 February 2017

Present: Mr Simon Chan Sai Ming, Prof Erwin HUANG, Mr Leo KAN Kin Leung and Miss Ping Wong

Absent with Apology : Mr FAN Kin Man

1. Venue for 2017 Annual General Meeting : The Committee suggested Management to explore availability of the venue at Admiralty Conference Centre (ACC). The next Annual General Meeting will be held at ACC if the charges is lower than that of United Conference Centre.
2. Layout Design for 2016/2017 Annual Report : The Committee agreed to appoint Chatter Design to be the production vendor for the Annual Report 2016-2017. Committee Members requested Management to re-design the outlook and content of the future Annual Report so that it can help to promote the image and branding of .hk.
3. 2016 Annual Report to OGCIO of the HKSARG: The Committee approved the 2016 Annual Report to OGCIO of the HKSARG.
4. HKIRC Membership Drive, Nomination and Election Process: The Committee noted the details of HKIRC Membership Drive, Nomination and Election Process. Committee Member reminded Management to check the process thoroughly regarding the deletion of HKIRC membership.
5. Monthly report: The Committee noted Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company.