

**Summary of Minutes of the Ad Hoc Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 18 May 2017**

Present: Mr Simon CHAN Sai Ming (Chairman), Prof. CHIN Yuk Lun, Francis, Mr Eric FAN Kin Man, Mr Erwin HUANG, Mr Leo KAN Kin Leung, and Mr Lento YIP Yuk Fai

Absent with Apology: Mr Stephen HO Wai Chung and Miss Ping WONG

1. The Board discussed the proposal to co-host the ICANN64 meeting with .mo and .asia from 9<sup>th</sup> to 14<sup>th</sup> March 2019. Directors noted the potential obligations for running the event and noted that due to venue constraint and availability issue, the meeting will be mainly held in Macau while part of the meetings/gathering can be conducted in Hong Kong. The Board requested Management to ensure that the logistics for running the event is smooth and not affecting the daily operations of the Company.

The Board unanimous approved the proposal to co-host the ICANN 64 meeting with .mo and .asia from 9<sup>th</sup> to 14<sup>th</sup> March 2019. The financial commitment shall not exceed the approved budget.