

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 15 September 2016

Present: Mr Simon CHAN Sai Ming (Chairman), Prof Francis CHIN Yuk Lun, Mr Eric FAN Kin Man, Mr Stephen HO Wai Chung, Mr Erwin HUANG, Mr Leo KAN Kin Leung, Miss Ping WONG and Mr Lento YIP Yuk Fai

1. Approve the scope and time table of the full review on HKIRC Corporate Governance: The Board reviewed and approved the revised scope and time table of the full review on HKIRC Corporate Governance and agreed to send the scope to OGCIO for comment.
2. Approve the proposal of office movement: The Board unanimously agreed that HKIRC should move to Cyberport. Management will liable with Cybersport for an office of around 5,000 sq. ft. net area.
3. Approve the selection of service providers for Secondary Domain Name Service: The Board approved to appoint Netnod and Packet Clearing House for providing Secondary DNS Service for HKIRC for three years from 2016 to 2019.
4. Approve HKIRC to take up the organizer role for Web Accessibility Recognition Scheme: The Board agreed that it is the mandate for HKIRC to provide web accessibility. The Board instructed Management to liaise with OGCIO on the details on further co-operation so as to enhance the outcome of the scheme.
5. Endorse HKIRC-HKDNR cost allocation ratios for July to December 2016: The Board endorsed HKIRC-HKDNR cost allocation ratios for July to December 2016.
6. Quarterly Report to OGCIO for the Period of April to June 2016: The Board noted the Quarterly Report to OGCIO for the Period of April to June 2016.
7. Monthly report: The Board reviewed Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company.
8. Selection of CEO: The Board discussed on the section of CEO and agreed that further discussion on this matter was needed.