

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 7th July 2016

Present: Mr Simon CHAN Sai Ming (Chairman), Prof. CHIN Yuk Lun, Francis, 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. Confirm the Chairman, Deputy Chairman, and Directors of HKIRC & HKDNR and the Chairmen and Members of Committees and Working Groups: The Board confirmed the Chairman, Deputy Chairmen, and Directors of HKIRC & HKDNR, and the Chairmen and Members of Committees and Working Groups.
2. Reconsider 2016 meeting dates and confirmed others are unchanged: The Board agreed to re-schedule the date of the Audit Meeting originally arranged in June 2016 to 27 July 2016 and to cancel the Executive Committee Meeting originally arranged on 14 July 2016. The Board also confirmed that the dates of other meetings are as scheduled.
3. Approve the plan to help needy segments to tackle internet security problem: The Board approved the co-operation plan with HKCERT to help the needy segments on Internet Security problem with a budget of HK\$140,000 and agreed that all SMEs should be eligible for applying the sponsorship.
4. Approve the selection of consultant for the review of HKIRC Membership's Participation: The Board asked Management to work out a plan to increase the participation of members.
5. Approve the continuation of goIPv6 service: The Board approved to continue to provide the goIPv6 service for one more year.
6. Approve the budget for the review of HKIRC corporate governance: The Board approved in principle for the budget of \$80,000 for a full-scope review of HKIRC Corporate governance.
7. Discuss our risks based on the review of Competition Ordinance by a law firm: The Board noted the recommendation from Pinsent Masons and approved the budget of \$60,000 to get a second legal opinion from another law firm.
8. Approve the selection of CEO and the terms of employment: The Board noted the comments from some Directors on the selection of the CEO. The Board agreed the Selection Panel to liaise with OGCIO before making final decision on the selection of the CEO.
9. Approve the selection of vendor for Out-of-Place Database Upgrade: The Board approved the selection of IT Channel (Asia) Limited as the vendor for Out-of-Place Database Upgrade at the total cost of HK\$1,281,919 for three years.

10. Approve the selection of vendor of Data Centre allocation, Colocation Service and Internet Service: The Board approved the selection of PCCW on Data Centre Colocation and Relocation Service and Site-to-Site network connection, and HGC for the Multi-home Internet Service with a total cost of HK\$2,192,000 for four years.
11. Discuss the new website design of HKDNR: The Board noted that progress of the new website design of HKDNR.
12. Approve the dual site arrangement plan on HKDNR IT services: The Board approved the dual site arrangement plan on HKDNR IT services.
13. Approve the sustainability report: The Board approved the sustainability report of the Company.
14. Discuss the issue of office movement: The Board agreed to take out the option to purchase a new office but agreed that the Company should move to save some rental cost. Management would start looking for offices in different districts and prepare a proposal for Board's approval in Sep 2016.
15. Quarterly Report to OGCIO for the Period of Jan to Mar 2016: The Board approved the Quarterly Report to OGCIO for the Period of Jan to Mar 2016.
16. Reply letter to Hon Charles Mok for questions on price adjustment in 2015: The Board noted the reply letter to Hon Charles Mok for questions on price adjustment in 2015.
17. Monthly report: The Board reviewed Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company.
18. Communication with members from Supply Class: Mr Lento Yip reported on the comments from members from Supply Class regarding the recent price adjustment. The Board noted their comments and agreed that Management will send a formal communication to members/registrars informing them that a RR review will be arranged soon.