

**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 14 April 2016**

Present: Mr Simon Chan Sai Ming, Mr Fan Kin Man, Mr Erwin HUANG and Mr Leo KAN Kin Leung.

1. Selection of vendor for Call Centre Service 2016-2019: The Committee approved to re-appoint Epro Telecom Service Limited as the vendor for Call Centre Service for 2016 to 2019.
2. Selection of vendor for Virtual Infrastructure Enhancement: The Committee approved to appoint Petabytes & Beyond Technology Limited as the vendor for Virtual Infrastructure Enhancement.
3. 2015 Annual Report to OGCIO: The Committee approved the 2015 Annual Report to OGCIO.
4. Non-budgeted expenditure to recruit IT Staff using recruitment agency: The Committee approved the non-budget expenditure to shorten the time to recruit IT staff using recruitment agencies.
5. Matters related to Election Process: Committee Members asked Management to compile an activity log for recording important tasks related to election. Management will also hold a briefing session for nominees before the AGM.
6. Ransomware in education sector: Committee Members asked Management to draft a proposal to offer assistance to needy segments especially SMEs.
7. Monthly report: The Committee noted Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company.