

Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 30 October 2014

1. To review and endorse for Board approval the 2014 internal audit report: Auditors presented and discussed with the Committee their findings. The 2014 internal audit report was endorsed for Board approval.
2. To review recommendation for the selection of year-end auditor for 2015: The Committee agreed to re-appoint KPMG as the year-end auditor for the financial year ended 31 December 2015 and would propose the recommendation for Board approval.
3. To review recommendation for the selection of vendor to conduct 2014 security audits: The Committee agreed to appoint Thales to conduct 2014 security audits.
4. To review the additions and deletions to the list of Company policies, guidelines and procedures: The Committee discussed and noted the changes on the list of Company policies, guidelines and procedures.
5. Quarterly performance of HKIRC for the quarter of Q3 2014: Members noted the quarterly performance of HKIRC for the quarter Q3 of 2014 with no further comments.