

**Summary of Minutes of the Board meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Wednesday 12 June 2014**

Present: Mr John Estmond STRICKLAND (Chairman), Dr Carlye TSUI Wai Ling, Dr Robin S BRADBEER, Mr FAN Kin Man, Mr HUANG Erwin, Mr Felix SEE Chi Kwok, Mr YOUNG Wo Sang, and Mr Joseph YU.

1. To confirm the Chairman, Deputy Chairmen, and Directors of HKIRC & HKDNR, and the Chairmen and Members of Board sub-committees: The Board confirmed that the Chairman and Deputy Chairmen of the Board of HKIRC & HKDNR, and that the Chairmen of the Board sub-committees will remain the same. Mr FAN Kin Man newly joined the Audit Committee, while Mr FAN, Mr HUANG Erwin, and Mr YOUNG Wo Sang also newly joined the Executive Committee, of the Company.
2. ‘.香港’: The Board noted the progress of applying for the addition of Hong Kong Supplementary Character Set (HKSCS) characters that are not on the Chinese Domain Name Consortium (CDNC) table to the table.
3. Sustainability report: The Board reviewed the Sustainability Report and noted that the report will be published on the Company’s website. Management was advised to drill on different scenarios under the Business Continuity Plan more frequently as possible.
4. Marketing initiatives to increase .hk registrations: The Board reviewed the proposals and provided inputs on the promotion plan.
5. Recommendation for the outsourced call centre service provider 2014-17: The Board approved the Management recommendation.
6. Impact of New Companies Ordinance: The Board noted the briefing report on the impact of the New Companies Ordinance.
7. Monthly Reports: The Board reviewed and noted the Finance and Statistics Report, Marketing Report, and Technology Report, of the Company.