

**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 17 January 2013**

1. Registry/registrar model: The Board noted the report on Registry/registrar model.
2. Follow up actions on 2012 Security Audits: The Board noted the Management report on actions to rectify issues identified by the 2012 security audit.
3. IPv6 Tunneling Pilot Service: The Board noted that the development work for the service had started. An MoU shall be signed by partners working together to provide this service.
4. To appoint new chairman and member of the Audit Committee: Mr Joseph Yu was appointed Chairman of the Audit Committee and Mr Felix See will join the Committee as a Member.
5. Proposed 2013 Budget: The Board reviewed the proposed 2013 budget and requested Management to provide further clarifications. The CEO will submit a revised budget at the next meeting.
6. Timetable for 2013 Board Election and AGM: The Board approved the proposed timetable for 2013 Board Election and AGM.
7. Q4 2012 quarterly report to OGCIO of HKSARG: The Board approved the draft report by Management to be submitted to OGCIO.
8. Classification of .hk websites flagged as risky by McAfee and Symantec: The Board noted the report produced by Management and that the Company had reviewed all of the flagged websites. The Company has also tried to contact the site owners regarding the status of their sites and how they can apply for delisting by McAfee and Symantec.