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 14 June 2012

1. Confirmation of Chairman, Deputy Chairmen, and Members of the Board and its sub-committees: The Board confirmed the Chairman, Deputy Chairmen, and composition of Board and Committees.

2. Registry/registrar model: The Board noted the report on Registry/registrar model.

3. .香港: The Board noted that the Company is continuing its work with the Chinese Language Interface Advisory Committee (CLIAC) to support Chinese characters from the Hong Kong Supplementary Character Set (HKSCS) for .香港. The first batch of 21 characters will be proposed to the Chinese Domain Name Consortium (CDNC) at their next meeting.

4. Reduction of registrar price: The Board approved to reduce the registrar price for all .hk/.香港 domain name categories except ,idv.hk/.個人.香港 to HK$100. The Company will also discuss the retail price of .edu.hk/.教育.香港 and .gov.hk/.政府.香港 domain names with JUCC and OGCIO respectively, and the concession scheme for .org.hk/.組織.香港 domain names for charitable organisations.

5. Promotion of .hk and .香港 in China: The Board approved the plan on promoting .hk and .香港 in the Pearl River Delta area.

6. Proposal on achieving "carbon neutral": The Board noted Management's proposal for the Company to reduce its carbon footprint.

7. Opportunities arising from the ICANN New gTLD Program: The Board noted ICANN's announcement of the list of applied-for gTLDs and the consultancy service report by Management.

8. HKIRC and HKDNR becoming public body under POBO: The Board noted the revised employee handbook with changes subsequent to the scheduling of HKIRC and HKDNR as public bodies under the POBO.

9. IPv6 Tunneling Pilot Service: The Board asked Management to provide a revised budget proposal for this service.