

**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 9 June 2011**

1. Confirmation of Chairman, Deputy Chairmen, and Directors of the Board: The Board confirmed Mr John Estmond Strickland as the Chairman of the Board, and Dr Carlye W L Tsui and Dr Robin S Bradbeer as Deputy Chairmen of the Board. The Board also confirmed the Chairmen and membership of the Audit Committee and Executive Committee.
2. Registry/Registrar Model: The Company will very likely have at least two local registrars accredited by early July 2011. The Company will also process the applications of overseas registrars by end of August.
3. Report on .香港: Since the opening of public registration of .香港 on 31 May, 15% of the new domain names registered are paid .香港. The number of .香港 domain names is a little more than 10% of the total number of registrations.
4. .hk iPhone App: The Company will develop a .hk iPhone app as a valued-added service for .com.hk registrants provided there is sufficient interest from the existing .com.hk customers.
5. IPv6 Allocation Service: The Company will conduct a public consultation on its proposal to become a National Internet Registry (NIR) and allocate IPv6 addresses to facilitate the adoption of IPv6 in Hong Kong.
6. Policy on Openness and Transparency in the Governance and Operations of HKIRC: The revised policy was approved by the Board and will be published on the Company's website.
7. Policy on Reporting Malpractice: Board members commented on the draft policy. The CEO will revise and circulate the document to the board for approval.
8. Impact of Competition Law on Registry/Registrar Model: The Management reported that a survey among ccTLD registries in the Asia Pacific region had been conducted and it was found that policies and measures adopted by other registries are similar to those of HKIRC. The Board suggested the Company to get exempted from the prospective Competition Ordinance due to the fact that the Company is managing a public resource.