

**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 19 April 2012**

1. Strategic Plan 2012 - 2015: The Board noted the changes as compared with the strategic plan 2011-2014 and discussed the individual initiatives in details.
2. Top 10 risks for 2012: The Board discussed the proposed top 10 risks of the Company in 2012 and suggested some modifications.
3. Directors' and Auditors' Reports and Annual Report for 2011: The Board endorsed the Directors' and Auditors' Reports and would recommend the reports for members' approval during the Annual General Meeting. The Board also approved the 2011 Annual Report.
4. Selection of vendor for conducting the Security Audit: The Board approved the selection of Ernst and Young for conducting the Security Audit in 2012.
5. Registry/registrar model: The Board noted the report on Registry/registrar model.
6. .香港: The Board noted the report on .香港.
7. Opportunities arising from the ICANN New gTLD Program: The Board noted the report on opportunities arising from the ICANN New gTLD Program.
8. Guest List and Tentative Rundown for the 10<sup>th</sup> Anniversary of HKIRC: The Board noted the update provided for the 10<sup>th</sup> Anniversary of HKIRC.
9. 2012 Election and AGM: The Board noted and approved the Notice of Annual General Meeting.
10. Auditors for the 2012 Year-end Audit: The Board agreed to appoint KPMG as the auditors for the 2012 year-end audit and would recommend it for members' approval at the coming Annual General Meeting in May 2012.
11. IPv6 Tunneling Pilot Service: The Board noted the proposed IPv6 tunneling pilot service. Management would provide a detailed plan in due course.
12. Changes of CAP members: The Board noted the changes on the list of CAP members.
13. Review of Cost Allocation Ratios for HKIRC/ HKDNR for April 2012 to June 2012: The

Board noted and approved the cost allocation ratios for HKIRC / HKDNR for April 2012 to June 2012.

14. Q1 2012 quarterly report to OGCIO of HKSARG: The Board noted and approved the Q1 2012 quarterly report to OGCIO of HKSARG.
15. Finance and Administrative Manual: The Board noted and approved the revised Finance and Administration Manual.
16. Employee Handbook: The Board noted and approved the revised Employee Handbook.
17. HKIRC and HKDNR being scheduled as public bodies under the Prevention of Bribery Ordinance (POBO): The Board discussed the motion raised by a LegCo member not to permit HKIRC members to be exempted from becoming “public servants” after HKIRC is scheduled as a public body under the POBO. Board members were unanimous in maintaining the view that HKIRC members should not be required to be public servants.