

**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 21 May 2009**

1. Consultative and Advisory Panel (CAP): Nine individuals and representatives from different organisations confirmed their participation in the CAP. Nominations from six organisations were pending. The first meeting of the CAP will be held on 17 June 2009.
2. Request for Proposal (RFP) for data backup subsystem upgrade: The Board approved the RFP revised by the Management to incorporate comments made at the previous meeting.
3. 2009 AGM: The Board endorsed the notice of the meeting, the Directors' and Auditor's reports, the recommendation to re-appoint KPMG as auditor for 2009, and the engagement of Grant Thornton as the auditor and scrutiniser of the 2009 AGM. The reports and the KPMG re-appointment recommendation shall be submitted to the AGM for members' approval. It was also reported that two candidates had been nominated to stand for election as Director at the AGM. The Company will consider organising a member relationship function together with the AGM in 2010.
4. Internal Audit: The Company will employ an external party to conduct audits of IT security and internal controls. The IT security audit will be a top priority, in view of the Hong Kong 2009 East Asian Games in December.
5. PR Retainer: The Board approved the appointment of iPR Communications as the retained PR consultant for the next 12 months.
6. Finance and Administration Manual: The Board approved changes to the arrangements for cheque signing.
7. Secondary DNS Provider: The Board approved the proposal to change the secondary DNS provider to Packet Clearing House (PCH).
8. Monthly financial update: Year to date income was 7% better than the budget and expenditure was 11% below budget. The financial position of the company is healthy.
9. Company website: The Board instructed the Management to enhance the Company website design so as to make it more user-friendly.