

Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Tuesday, 30th April 2019

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leo KAN Kin Leung,
Mr. Gabriel PANG Tsz Kit, Dr. Wendy LEE Woon Ming

Absent with Apology: Prof. Erwin HUANG

1. To report the updated KPI:

The Committee noted the updated KPI metrics and the measures.

2. To report Financial Performance of Q1 2019:

The Committee noted the Financial Performance of Q1 2019 was within budget and had no further comment.

3. To update new initiatives:

The Committee noted the updates of new initiatives including the new domain categories and Internet Security SME Program.

4. To report on Directors' nomination status 2019:

The Management reported that after the close of the nomination period, there was one candidate from Supply Class standing for election to the Board.

5. To approve the selection of vendor for Call Centre Service 2019 - 2021:

The Committee approved the monthly fee and selection of vendor for Call Centre Service 2019 – 2021.

6. Performance Reports

The Committee noted the following reports:

- i. Quarterly report to OGCIO for the period of Jan – Mar 2019;
- ii. Monthly finance and statistics report;
- iii. Monthly marketing and business development report;
- iv. Monthly technology report
- v. Monthly i.hk project status report
- vi. Organization Chart