

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 21 April 2020

Present (through Zoom Meeting):

Mr Simon CHAN Sai Ming,
Mr Leo KAN Kin Leung,
Dr. Wendy LEE Woon Ming,
Mr. Gabriel PANG Tsz Kit

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 31 October 2019
2. To review and approve proposed promotion programmes
3. To review and approve matters relating to Annual General Meeting to be held on 15 May 2020