

**Summary of Minutes of the 119<sup>th</sup> Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 8<sup>th</sup> September 2020**

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Stephen HO Wai Chung (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Prof. Francis CHIN Yuk Lun, Dr. Wendy LEE Woon Ming, Mr. Leonard CHAN Tik Yuen

1. To confirm the Minutes of the Board Meeting held on 07 July 2020
2. To review and confirm the partnership in PRC
3. To update on the change to the Registration Policy
4. To update i.hk projects progress and status
5. To review and discuss year-to-date business and financial performance