

**HONG KONG INTERNET REGISTRATION CORPORATION LTD
FORM B2 - DECLARATION OF INTERESTS BY DIRECTORS**

(Please read the guidance note in the back page before completing this form)

I, CHAN TIK YUEN (Name), hereby declare, to the best of my knowledge, my interests that may give rise to conflict of interest, real or potential, in the course of conducting and deliberating the business of the Hong Kong Internet Registration Corporation Limited ("the Corporation") in relation to my appointment as Director of the Corporation:

1. Proprietorships, partnerships or directorships of a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

HONG KONG INNOVATIVE TECHNOLOGY DEVELOPMENT ASSOCIATION LTD. CHAIRMAN / DIRECTOR
FUJIAN-HONG KONG DIGITAL ECONOMY PROMOTION ASSOCIATION LTD. EXECUTIVE PRESIDENT / DIRECTOR
ROTARY CLUB OF SMART HONG KONG LTD. - DIRECTOR
HONG KONG SOFTWARE INDUSTRY ASSOCIATION LTD. VICE CHAIRMAN / DIRECTOR

2. Shareholdings in a public and/or private body (1% or more of the company's issued share capital) in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

PMT DIGITAL LTD. / Pulse MediaTech Ltd. / tag.digital Ltd. / Cool Media Ltd. /
Generation International Ltd. / Handheld Culture Ltd. / Hong Kong Innovative Technology Development Ltd. /
Magnum Mediatech Ltd. / Q1 POST Ltd. / Teen Postal International Ltd.

3. Remunerated employments, offices, trades, professions or vocations in a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:

Greater Bay Area 5G Industry Alliance - Director & Vice Chairman
Executive Member, Deputy Treasurer, Chairman of Committee on Innovative Technologies, The Y. Elites Assoc.
Committee Member, EGAG, Cyberpost / Innovation & Technology Committee, CMA /
Hons. IT Advisor, Hong Kong Physiotherapists' Union / Member, IT Working Group, Road Safety Council

4. Any other private interests (either business or non-business) which may cause a perceived or actual conflict of interest with the Corporation.

N/A

Chan Tik Yuen declared on 15 May 2020.