

**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, Simon Chan Sai Ming, 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:

1. Executive Director and Deputy Chief Executive of Nanyang Commercial Bank Ltd.
  2. Immediate Past President of ISACA (China Hong Kong Chapter) (ISACA)
  3. Vice President of Hong Kong Information Technology Joint Council (HKITJC)
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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:

Nil.

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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:

Executive Director and Deputy Chief Executive of Nanyang Commercial Bank, Limited.

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

Nil.

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**Simon Chan Sai Ming declared on 19 July 2019.**