

**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, HO Wai Chung Stephen (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:
Chief Executive Officer of CITIC Telecom International CPC Ltd
Board of Governors of Pacific Telecommunications Council
Honorary Chairman of Communications Association of Hong Kong
Founding Board Member of Smart City Consortium
Member of the Board of Directors of HK Applied Science & Technology Research Institute
Member of HKMA IT Management Committee
Chairman of HKMA IT Management Club
Member of The Advisory Group on McGill University in Asia
Member of Advisory Board of the Department of Electronic and Computer Engineering of HKUST
Director of China Enterprise Communications Technology (Holding) Limited
Director of China Enterprise Netcom Corporation Limited
Director of CPC Technology Services Holdings Limited
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:
China Comservice (Hong Kong) Ltd is CPC’s customer, and HKIRC is a customer of China Comservice (Hong Kong) 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:

CITIC Telecom International CPC Limited

UAB CITIC Telecom CPC Lithuania

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

Nil

HO Wai Chung Stephen declared on 26 July 2019.