I, Raymond CHENG (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:

   - Council Member, HSBC Bank (Vietnam) Limited Members' Council
   - Senior Advisor, QBN Management Ltd
   - Member, Committee on Innovation, Technology and Re-industrialisation under Innovation & Technology Commission
   - Member, Innovation and Technology Fund - Re-industrialisation Funding Scheme Vetting Scheme
   - Assessor for Enterprise Support Scheme Assessment Panel under Innovation and Technology Fund, Innovation & Technology Commission
   - Member, Advisory Committee of The Joint Committee on Information Technology for the Social Welfare Sector
   - Chairman, Hong Kong Science & Technology Park Digital Advisory Committee
   - Member, Cyberport Entrepreneurship Centre Advisory Group
   - Council Member, The Hong Kong Federation of Youth Groups
   - Member, Hong Kong Federation of Youth Groups ICT Task Group
   - Director, Hong Kong Institute for IT Professional Certification
   - Member, Independent Vetting Committee, Institute of Big Data Governance
   - Chairman, CUHK Engineering FinTech Applied Research Academy Advisory Committee
   - Independent Manager of the Incorporated Management Committee, Shun Tak Fraternal Association Yung Yau College (School Board)
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

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:

QBM Management Ltd.

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

Nil

Declared by Raymond CHENG.