

Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 19th October 2020 at 9:30am

Present : Mr. Stephen HO Wai Chung (Chairman), Prof. Francis CHIN Yuk Lun,
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen

1. To review and approve the Minutes of last meeting on 22 June 2020
2. To review and endorse the following items for Board to approve:-
 - a. Security Audit Report for 2019/20
 - b. Scope of Internal Audit for 2019/20
 - c. Policy on selection of statutory auditors
 - d. Changes on company policies, guidelines and procedures
 - e. Selection of Scrutineer for 2021 AGM
3. To review the latest financial performance of HKIRC Group
4. To determine the meeting schedule in 2021