

Summary of Minutes of the 121st Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 5th January 2021

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Stephen HO Wai Chung (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Raymond CHENG Siu Hong, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan, Mr. Leonard CHAN Tik Yuen

1. To welcome new director
2. To review action items and confirm minutes for last Board Meeting on 3 November 2020
3. To review and approve the following items:-
 - a. to approve items endorsed by Audit Committee in meeting held on 14 Dec 2020
 - b. to review 2020 financial performance and KPI results
 - c. to approve 2021 budget and KPIs
 - d. to approve matters relating to 2021 AGM
 - e. to approve operation related matters
 - f. to review meeting note for CAP meeting on 8 Dec 2020