

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 14th December 2020 at 9:00 a.m.**

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

1. To review and adopt the Minutes and Summary of Minutes for last meeting on 19 October 2020

2. To review and endorse the following items for Board to approve:-
 - a. Selection of Statutory Auditors for 2021
 - b. Cost Allocation Ratios for the 6 months period from Jan to Jun 2021