

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 15th March 2021 at 11:00 am**

Present : Mr. Stephen HO Wai Chung (Chair), Mr. Raymond CHENG SIU HONG,  
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen

1. To review and endorse:

- a. Internal audit report 2019/20
- b. 2020 Audited Financial Statement and Reports
- c. Top 10 risks 2021

The Committee reviewed and endorsed the above items.

2. To review the follow-up actions of the 2020 Security Audit findings:

The Committee reviewed and noted the follow-up actions of the 2020 Security Audit findings.