

HONG KONG INTERNET REGISTRATION CORPORATION LTD FORM B2 - DECLARATION OF INTERESTS BY DIRECTORS

(Please read the guidance note in the back page before completing this form)

I, Tang Shuk Ming (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:

Esri China Hong Kong (Holdings) Limited

Esri China (Hong Kong) Limited

ERI Investment Limited

Charm Channel Limited

China Institute for Knowledge Limited

Love · Family Foundation Limited

Startup Hong Kong Fund Limited

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:

Esri China Hong Kong (Holdings) Limited

Enterprise System Research and Integration Limited

ERI Investment Limited

Charm Channel Limited

Global Smart Development Limited

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:

Chairman, Esri China (Hong Kong) Limited

Adjunct Professor, The University of Hong Kong

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

NIL

TANG, Shuk Ming Winnie declared on 29 December 2021.