

Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 22nd November 2021 at 09:30 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. Review and endorse the draft 2021 internal audit report
2. Review and endorse the draft 2020/21 Security Audit Report
3. Review and adopt the Minutes of the meeting on 14th July 2021
4. Review and endorse the following items for Board to approve : -
 - the selection of an independent firm for membership auditing services and to scrutinize the process of HKIRC AGM Board member election voting in 2022
 - the Cost Allocation Ratios for the 6 months period from Jan to Jun 2022
 - report the List of Company Policies, Guidelines and Procedures update
5. Review the financial performance of HKIRC Group for 31 October 2021