

**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, LEE Chung Tak, Charles (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:
Sole owner, Henfa Group Ltd

Director of the below companies and subsidiaries,

Legan Development Limited, Asia Tone Ltd, YoHo eBiz Ltd, Newtech Technology Holdings Ltd, Outerspace Development Ltd, OneAsia Holdings Limited

Chairman and Convener, Hong Kong Data Centre Association

Honorary Life Director, Hong Kong Electrical Contractors' Association Ltd.

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:
Henfa Group Ltd, Legan Development Limited, Asia Tone Ltd, YoHo eBiz Ltd,

Newtech Technology Holdings Ltd, Outerspace Development Ltd, OneAsia Holdings Limited, and the subsidiaries

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:
OneAsia Network Ltd

Newtech Management Services Ltd.

4. Any other private interests (either business or non-business) which may cause a perceived or actual conflict of interest with the Corporation.
Information & Communications Technology (ICT) Services – Advisory Committee

Member, Hong Kong Trade Development Council (HKTDC)

Advisory Committee Member, The Hong Kong Internet eXchange (HKIX)

BEAM Plus Data Centre Taskforce Member, BEAM Society Limited

Independent Manager, CUHK FAA Thomas Cheung Secondary School

I hereby confirm that the above is declared to the best of my knowledge.

Declared by: Lee Chung Tak, Charles on 19 May 2022.

*Please attach separate sheet if space is not enough