

**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, Chan Sai Ming, Simon (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:

As per attachment

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:

Nil

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:

1. Vice Chairman and Executive Director of Nanyang Commercial Bank Limited

2. Director of Nanyang Commercial Bank (China) Limited

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

Nil

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

Declared on 14 July 2022

Name: CHAN Sai Ming, Simon

Date: 2022 - 7 - 14

*Please attach separate sheet if space is not enough

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1. Nanyang Commercial Bank Limited - Vice Chairman and Executive Director
2. Nanyang Commercial Bank (China) Limited – Director
3. Cinda Financial Holdings Company Limited – Director
4. Hong Kong Cyberport Management Company Limited - Chairman
5. Nova Credit Limited – Director
6. Hong Kong Interbank Clearing Limited - Director
7. HKICL Services Limited - Director
8. Hong Kong Trade Finance Platform Company Limited - Director
9. HKICL Technology Solutions Limited - Director
10. Credit Reference Platform Limited – Director
11. Hong Kong Information Technology Joint Council Limited – Director
12. ISACA China HK Chapter Ltd.- Past President