

Summary of Minutes of the 133rd Board Meeting of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 4:00 pm on 15 November 2022 at Room 501, Level 5, Core C, Cyberport 3, 100 Cyberport Road, Hong Kong

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG (Deputy Chairman), Dr. Wendy LEE Woon Ming, Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming, Mr. Charles LEE Chung Tak

1. To review action items and confirm minutes for last Board Meeting on 13 Sep 2022.
2. To review and approve the following items:-
 - a. to review membership application
 - b. to approve items endorsed by Audit Committee on 11 Oct 2022
 - c. to approve items endorsed by Executive Committee on 11 Oct 2022
 - d. to review the CAP meeting agenda on 6 Dec 2022
 - e. to review the preliminary 2023 KPI target & public missions projects