

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 11<sup>th</sup> October 2022 at 05:00 pm**

Present : Mr. Raymond CHENG Siu Hong (Chair), Dr. Winnie TANG Shuk Ming,  
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen, Mr. LEE Chung  
Tak, Charles

1. Review and endorse the draft 2022 Internal Audit Report
2. Review and endorse the draft 2022 Security Audit Report
3. Review and endorse the following items for Board to approve : -
  - the appointment of cyber security auditor for 2023 to 2025 (3 years)
  - the appointment of internal auditor for 2023 to 2025 (3 years)
  - the appointment of financial auditor for 2023
  - report the List of Company Policies, Guidelines and Procedures update
4. Review the financial performance of HKIRC Group for 30 September 2022