

Dear HKIRC Member,

Directors on the Board of HKIRC (Hong Kong Internet Registration Corporation Ltd.) representing the User Class would like to seek comments from members in the User Class on the implementation of transition to the new Board structure as recommended in the public consultation paper published by Office of the Government Chief Information Officer (OGCIO) of the HKSAR Government in May 2007.

HKIRC Members in the User Class may forward their written submissions to the Chief Executive Officer of HKIRC. All replies have to arrive at HKIRC office **no later than 5:30pm on 4 April 2008** by any of the following means:

Post: HKIRC
Unit 2002-2005, 20/F, ING Tower
308 Des Voeux Road Central, Sheung Wan
Hong Kong
(Attn: Chief Executive Officer)

Fax: (852) 2319 2626

E-mail: consultation@hkirc.hk

We assume that all submissions to this consultation are not made in confidence unless specified otherwise. We may reproduce and publish the submissions in whole or in part in any form and use, adapt or develop any proposals put forward without seeking permission from or providing acknowledgement to the party making the proposal.

This Consultation Paper is available at the following link,
<https://www.hkdnr.hk/pdf/ConsultationTransitionOfBoardStructure.pdf>
or please visit our website to download <http://www.hkirc.hk>.

Yours sincerely,

Customer Service Department
Hong Kong Internet Registration Corporation Limited (HKIRC)

親愛的會員：

香港互聯網註冊管理有限公司(HKIRC)代表使用者界別的董事 誠邀其界別的會員就 HKIRC 現屆董事局將過渡致新管治架構的具體安排提出意見。此新管治架構是根據香港特別行政區政府 政府資訊科技總監辦公室於 2007 年 5 月發表諮詢文件當中，曾提及的有關建議。

使用者界別會員可於二零零八年四月四日下午 5 時 30 分前，以下列其中一種方式，以書面送交 HKIRC 行政總裁：

郵遞： 香港互聯網註冊管理有限公司
香港上環德輔道中 308 號
安泰金融中心 20 樓 2002-2005 室

傳真： (852) 2319 2626

電郵： consultation@hkirc.hk

除非提交意見書的會員提出要求，否則我們不會以保密形式處理意見書。我們或會以某種形式複製和公開意見書的全部或部分內容，以及採用、修改或演化當中及部分的提出建議，同時亦不會徵求遞交意見書人士的同意，也不會引述出處。

有關諮詢文件，可透過 <https://www.hkdnr.hk/pdf/ConsultationTransitionOfBoardStructure.pdf> 或於本公司網站 <http://www.hkirc.hk> 瀏覽及下載。

香港互聯網註冊管理有限公司(HKIRC)

顧客服務部謹啓

二零零八年三月廿五日