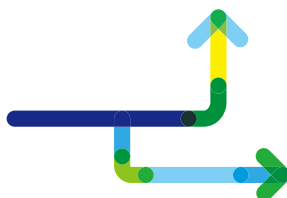


# Corporate Governance 企業管治



Designated by the Government of HKSAR to administer the .hk domain, a public resource of the Hong Kong community, HKIRC endeavours to implement good corporate governance within the organisation to ensure that the administration is conducted in an open, transparent and fair manner.

## Memorandum of Understanding and Designation Agreement with the Government of HKSAR

The Company signed a Memorandum of Understanding (MoU) and a Designation Agreement (DA) with the government of HKSAR on 17 March 2010.

## Consultative and Advisory Panel (CAP)

The CAP met three times on 6 June 2017, 30 Oct 2017 and 5 December 2017. Advisors from different sectors have been invited to sit on the CAP and advise HKIRC on policy issues and matters which help HKIRC serve the local Internet community better.

Last year, HKIRC appointed an independent consulting firm to conduct a review of our current Registry/Registrar (“RR”) model and the corporate governance. While the corporate governance was still being conducted, the results of the RR model review had been presented to the Board and CAP meeting in 2017.

## Attendance of Board and Committee Meetings (From 1 January to 31 December 2017) 董事局及委員會會議出席記錄 (由 2017 年 1 月 1 日至 2017 年 12 月 31 日)

Board Members 董事局成員	Board Meetings 董事局會議	Executive Committee Meetings 執行委員會會議	Audit Committee Meetings 核數委員會會議
Mr. Simon CHAN Sai Ming (Chairman) 陳細明先生 (主席)	100% (7/7)	100% (4/4)	NA
Prof. Francis CHIN Yuk Lun 錢玉麟教授	100% (7/7)	NA	100% (3/3)
Mr. Eric FAN Kin Man (till 18 May 2017) 范健文先生 (至 2017 年 5 月 18 日止)	100% (7/7)	67% (2/3)	0% (0/1)
Mr. Stephen HO Wai Chung 何偉中先生	71% (5/7)	NA	100% (3/3)
Prof. Erwin HUANG (Deputy Chairman) 黃岳永教授 (副主席)	86% (6/7)	100% (4/4)	NA
Mr. Leo KAN Kin Leung (Deputy Chairman) 簡堅良先生 (副主席)	100% (7/7)	100% (4/4)	100% (3/3)
Mr. Gabriel PANG Tsz Kit (from 18 May 2017) 彭子傑先生 (由 2017 年 5 月 18 日起)	50% (2/4)	100% (1/1)	50% (1/2)
Ms. Ping WONG 王嘉屏女士	86% (6/7)	100% (1/1)	NA
Mr. Lento YIP Yuk Fai 葉旭暉先生	71% (5/7)	NA	NA

.hk 域名是本地社群共同擁有的公眾資源。作為獲香港政府授權的 .hk 域名管理機構，HKIRC 必須竭盡所能地實施良好企業管治，以確保公司以公開、透明及公平的方式來管理 .hk 域名。

## 與特區政府制定簽訂諒解備忘錄及授權協議書

HKIRC 已經與香港特別行政區政府於 2010 年 3 月 17 日簽署諒解備忘錄 (MoU) 及指定安排協議 (DA)。

## 諮詢委員會 (CAP)

CAP 於 2017 年 6 月 6 日、10 月 30 日 及 12 月 5 日分別召開三次會議；獲邀的成員來自不同界別，就 HKIRC 對互聯網域名管理政策及事務的議題上，及如何為本地社群提供更佳服務表達意見。

去年，HKIRC 委託一所獨立的顧問公司就現有的註冊管理機構/註冊商 (RR) 模式和公司治理進行審查。雖然企業管治仍在進行檢討，但 RR 報告的結果已於 2017 年提交給董事局和 CAP 委員會。