



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.

.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。

Memorandum of Understanding and Designation Agreement

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

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)。

Consultative and Advisory Panel (CAP)

The CAP met on 18 June 2019 and 17 December 2019. 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.

諮詢委員會(CAP)

CAP於2019年6月18日及2019年12月17日召開會議；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。

Attendance of Board and Committee Meetings (From 1 January to 31 December 2019)

董事局及委員會會議出席記錄(由2019年1月1日至12月31日)

| Board Members 董事局成員 | Board Meetings 董事局會議 | Audit Committee Meetings 核數委員會會議 | Executive Committee Meetings 執行委員會會議 |
|---|-------------------------|-------------------------------------|---|
| Mr. Simon CHAN Sai Ming (Chairman) 陳細明先生(主席) | 100% (5/5) | NA | 100% (2/2) |
| Prof. Erwin HUANG (Deputy Chairman) 黃岳永教授(副主席) | 60% (3/5) | NA | 0% (0/2) |
| Mr. Leo KAN Kin Leung (Deputy Chairman) 簡堅良先生(副主席) | 100% (5/5) | 100% (4/4) | 100% (2/2) |
| Prof. Francis CHIN Yuk Lun 錢玉麟教授 | 80% (4/5) | 100% (4/4) | NA |
| Mr. Stephen HO Wai Chung 何偉中先生 | 80% (4/5) | 100% (4/4) | NA |
| Mr. Gabriel PANG Tsz Kit 彭子傑先生 | 100% (5/5) | 100% (4/4) | 50% (1/2) |
| Dr. Wendy LEE Woon Ming 李煥明博士 | 80% (4/5) | NA | 100% (2/2) |
| Mr. Ben LI Ming Pan (from 16 May 2019) 李銘斌先生(由2019年5月16日起) | 100% (3/3) | NA | NA |
| Mr. Lento YIP Yuk Fai (till 16 May 2019) 葉旭暉先生(至2019年5月16日止) | 100% (2/2) | NA | NA |

