

Summary of Minutes of the 115th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held on Wednesday, 15 January 2020

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leo KAN Kin Leung, Mr. Stephen HO Wai Chung, Mr. Gabriel PANG Tsz Kit, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan, Prof. Francis CHIN Yuk Lu

The Board

1. Confirmed the Minutes of the Board Meeting held on 19 Nov 2019
2. Review and approved Engagement Letter with KPMG
3. Review and approved update to company policy
4. Review and approved financial related items including change in Finance Policy and 2020 Budget
5. Review and approved annual staff remuneration