

Summary of Minutes of the 114th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held on Tuesday, 19 November 2019

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

The Board

1. Confirmed the Minutes of the Board Meeting held on 2 Sep 2019.
2. Approved daily operating functions.
3. Noted the updates relating to cybersecurity projects for .hk users.
4. Discussed supporting programs to SMEs.
5. Explored new voting arrangement.
6. Reviewed the latest financial performance.
7. Approved agenda for the coming CAP Meeting.
8. Confirmed tentative meeting schedules for Board, Audit Committee and Executive Committee in 2020.
9. Approved the renewal of tenancy agreement for HKIRC office.
10. Noted the Summary of Audit Committee Meeting on 24 October 2019.