

Summary of Minutes of the 116th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited Group (“HKIRC”) held on Friday, 27 March 2020

Present (by Zoom Meeting): Mr. Simon CHAN Sai Ming (Chairman), Mr. Leo KAN Kin Leung, Mr. Stephen HO Wai Chung, Prof. Francis Chin, 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 15 Jan 2020
2. approved audited financial statements for year ended 31 Dec 2019
3. approved Top 10 risks for HKIRC Group
4. approved the selection of Security Auditors
5. approved matters related to 2020 AGM
6. approved changes to the Memorandum & Articles of Associations
7. approved procedures for objections to members classification
8. approved re-appointment of external auditors
9. approved 2019 Annual Reports
10. approved procurement items
11. approved the rolling 3-years Strategic Plan
12. reviewed list of ceased members
13. reviewed the feasibility on e-voting system