

Summary of Minutes of the 121st Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 8th April 2021

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Stephen HO Wai Chung (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Raymond CHENG Siu Hong, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan, Mr. Leonard CHAN Tik Yuen

1. To welcome new director
2. To review action items and confirm minutes for last Board Meeting on 5 Jan 2021
3. To review and approve the following items:-
 - a. to approve items endorsed by Audit Committee in meeting held on 15 Mar 2021
 - b. to approve 2021 AGM logistics & matters related to the AGM
 - c. to approve the change of bank authorized signatories
 - d. to approve 2020 Annual report to OGCI O
 - e. to review business update