

**Summary of Minutes of the 122<sup>nd</sup> Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 1<sup>st</sup> June 2021**

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

1. To review action items and confirm minutes for last Board Meeting on 8 Apr 2021
2. To review and approve the following items:-
  - a. to review 2021 AGM matters
  - b. to review 2021-2023 CAP composition
  - c. to review next CAP meeting update
  - d. to review business update