

Summary of Minutes of the 126th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 4:00 pm on 3rd August 2021 at HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Cyberport, Hong Kong by Zoom Meeting

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 1 June 2021
2. To review and approve the following items:-
 - a. to review the action items endorsed by the Audit committee on 14 July 2021
 - b. to review AGM affairs
 - c. to review the first half 2021 business performance
 - d. to review business update