

Summary of Minutes of the 127th 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 7th December 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. Sean Lee Fan Fung

1. To review action items and confirm minutes for last Board Meeting on 19 Oct 2021
2. To review and approve the following items:-
 - a. to review the action items endorsed by the Audit committee on 22 Nov 2021
 - b. to review CAP meeting items
 - c. to review business update