

Summary of Minutes of the 128th 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 12 January 2022 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. Raymond CHENG (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Ben LI Ming Pan, Dr. Wendy LEE Woon Ming, , Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming

1. To review action items and confirm minutes for last Board Meeting on 7 December 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 the budget planning and KPI target for FY 2022
 - c. to review the design layout of 2021 Annual Report
 - d. to review the timetable and logistics for 2022 AGM