

CONFIDENTIAL

Summary of Minutes of the 137th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:00pm am on 20 July 2023 at Conference room B, HKIRC office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong, Dr. Wendy LEE Woon Ming, Mr. Sean LEE Fan Fung, Dr Winnie TANG Shuk Ming, Mr. Kingsley WONG King Man, Dr Rocky CHENG Chung Ngam, Mr. Leo LIU Binxing

Absent with apologies: Mr. Charles LEE Chung Tak

1. To review action items and confirm minutes for last Board Meeting on 30 May 2023.
2. To review and approve the following items:-
 - a. to review membership application.
 - b. to review the items endorsed by Audit Committee on 27 June 2023
 - c. to review the bank related items
 - d. to review CAP composition
 - e. to review APAC DNS Forum post-event update.
 - f. to review the 1st half business performance and KPI update
 - g. to review the Public Mission Projects update.