

**Summary of Minutes of the 136<sup>th</sup> Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 10:00 am on 30 May 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, Mr. Charles LEE Chung Tak, Dr Winnie TANG Shuk Ming, Mr. Kingsley WONG King Man, Dr Rocky CHENG Chung Ngam, Mr. Leo LIU Binxing

1. To review action items and confirm minutes for last Board Meeting on 3 April 2023.
2. To review and approve the following items:-
  - a. to review membership application.
  - b. to review the bank related items
  - c. to review CAP composition
  - d. to review 2023 AGM scrutineer's report
  - g. to review the ICANN update.
  - h. to review the Public Mission Projects update.