

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet  
Registration Corporation Limited held on 27th June 2023 at 04:00 pm**

Present : Mr. Raymond CHENG Siu Hong (Chair), Dr. Winnie TANG Shuk Ming,  
Dr. CHENG Chung Ngam, Rocky, Mr. Leonard CHAN Tik Yuen, Mr. LEE Chung  
Tak, Charles

1. To review the mitigation progress of the Cybersecurity audit 2022
2. To review and approve the Cybersecurity audit scope of 2023
3. To review and approve the audit scope for Internal audit 2023 (including IT audit)
4. To review bank authorization signature arrangement for the directors (Group C)