

Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 14th July 2021 at 09:30 am

Present : Mr. Stephen HO Wai Chung (Chair), Mr. Raymond CHENG SIU HONG,
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen

1. To review and endorse for Board's approval of the internal audit scope 2020/21
2. To review the progress on the follow-up actions of the Security Audit 2020 and the scope of Security Audit 2021
3. To review and adopt the Minutes of the meeting on 15 March 2021
4. To review the updated procurement policy
5. To review and endorse for Board's approval of the Cost Allocation Ratios for the period of Jul 2021 to Dec 2021
6. To review the financial performance for the 6 months ended 30 June 2021