

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 01st March 2022 at 05:00 pm**

Present : Mr. Raymond CHENG Siu Hong (Chair), Dr. Winnie TANG Shuk Ming,
Mr. Gabriel PANG Tsz Kit and Mr. Leonard CHAN Tik Yuen, Mr. Sean LEE Fan
Fung

1. Review and endorse the draft 2021 Audited Financial Statement and Reports
2. Review and endorse the scope of Security Audit 2022
3. Review and endorse the scope of Internal Audit 2022
4. Review and endorse the selection of Statutory Auditors for 2022
5. Review and endorse the Top 10 risks statement 2022