

Summary of Minutes of the 117th Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 20th May 2020

Present: Mr. Simon CHAN Sai Ming (Chairman), Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Dr. Wendy LEE Woon Ming, Mr. Leonard CHAN Tik Yuen

Attended by VC: Mr. Ben LI Ming Pan

1. Confirmation of the Board and sub-Committees Structure as follows:

The Board

Chairman : Mr. Simon CHAN Sai Ming

Deputy Chairman : Mr. Stephen HO Wai Chung and Mr. Gabriel PANG Tsz Kit

Directors: Prof. Francis CHIN Yuk Lin, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan and Mr. Leonard CHAN Tik Yuen

Audit Committee

Chairman of the Committee: Mr. Stephen HO Wai Chung

Committee Members: Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Mr. Leonard CHAN Tik Yuen

Executive Committee

Chairman of the Committee: Mr. Simon CHAN Sai Ming

Committee Members: Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan, Mr. Leonard CHAN Tik Yuen

2. To confirm the Minutes of the Board Meeting held on 27 March 2020
3. To approve the selection of vendor for data centre and internet services
4. To review and approve public mission projects
5. To review reports from scrutineer for Annual General Meeting 2020
6. To review agenda for coming CAP Meeting