

**Summary of Minutes of the 141<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 3:00pm am on 18 April 2024 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 (Deputy Chairman), Dr Wendy LEE Woon Ming, Mr Sean LEE Fan Fung, Dr Winnie TANG Shuk Ming, Mr Charles LEE Chung Tak, Mr Kingsley WONG King Man,

1. To review action items and confirm minutes for last Board Meeting on 2 February 2024.
2. To review and approve the following items:-
  - a. To review and approve new membership application.
  - b. To review and approve the items endorsed in Executive Committee Meeting
  - c. To review and approve the items endorsed in Audit Committee Meeting
  - d. To review and approve 2023 Financial Audited Financial Statement and Reports
  - e. To review and approve the 2024 Notice of AGM, Annual Report and logistics
  - f. To review and approve 6 June 2024 CAP meeting items
  - g. To review public mission projects
  - h. To review finance update