

Summary of Minutes of the 140th 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 2 February 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, Dr Rocky CHENG Chung Ngam, Mr. Leo LIU Binxing

1. To review action items and confirm minutes for last Board Meeting on 12 December 2023..
2. To review and approve the following items:-
 - a. to review and approve new membership application.
 - b. to review and approve 2023 staff performance bonus
 - c. to review and approve 2023 finalized KPI score
 - d. to review and approve tender for DARs tender
 - e. to review Convene system upgrade
 - f. to review public mission projects
 - g. to review finance update