

Summary of Minutes of the 118th Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 7th July 2020

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Stephen HO Wai Chung (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Prof. Francis CHIN Yuk Lun, Dr. Wendy LEE Woon Ming, Mr. Ben LI Ming Pan, Mr. Leonard CHAN Tik Yuen

1. To confirm the Minutes of the Board Meeting held on 20 May 2020
2. To approve the finance and accounting related items
3. To approve the selection of vendor for internal audit services
4. To review the selection of vendor for DDoS protection services
5. To review the business and financial performance for first half of 2020
6. To re-cap the items discussed in the CAP Meeting held on 23 June 2020