

## **Summary of Minutes of the 120<sup>th</sup> Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on 3<sup>rd</sup> November 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 welcome new director and thank you director to be retired
2. To review matters arising from last Board Meeting on 8 September 2020
3. To confirm the Minutes of the Board Meeting held on 8 September 2020
4. To review and approve items endorsed by Audit Committee
  - a. security audit
  - b. internal audit scope
  - c. request for proposal
  - d. company policies, guidelines and procedures
  - e. selection of AGM auditors
5. To review and approve domain registration related policies and procedures
6. To approve operation item and agenda for coming CAP Meeting
7. To review the following item
  - a. business and financial performance
  - b. update on i.hk projects
  - c. matters relating to AGM
  - d. proposition of .hk value
8. To review the pricing for .hk domains