

Summary of Minutes of the 129th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 4:00 pm on 16 March 2022 at HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Cyberport, Hong Kong by Zoom Meeting

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Raymond CHENG (Deputy Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Ben LI Ming Pan, Dr. Wendy LEE Woon Ming, Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming

1. To review action items and confirm minutes for last Board Meeting on 12 January 2022
2. To review and approve the following items:-
 - a. to review the action items endorsed by the Audit committee on 1 March 2022
 - b. to review the timetable and logistics for 2022 AGM
 - c. to review the purchases and vendor selection
 - d. to review the 2022-2024 Rolling Strategic Plan
 - e. to review the next CAP meeting venue