

**Summary of Minutes of the 131st Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:30 pm on 5<sup>th</sup> July 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. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG (Deputy Chairman), Dr. Wendy LEE Woon Ming, , Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming, Mr. Charles LEE Chung Tak

1. To review action items and confirm minutes for last Board Meeting on 31 May 2022
2. To review and approve the following items:-
  - a. to review office lease renewal
  - b. to review membership application
  - c. to review 2022 salary review
  - d. to review CAP meeting on 14 June 2022
  - e. to review public mission projects