Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 05th December 2023 at 03:30 pm

Present :

Mr. CHENG Siu Hong, Raymond   (Chairman of Audit Committee)
Mr. CHAN Tik Yuen, Leonard
Dr. TANG Shuk Ming, Winnie
Mr. WONG King Man, Kingsley
Dr. CHENG Chung Ngam, Rocky

1.   Review the draft 2023 internal audit report (including IT audit)

2.   Review the draft 2023 Security Audit Report

3.   Endorse the selection of financial auditor 2024 for board's approval

4.   Endorse annual policy review for board's approval

5.   Review the latest financial performance of HKIRC Group