

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 25th July 2024 at 04:00 pm**

Present :

Mr. CHENG Siu Hong, Raymond (Chairman of Audit Committee)

Mr. CHAN Tik Yuen, Leonard

Dr. CHENG Chung Ngam, Rocky

1. Review the mitigation progress of the Cybersecurity audit findings
2. Review the mitigation progress of the Internal audit and IT audit findings
3. Select an independent firm for membership auditing services and to scrutinize the process of HKIRC AGM Board member election voting in 2025 to 2027
4. Review the latest financial performance of HKIRC Group