

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 28th November 2024 at 04:00 pm**

Present :

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

Mr. CHAN Tik Yuen, Leonard

Dr. TANG Shuk Ming, Winnie

Mr. CHEUNG Yee Wai, Daniel

Mr. SHUM Kin Wai, Peter

1. Review the draft 2024 internal audit report (including IT audit)
2. Review the draft 2024 Security Audit Report
3. Review the risk mitigation and control in DNSR2 system
4. Endorse the selection of financial auditors for the year end 31-Dec 2025 for board's approval
5. Endorse annual policy and procedure review for board's approval
6. Review the latest financial performance of HKIRC Group