

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 03rd April 2025 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

1. Review and endorse the draft 2024 Audited Financial Statement and Reports for Board approval
2. Review and approve the audit scope for the internal audit 2025 (including IT audit)
3. Review and approve the audit scope for the Cybersecurity audit 2025
4. Review the risk statement of 2025
5. Review the frequency of Mainland business partner's cybersecurity audit engagement
6. Review the Nami case and self-assessment report