

Summary of Minutes of the 144th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:00 pm on 12th December 2024 at Conference Room B, HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong (the “Meeting”)

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong (Deputy Chairman), Mr. Sean LEE Fan Fung, Mr. Charles LEE Chung Tak, Dr. Winnie TANG Shuk Ming, Mr. Leo LIU Binxing, Mr. Peter SHUM Kin Wai, Mr. Hendrick SIN, Mr. Daniel CHEUNG Yee Wai

1. To review action items and confirm minutes for last Board Meeting on 15 October 2024
2. To review and approve the following items:-
 - a. To review and approve the items endorsed in CAP Meeting
 - b. To review and approve the items endorsed in Audit Committee Meeting
 - c. To review and approve new membership application.
 - d. To review and approve the Performance Result of FY2024
 - e. To review and approve the Proposed plan of 2025 Business plan, Budget Plan, and KPI Targets
 - f. To review and approve 2025 HKIRC Annual General Meeting
 - g. to review and approve 3-years Call Center Services
 - h. To review and approve HKIRC Domain Name Registration System Revamp Project
 - i. To review and approve the Proposed Meeting schedule in 2025
 - j. To review the list of cessations of HKIRC members