

Summary of Minutes of the 145th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:30 pm on 18th February 2025 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. Daniel CHEUNG Yee Wai

1. To review action items and confirm minutes for last Board Meeting on 12 December 2024
2. To review and approve the following items:-
 - a. To review and approve new membership application.
 - b. To update the 2024 AGM
 - c. To update the key project status
 - d. To review the key publicity of the first half year in 2025
 - e. To review the Board Meeting Schedule in 2025
 - f. To review the Public mission projects
 - g. To review 2024 Year-End finance update