

**Summary of Minutes of the 147th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 2:30 pm on 26 June 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. Daniel CHEUNG Yee Wai, Mr. Charles LEE Chung Tak, Mr. Sean LEE Fan Fung, Mr. Leo LIU Binxing, Dr. Winnie TANG Shuk Ming

1. To review action items and confirm minutes for last Board Meeting on 24 April 2025
2. To review and approve the following items:-
  - a. To review and approve new membership application
  - b. To review and approve CAP meeting update and CAP composition for 2025 - 2027
  - c. To review and approve Renewal of Office lease for 2025 - 2028
  - d. To update 2025 AGM Follow up and AGM Scrutineer’s report and comment
  - e. To update the progress of DNRS3 Information Technology Application Innovation (ITAI) database selection
  - f. To update the Public mission projects