

Minutes of the 148th 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 30 September 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, Dr. Winnie TANG Shuk Ming, Mr. Hendrick SIN, Mr. Peter SHUM Kin Wai

1. To review action items and confirm minutes for last Board Meeting on 26 June 2025
2. To review and approve the following items:-
 - a. To review and approve the items endorsed in Executive Committee 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 next CAP Meeting agenda and arrangement of CAP Composition 2025-2027
 - e. To review and approve database for Domain Name Registration System 3 (DNRS3)
 - f. To review and approve overall progress in Update Digital Certificate and deployment plan in 2026
 - g. To review and approve the audit for Recognized Certification Authority (RCA) and WebTrust
3. To discuss and update the following items:
 - a. Preliminary result in 2025 and budget outlook in 2026
 - b. Proposed KPI Targets for FY2026
 - c. Public mission projects