

**Summary of Minutes of the Meeting of the Executive Committee (the “Committee”) of the Hong Kong Internet Registration Corporation Limited (“HKIRC”) at 2:30 p.m. on 4<sup>th</sup> September 2025 at Unit 501, Level 5, Cyberport 3, Hong Kong. (the “Meeting”)**

**Present**

Mr. Simon CHAN

Chairman

Mr. Sean LEE

Director

Mr. Leonard CHAN

Director (by Zoom Meeting)

Mr. Hendrick SIN

Director (by Zoom Meeting)

1. To confirm the Minutes and Summary of Minutes for Executive Committee Meeting on 19 March 2025
2. To review and update 網絡攻防精英培訓暨攻防大賽 2025
3. To review and update Cybersecurity event
4. To review and update the DPO discussion and prelim agreed 2026 public mission programs
5. To review and update on MOU of CNNIC
6. To update on Group Medical renewal 2025 - 2026