

Minutes of the 149th 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 9 December 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 30 September 2025
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 FY2025
 - e. To review and approve the Proposed plan of 2026 Business plan, Budget Plan, and KPI Targets
 - f. To review and approve the layout design of the 2025 Annual Report
 - g. To review and approve the evaluation result and select the vendor for DARS 2026-2027 assessment provider
 - h. To review and approve the evaluation result and select the vendor for the alternative database in Database of Domain Name Registration System 3 (DNRS3)
 - i. To review and approve the auditor selection for the Internal Audit and IT audit 2026 – 2028
 - j. To review and approve the auditor selection for the Financial Audit 2026 – 2028
 - k. To review and approve HKIRC Domain Name Registration System Revamp Project