

Minutes of the 150th 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 8 January 2026 at Conference Room B, HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong (the “Meeting”)

Present: Mr. Sean LEE Fan Fung (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Daniel CHEUNG Yee Wai, Dr. Winnie TANG Shuk Ming, Mr. Hendrick SIN, Mr. Peter SHUM Kin Wai, Mr. Leo LIU Binxing, Mr. Eugene Ha Kee Choy

1. To Welcome the New Director.
2. To approve the nomination of the Chairman
3. To review and approve the following items:-
 - a. To review and approve the sub-committee member composition in 2026
 - b. To review and approve the Board Meeting Schedule in 2026
 - c. To review and approve the HKIRC 2026 AGM update
 - d. To review and approve the Changes of authorized bank signatories and other banking-related matters
 - e. To review and approve the DARS 2026-2027 Assessment tender