

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet Registration Corporation Limited held on 01 December 2025 at 03:00 pm**

Present :

Mr. CHENG Siu Hong, Raymond (Chairman of Audit Committee)

Mr. CHAN Tik Yuen, Leonard

Mr CHEUNG Yee Wai, Daniel

Mr. SHUM Kin Wai, Peter

Mr. LEE Chung Tak, Charles

1. To review and endorse the draft 2025 internal audit report (including IT audit)
2. To review and endorse the draft 2025 Cybersecurity Audit Report
3. To endorse the auditor selection for Internal Audit (including IT audit) and audit scope for 2026 - 2028
4. To endorse the auditor selection for Cybersecurity audit for the 2026 –2028 period
5. To endorse the auditor selection for DNRS-3 revamp project audit and audit scope before the system deployment
6. To endorse the annual policy and procedure review