

**HONG KONG INTERNET REGISTRATION CORPORATION LTD
FORM B2 - DECLARATION OF INTERESTS BY DIRECTORS**

(Please read the guidance note in the back page before completing this form)

I, **LEE Woon Ming Wendy** (Name), hereby declare, to the best of my knowledge, my interests that may give rise to conflict of interest, real or potential, in the course of conducting and deliberating the business of the Hong Kong Internet Registration Corporation Limited (“the Corporation”) in relation to my appointment as Director of the Corporation:

1. Proprietorships, partnerships or directorships of a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:
- Director and General Manager of Chevalier (Network Solutions) Limited, Chevalier iTech Services Limited, Chevalier (Satellink) Ltd and Chevalier iTech Limited
- Director and Chairman of Hong Kong Innovative Technology Development Limited
- Director of Hong Kong Professionals and Senior Executives Association
- Director and Vice Chairman of Hong Kong Software Industry Association Limited

2. Shareholdings in a public and/or private body (1% or more of the company’s issued share capital) in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:
- NIL

3. Remunerated employments, offices, trades, professions or vocations in a public and/or private body in the field of Internet applications, domain name registration and services, information technology or telecommunications, Internet community projects as well as any connection with a private and/or public body providing or in the course of making an offer / tender to provide the Corporation with facilities/services:
- Director and General Manager of Chevalier (Network Solutions) Limited, Chevalier iTech Services Limited, Chevalier (Satellink) Ltd and Chevalier iTech Limited

4. Any other private interests (either business or non-business) which may cause a perceived or actual conflict of interest with the Corporation.
- Member of the Election Committee (Technology and Innovation Subsector)
- Council Member of Hong Kong Information Technology Joint Council

I hereby confirm that the above is declared to the best of my knowledge.

Declared by:

_____ (Signature)

Name: LEE Woon Ming Wendy

Date: 4 June 2026

*Please attach separate sheet if space is not enough