

**Summary of Minutes of the Audit Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on 26 March 2026 at 03:00 pm**

Present :

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

Ms WU Wa, Cari

Mr HA Kee Choy, Eugene

Dr TANG Shuk Ming, Winnie

Mr. SHUM Kin Wai, Peter

Mr. LEE Chung Tak, Charles

1. To review and approve the audit scope for the internal audit 2026 (including IT audit)
2. To review and approve the audit scope for the Cybersecurity audit 2026
3. To review and endorse the draft 2025 Audited Financial Statement and Reports for Board approval
4. To review and approve the auditor selection of Mainland business partner's cybersecurity audit
5. To review the top risks statement 2026