

Minutes of the 153nd Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 9:15am pm on 15 May 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), Ms Cari WU Wa, Mr Peter SHUM Kin Wai, Mr Hendrick Sin, Mr Eugene HA Kee Choy and Mr Charles LEE Chung Tak

1. To approve the following item:-

a. To approve the Digital Certificate Upgrade (iAM Smart Certificate)