

Minutes of the 152nd Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 4:00 pm on 5 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 Raymond CHENG Siu Hong (Deputy Chairman), Mr Leonard CHAN Tik Yuen (Deputy Chairman), Ms Cari WU Wa, Dr Winnie TANG Shuk Ming, Mr Peter SHUM Kin Wai, 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)