

**DECLARATION OF INTERESTS BY DIRECTORS OF
THE HONG KONG INTERNET REGISTRATION CORPORATION
LTD**

I, _____ (Name), hereby declare 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. Any positions of authority (e.g. directorships) in a public and/or private body in the field of Internet applications and services, information technology or telecommunications as well as any connection with a private and/or public body providing or intending to provide the Corporation with facilities/services:

2. Any business interests in a public and/or private body in the field of Internet applications and services, information technology or telecommunications as well as any connection with a private and/or public body providing or intending to provide the Corporation with facilities/services:

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

Declared by:

_____**(Signature)**

Name:

Date:

*Please attach separate sheet if space is not enough