



Hong Kong Cyberport Management Company Limited
香港數碼港管理有限公司
(the "Company")

General Member of Cyberport Investors Network
Terms of Reference

Composition

1. The Executive Committee of the Company (the "Excom") has approved to establish the **Cyberport Investors Network** ("CIN") at its meeting held on 25 August 2017.
2. General Member of Cyberport Investors Network ("CINGM") aims to gather a circle of investors to collaborate on deal flows and support Cyberport start-ups community.
3. The CINGM is consisted of different categories of investors including Angel, Pre-A Round and Post-A Round with a variety of practices and aptitude of investment to suit the needs of Cyberport start-ups community.
4. Member of CINGM is (i) nominated by Member of the Cyberport Investors Network Steering Group ("CINSG") and (ii) seconded by any other Member(s) of the CINSG. The Chairman of the CINSG issues an appointment letter, together with this Terms of Reference to the member of CINGM for signing.

Frequency of participation

5. CINGM shall at least participate the CIN programme once a year. CINGM may also offer their advice where and when they feel useful for CINSG and the Company.

Duties and Functions

6. CINGM is to carry out the following duties and functions

- 6.1 share investment expertise to foster success of the CIN;
- 6.2 attract and acquire relevant and strategic investor to CIN;
- 6.3 interact with other investment networks locally and internationally for collaboration;
- 6.4 nurture CIN investors by hosting experience sharing seminar/workshop; and
- 6.5 support CIN programmes.

Prevention of Bribery

7. All members shall be aware of the provisions of the Prevention of Bribery Ordinance (Cap. 201) and shall not offer to or solicit or accept from any person any advantages as defined in the Prevention of Bribery Ordinance in relation to the programmes. Each member shall also adhere to the spirit of any rules or codes of conduct made for the CINSG's practices and procedures or for members' behaviour in relation to the business of the CINSG.