Summary of Confirmed Minutes of the 91st Meeting of the Board of Directors of Urban Renewal Fund

1. The Board of Directors of Urban Renewal Fund (URF) held its 91st meeting on 30 July 2026 (Thursday) in Room 27A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Mr Timothy Ma in his capacity as the Chairman of the Board and attended by 6 Board Directors as well as the Chief Executive and Secretary to the Board of URF. The agenda items discussed and major decisions reached during the meeting are highlighted below.

Annual Business Plan (2025-26) – Achievement of Objectives

2. After deliberation, the Board endorsed the paper on the Achievement of Objectives of the Business Plan for the period from April 2025 – March 2026.

Audited Financial Statements of the URF and URTF for the Year Ended 31 March 2026 and Letters of Representation

3. After deliberations, the Board approved the Audited Financial Statements of the URF and URTF for the year ended 31 March 2026 and Letters of Representation.

URF Secretariat
September 2026