

**Summary of Confirmed Minutes of the 6<sup>th</sup> Meeting of the Board of Directors of**

**Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 6<sup>th</sup> meeting on 29 May 2012 (Tuesday) at Room 26A, Cosco Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Joe Leung in his capacity as the Chairman of the Board and attended by 8 Board Directors as well as the Chief Executive and Secretary of the URFL. The agenda items discussed and major decisions reached are highlighted below.

**Company Logo**

2. After deliberation, the Board selected an optimal option among the various designs and adopted it as the company logo.

**Auditor's Report (for the period from 15 August 2011 to 31 March 2012)**

3. After deliberation, the Board approved the Audited Financial Statements of the URFL and the Urban Renewal Trust Fund for the period from 15 August 2011 to 31 March 2012.

**Business Plan (October 2011 – March 2012) – Achievement of Objectives**

4. After deliberation, the Board endorsed the paper on the Achievements of Objectives of the Business Plan for the period from October 2011 to March 2012 with certain suggested changes.

**URFL Secretariat  
July 2012**