

**Summary of Confirmed Minutes of the 8th Meeting of the Board of Directors of
Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 8th meeting on 27 September 2012 (Thursday) 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 6 Board Directors as well as the Chief Executive and Secretary of the URFL.

**Procedures of Processing Applications of Urban Renewal Heritage Preservation
and District Revitalisation Funding Scheme**

2. After deliberation, the Board endorsed the proposed procedures of processing the Funding Scheme applications and the draft Grant Agreement with certain suggested changes.

**URFL Secretariat
November 2012**