

Summary of Confirmed Minutes of the 9th Meeting of the Board of Directors of
Urban Renewal Fund Limited

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 9th meeting on 30 November 2012 (Friday) 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. The agenda items discussed and major decisions reached are highlighted below.

Progress Report on the Planning Study, Social Impact Assessment and First Stage Public Engagement by Kowloon City District Urban Renewal Forum (DURF)

2. The Progress Report submitted by the DURF was discussed at the meeting.

Proposal on New Office of the URFL

3. After deliberation, the Board resolved to approve the recommendations on the new office of the URFL.

URFL Secretariat
January 2013

市區更新基金有限公司第九次董事會會議紀錄摘要

- 一. 市區更新基金有限公司於 2012 年 11 月 30 日(星期五) 在香港皇后大道中 183 號中遠大廈 26A 舉行第 9 次董事會會議。會議由市區更新基金有限公司主席梁祖彬教授主持，出席者包括 6 名董事及市區更新基金有限公司的行政總裁及董事會秘書。會上討論的議程項目及主要決策摘錄如下。

九龍城市區更新地區諮詢平台更新計劃研究工作進度報告

- 二. 會議上董事審閱了市區更新地區諮詢平台提交的工作進度報告。

市區更新基金新辦事處

- 三. 經過商議後，董事會通過有關市區更新基金有限公司成立新辦事處的建議。

市區更新基金有限公司秘書處

2013 年 1 月