

**Summary of Confirmed Minutes of the 16th Meeting of the Board of Directors of
Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 16th meeting on 14 November 2013 (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 7 Board Directors as well as the Chief Executive and Secretary of the URFL.

**Presentation by the Applicant of 1st Round of the Urban Renewal Heritage
Preservation and District Revitalisation Funding Scheme**

2. One applicant made presentation on its revised project proposal to the Board and responded to questions raised. Final approval would be made by the Board together with another application of the 1st Round later.

**Expression of Interests for Application of 2nd Round of the Urban Renewal
Heritage Preservation and District Revitalisation Funding Scheme**

3. The Board considered six expression of interests (EOI) of the 2nd Round. After deliberation, the Board resolved that support in principle be given to three of the EOIs.

**URFL Secretariat
January 2014**