

**Summary of Confirmed Minutes of the 26th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 26th meeting on 9 July 2015 (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 9 Board Directors as well as the Chief Executive and Secretary of the URF.

**Launching of the Third Round of the Urban Renewal Heritage Preservation and
District Revitalisation Funding Scheme**

2. The draft application guidelines for the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme were discussed at the meeting.