

**Summary of Confirmed Minutes of the 29<sup>th</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 29<sup>th</sup> meeting on 14 January 2016 (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 8 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. The Board reviewed the progress on the launching of the Third Round of the Funding Scheme.

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

3. The Board considered twelve expression of interests of the Third Round of the Funding Scheme.

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

4. The Board preliminarily considered two applications of the Third Round. The applicants would be invited to make presentations on its project proposal in the next board meeting.