

**Summary of Confirmed Minutes of the 41<sup>st</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 41<sup>st</sup> meeting on 23 November 2017 (Thursday) at Room 26A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Steven Ngai 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.

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

2. The application guidelines and the proposed work schedule for the launching of the Fourth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme were discussed at the meeting.

**URF Secretariat  
January 2018**