

**Summary of Confirmed Minutes of the 42<sup>nd</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 42<sup>nd</sup> meeting on 25 January 2018 (Thursday) in Room 1001, 10/F, Tower 2, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Kowloon. The meeting was presided by Professor Steven Ngai in his capacity as the Chairman of the Board and attended by 11 Board Directors as well as the Chief Executive and Secretary of the URF.

**Progress on the Launching of the Fourth Round of the Urban Renewal Heritage  
Preservation and District Revitalization Funding Scheme**

2. Progress on the launching of the Fourth Round of the Funding Scheme was discussed at the meeting.

**URF Secretariat  
March 2018**