

**Summary of Confirmed Minutes of the 46th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 46th meeting on 27 September 2018 (Thursday) in Room 27A, 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 12 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. One applicant made presentation on its project proposal to the Board and responded to questions raised. Final approval would be made by the Board later.

**Revised Proposals by the Applicants of the Fourth Round of the Urban Renewal
Heritage Preservation and District Revitalisation Funding Scheme**

3. The Board considered three revised proposals of the Funding Scheme.

**URF Secretariat
November 2018**