

**Summary of Confirmed Minutes of the 48th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 48th meeting on 31 January 2019 (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 11 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. The Board considered one shortlisted application. After deliberation, the Board resolved to approve the application.

**URF Secretariat
March 2019**