

**Summary of Confirmed Minutes of the 51st Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 51st meeting on 25 July 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 9 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. The proposed themes and work schedule of the Fifth Round of the Funding Scheme were discussed at the meeting.

Annual Business Plan (2018-19) – Achievement of Objectives

3. After deliberation, the Board endorsed the paper on the Achievement of Objectives of the Business Plan for the period from April 2018 – March 2019.