

**Summary of Confirmed Minutes of the 53rd Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 53rd meeting on 5 December 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 8 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 Application Guidelines of the Fifth Round of the Funding Scheme were discussed at the meeting.

**URF Secretariat
March 2020**