

**Summary of Confirmed Minutes of the 55th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 55th meeting on 30 July 2020 (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 13 Board Directors (8 Directors via Zoom meeting) as well as the Chief Executive and Secretary of the URF.

**Presentation by the Applicants of the Fifth Round of the Urban Renewal Heritage
Preservation and District Revitalisation Funding Scheme – Batch One**

2. Three applicants made presentations on its project proposals to the Board and responded to questions raised. Final approval would be made by the Board later.

**Report on Application of the Fifth Round of the Urban Renewal Heritage
Preservation and District Revitalisation Funding Scheme – Batch Two**

3. Applications received under the Fifth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch Two were reported at the meeting.

Annual Business Plan (2019-20) – Achievement of Objectives

4. After deliberation, the Board endorsed the paper on the Achievement of Objectives of the Business Plan for the period from April 2019 – March 2020.