

**Summary of Confirmed Minutes of the 56th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 56th meeting on 24 September 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 12 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. The progress in application of the Fifth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch One was reported at the meeting.

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

3. The Board preliminarily considered thirteen applications of the Fifth Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

Membership of Committees

4. Membership of the Committees set up by the Board was discussed and decided at the meeting.