

**Summary of Confirmed Minutes of the 57th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 57th meeting on 26 November 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 (5 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 Two**

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

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

3. The Board considered one revised proposal of the Funding Scheme.

**URF Secretariat
January 2021**