

**Summary of Confirmed Minutes of the 58th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 58th meeting on 28 January 2021 (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 (6 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**

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

**Progress in the Project of the Development of the Kowloon City Themed Walking
Trail**

3. The project team made presentation in the progress of the Kowloon City Themed Walking Trail at the meeting.

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

4. The Board considered one shortlisted application. After deliberation, the Board resolved to approve the application.