

**Summary of Confirmed Minutes of the 62nd Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 62nd meeting on 30 September 2021 (Thursday) in Room 27A, 27/F, 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.

**Presentation by City University of Hong Kong on Progress Update for the Study on
the Outcome and Social Impact of the URF**

2. The progress for the Study on the Outcome and Social Impact of the URF was reported at the meeting.

**Presentation by Rabbit Studio on Progress Update for the Publicity and Media
Campaign of the 10th Anniversary**

3. The progress for the publicity and media campaign of the 10th Anniversary was reported at the meeting.

**Launching of the Sixth Round of the Urban Heritage Preservation and District
Revitalisation Funding Scheme**

4. The proposed theme and action plan for the Sixth Round of the Funding Scheme were discussed at the meeting.