

**Summary of Confirmed Minutes of the 61<sup>st</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 61<sup>st</sup> meeting on 29 July 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 13 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. The Board considered two shortlisted applications. After deliberation, the Board resolved to approve the applications.

**Annual Business Plan (2020-21) – Achievement of Objectives**

3. After deliberation, the Board endorsed the paper on the Achievement of Objectives of the Business Plan for the period from April 2020 – March 2021.