

**Summary of Confirmed Minutes of the 63<sup>rd</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 63<sup>rd</sup> meeting on 25 November 2021 (Thursday) via Zoom. The meeting was presided by Professor Steven Ngai in his capacity as the Chairman of the Board and attended by 11 Board Directors as well as the Chief Executive and Secretary of the URF.

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

2. After deliberation, the Board approved the Application Guidelines and the Chinese version of theme of the Sixth Round of the Funding Scheme.

**Major Terms of Tender for the Running of Urban Renewal Social Service Team for 1  
July 2022 to 31 December 2025**

3. The major terms of Tender for the Running of Urban Renewal Social Service Team for 1 July 2022 to 31 December 2025 was reviewed at the meeting.

**URF Secretariat  
Jan 2022**