

Summary of Confirmed Minutes of the 71st Meeting of the Board of Directors of

Urban Renewal Fund

1. The Board of Directors of Urban Renewal Fund (URF) held its 71st meeting on 30 March 2023 (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 10 Board Directors as well as the Chief Executive and Secretary of the URF.

Presentation on Revised Proposal by the Applicants of the Sixth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

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

URF Secretariat
May 2023