

**Summary of Confirmed Minutes of the 76th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 76th meeting on 25 January 2024 (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 as well as the Chief Executive and Secretary of the URF.

**Work Plan and Updated Work Schedule of the Committee on District-Based
Preservation and Revitalisation Projects and Impact Maintenance Grant**

2. The work plan and updated work schedule of the Committee on District-Based Preservation and Revitalisation Projects and Impact Maintenance Grant were discussed at the meeting.

Annual Business Plan (2024-25)

3. After deliberation, the Board approved the Annual Business Plan for April 2024 to March 2025.

Annual Budget (2024-25) and Annual Contribution from the URA

4. Annual Budget (2024-25) and Annual Contribution from the URA were presented at the meeting

**URF Secretariat
March 2024**