

**Summary of Confirmed Minutes of the 78<sup>th</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 78<sup>th</sup> meeting on 30 May 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 9 Board Directors as well as the Chief Executive and Secretary of the URF.

**Application of the Seventh Round of the Urban Renewal Heritage Preservation and  
District Revitalisation Funding Scheme**

2. The Board preliminarily considered applications of the Seventh Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

**URF Secretariat  
July 2024**