

**Summary of Confirmed Minutes of the 82nd Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 82nd meeting on 23 January 2025 (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 11 Board Directors as well as the Chief Executive and Secretary of the URF.

Report on Task Force Meeting on Financial Sustainability

2. The Task Force Meeting on Financial Sustainability was reported at the meeting.

Proposed Extension of SST Service instead of New Tender

3. The proposal on extension of SST services instead of New Tender was discussed at the meeting.

Annual Business Plan (2025 - 26)

4. The Annual Business Plan was presented at the meeting.

Annual Budget (2025 - 26) and Annual Contribution from the URA

5. The Annual Budget (2025 - 26) and Annual Contribution from the URA was discussed at the meeting.

**URF Secretariat
March 2025**