

**Summary of Confirmed Minutes of the 89th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 89th meeting on 31 March 2026 (Tuesday) in Room 27A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Mr Timothy Ma in his capacity as the Chairman of the Board and attended by 8 Board Directors as well as the Chief Executive and Secretary to the Board of URF. The agenda items discussed and major decisions reached during the meeting are highlighted below.

**Annual Budget (2026 - 27) and report on Annual Contribution from the URA
(Update)**

2. After deliberation, the Board approved the Annual Budget (2026 -27).

Report on SST Tender and Extension of Service Contract for SSP-017 and KC-017

3. After deliberation, the Board approved the extension of the existing contract of Urban Renewal Social Service Teams operating service for the projects SSP-017 and KC-017.

**The Seventh Round of the Urban Renewal Heritage Preservation and District
Revitalisation Funding Scheme – Final approval for the in-principle Approved
Projects**

4. After deliberation, the Board approved the budget and proposal of the two approved-in-principle Seventh Round Funding Scheme projects.

**URF Secretariat
May 2026**