

**Summary of Confirmed Minutes of the 10th Meeting of the Board of Directors of
Urban Renewal Fund Limited**

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 10th meeting on 24 January 2013 (Thursday) at Room 26A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Joe Leung in his capacity as the Chairman of the Board and attended by 7 Board Directors as well as the Chief Executive and Secretary of the URFL.

**Applications for Urban Renewal Heritage Preservation and District Revitalisation
Funding Scheme**

2. The Board considered the applications received up to the date of the meeting for the 1st Round of the Funding Scheme.

**URFL Secretariat
March 2013**