

Summary of Confirmed Minutes of the 13th Meeting of the Board of Directors of
Urban Renewal Fund Limited

1. The Board of Directors of Urban Renewal Fund Limited (URFL) held its 13th meeting on 9 May 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 9 Board Directors as well as the Chief Executive and Secretary of the URFL.

Presentations by the Applicants of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

2. Two applicants made presentations on their project proposals to the Board and responded to questions raised. Final approval would be made by the Board together with all the other applications of the 1st Round later.

3. **Progress Update on Urban Renewal Social Service Teams and Activities by Kowloon City DURF**

The Board reviewed the progress on the services of the Urban Renewal Social Service Teams and the activities of the Kowloon City DURF funded by the URFL.

URFL Secretariat
July 2013