

**Summary of Confirmed Minutes of the 19th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 19th meeting on 16 May 2014 (Friday) 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 6 Board Directors as well as the Chief Executive and Secretary of the URF.

**Presentations by the Applicants of 2nd Round of the Urban Renewal Heritage
Preservation and District Revitalisation Funding Scheme**

2. Five applicants made presentations on their project proposals to the Board and responded to questions raised. Final approval would be made by the Board later.

URF Secretariat

July 2014