

**Summary of Confirmed Minutes of the 32<sup>nd</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 32<sup>nd</sup> meeting on 12 May 2016 (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 URF.

**Presentations by the Applicants of the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch Two**

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

**Applications of the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme – Batch Three**

3. The Board preliminarily considered four applications of the 3<sup>rd</sup> Round. Shortlisted applicants would be invited to make presentations on their project proposals in the next board meeting.

**Annual Business Plan (2015-16) – Achievement of Objectives**

4. After deliberation, the Board endorsed the paper on the Achievements of Objectives of the Business Plan for the period from April 2015 to March 2016.

**URF Secretariat  
July 2016**