

**Summary of Confirmed Minutes of the 34<sup>th</sup> Meeting of the Board of Directors of  
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 34<sup>th</sup> meeting on 8 September 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.

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

2. One applicant made presentation on its project proposal to the Board and responded to questions raised. Final approval would be made by the Board later.

**Revised Proposals by Applicants of the Third Round of the Urban Renewal  
Heritage Preservation and District Revitalization Funding Scheme**

3. The Board considered two revised Proposals of the Third Round of the Funding Scheme.

**URF Secretariat  
November 2016**