

Summary of Confirmed Minutes of the 186th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 186th meeting on 9 June 2022 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 16 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Draft Development Scheme Plans for Business Plan Projects

2. After deliberations, the Board approved submission to the Town Planning Board of the draft development scheme plans covering two 2022/23 Business Plan projects, as proposed in the Board paper.

Principal Tender Terms for Wing Kwong Street / Sung On Street Project

3. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Wing Kwong Street / Sung On Street Project, and authorized the Management to determine the final tender invitation programme.

URA 2021/22 Audited Financial Statements

4. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2022, the Auditor's Report, the Board's Report and the Representation Letter to Auditor as presented in the Board paper.

URA Board Secretariat
August 2022