

Summary of Confirmed Minutes of the 201st Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 201st meeting on 29 October 2024 (Tuesday) 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.

Tender Result for Kai Tak Road/ Sa Po Road Project

2. After deliberations, the Board approved not to award the tender for the joint venture development of Kai Tak Road/ Sa Po Road Project, as recommended by the relevant Tender Review Panel previously established by the Board.

Progress Report on Achievement of Corporate Objectives 2024-25

3. The Board received a presentation by the Management summarizing the progress made by the URA team as at end September 2024 in achieving the 2024-25 corporate objectives.

Enhancements to Improve Joint Sale Facilitating Service

4. After deliberations, the Board approved the proposed enhancements to improve the joint sale facilitating service, as recommended in the Board paper.

URA Board Secretariat
December 2024