

## **Summary of Confirmed Minutes of the 189<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 189<sup>th</sup> meeting on 15 December 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.

### **Tender Award for Queen's Road West / In Ku Lane Project**

2. After deliberations, the Board approved the acceptance of the highest tender proposal received for the joint venture development of Queen's Road West / In Ku Lane Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was Sky Oasis Enterprises Limited, a wholly-owned subsidiary of CK Asset Holdings Limited.

### **22<sup>nd</sup> Corporate Plan covering 2023/24 to 2027/28 & 2023/24 Business Plan**

3. After deliberations, the Board approved submission by the Management of the URA's 22<sup>nd</sup> Corporate Plan covering 2023/24 to 2027/28 and 2023/24 Business Plan to the Financial Secretary for approval, pursuant to sections 21 and 22 of the URA Ordinance.

### **Project Implementation Agreement of Tai Hang Sai Estate (THSE) Redevelopment**

4. After deliberations, the Board approved the principal terms of the Project Implementation Agreement of THSE Redevelopment, as proposed in the Board Paper.

### **Further Extension of Long Stop Date under Development Agreement of Nga Tsin Wai Village Project**

5. The Board approved a further extension of the Long Stop Date under the Development Agreement of Nga Tsin Wai Village Project.

### **Amendments to Terms of Reference and Approving Authority of Audit Committee**

6. The Board approved the amendments to the terms of reference and approving authority of Audit Committee as set out in the Board paper and highlighted in the presentation.

## **Public Perception Survey on the Image of URA**

7. **The Board** received a presentation by the Management summarizing the findings and recommendations of the public perception survey on the image of URA conducted during the first quarter of 2022.

**URA Board Secretariat  
February 2023**