

## **Summary of Confirmed Minutes of the 195<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 195<sup>th</sup> meeting on 14 December 2023 (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 Shing Tak Street / Ma Tau Chung Road Project**

2. After deliberations, the Board approved the acceptance of the highest tender proposal received for the joint venture development of Shing Tak Street / Ma Tau Chung Road Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was Asia Region Limited, a consortium consisting of Sino Land Company Limited, China Merchants Land Limited and Great Eagle Holdings Limited.

### **Amendments to 22<sup>nd</sup> Business Plan (2023/24) and Draft 23<sup>rd</sup> Corporate Plan (2024/25 to 2028/29) / Business Plan (2024/25)**

3. After deliberations, the Board approved (i) certain amendments to URA's 22<sup>nd</sup> Business Plan and authorized the Management to seek the Financial Secretary's approval of the amendments; and (ii) submission by the Management of the URA's 23<sup>rd</sup> Corporate Plan covering 2024/25 to 2028/29 and 2024/25 Business Plan to the Financial Secretary for approval pursuant to sections 21 and 22 of the URA Ordinance.

### **Draft Development Scheme Plan for a Business Plan Project**

4. After deliberations, the Board approved submission to the Town Planning Board of the draft development scheme plan for a Business Plan project, as proposed in the Board paper.

### **Joint Sale Service and Shop Search Service of the Urban Redevelopment Facilitating Services Company Limited**

5. After deliberations, the Board approved the proposed changes to the policy directives and noted the operational arrangements for the Joint Sale Service and Shop Search Service provided by the Urban Redevelopment Facilitating Services Company Limited, as set out in the Board paper.

**Procurement of Comprehensive Architectural Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment Project**

6. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of comprehensive architectural consultancy services for site 2 of Tai Hang Sai Estate redevelopment project.

**Procurement of Structural, Civil and Geotechnical Engineering Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment Project**

7. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of structural, civil and geotechnical engineering consultancy services for site 2 of Tai Hang Sai Estate redevelopment project.

**Reconstitution of URA Committees**

8. The Board approved, with immediate effect, the updated membership lists of Committees including the changes in panel formation under the Development Project Objection Consideration Committee as set out in the Board paper.

URA Board Secretariat  
February 2024