

Summary of Confirmed Minutes of the 205th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 205th meeting (the “meeting”) on 23 May 2025 (Friday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by two executive directors, 15 non-executive directors and a number of representatives from the Management. The agenda item discussed and major decision reached during the meeting are highlighted below.

Tender Award for Shantung Street / Thistle Street Project

2. After deliberations, the Board approved the acceptance of the highest tender proposal received for the joint venture development of Shantung Street / Thistle Street Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was Maxjet Company Limited, a wholly-owned subsidiary of China Overseas Land & Investment Limited.

URA Board Secretariat
June 2025