

Summary of Confirmed Minutes of the 199th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 199th meeting on 15 August 2024 (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.

Principal Tender Terms for Shantung Street / Thistle Street Project

2. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Shantung Street / Thistle Street Project, and authorized the Management to determine the final tender invitation programme.

Review of Existing Control Measures on Flat Sales in URA Joint Venture Projects

3. After deliberations, the Board approved the cancellation of five out of the eight existing control measures on flat sales in URA's joint venture projects, as set out in the Board paper.

Tender Award for the Operational Support Services for Processing Individual Applications of Operation Building Bright 2.0, Lift Modernization Subsidy Scheme and Building Maintenance Grant Scheme for Needy Owners

4. After deliberations, the Board approved awarding the operational support services for processing individual applications of Operation Building Bright 2.0, Lift Modernization Subsidy Scheme and Building Maintenance Grant Scheme for Needy Owners to Chun Hing Consultant Company and KOS Staffing Limited, as recommended in the Board paper.

Authorization for Entering into International Swaps and Derivatives Association Agreements and Derivatives Transactions

5. After deliberations, the Board approved the authorization for entering into the International Swaps and Derivatives Association agreements and derivatives transactions, as recommended in the Board paper.

Tender Award for the Contract for Phases 1 & 1A Revitalization Works for Carpenter Road Park, Kowloon City

6. After deliberations, the Board approved awarding the contract for phases 1 & 1A revitalization works for Carpenter Road Park to Tysan Building Construction Company Limited, as recommended in the Board paper.

Tender Award for Comprehensive Architectural Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment

7. After deliberations, the Board approved awarding the comprehensive architectural consultancy services for site 2 of Tai Hang Sai Estate redevelopment project to P&T Architects Limited, as recommended in the Board paper.

Tender Award for Building Services Engineering Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment

8. After deliberations, the Board approved awarding the building services engineering consultancy services for site 2 of Tai Hang Sai Estate redevelopment project to Meinhardt (M&E) Limited, as recommended in the Board paper.

Submission of Resumption Application for Queen's Road West / Kwai Heung Street Project

9. After deliberations, the Board approved the submission of resumption application for Queen's Road West / Kwai Heung Street Project to the Secretary for Development, as recommended in the Board paper.

Submission of Resumption Application for Nga Tsin Wai Road / Carpenter Road Project

10. After deliberations, the Board approved the submission of resumption application for Nga Tsin Wai Road / Carpenter Road Project to the Secretary for Development, as recommended in the Board paper.