

Summary of Confirmed Minutes of the 209th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 209th meeting (the “meeting”) on 23 October 2025 (Thursday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by three executive directors, 14 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached during the meeting are highlighted below.

Progress Report on Achievement of Corporate Objectives 2025/26

2. The Board received a presentation by the Management summarizing the progress made by the URA team as at end September 2025 in achieving the 2025/26 corporate objectives.

Procurement of Group Medical Insurance

3. After deliberations, the Board approved the proposals for procurement of group medical insurance, as recommended in the Board paper.

Award of Contract for Improvement Works for Western Market

4. After deliberations, the Board approved the award of contract for the Improvement Works for Western Market to Woon Lee Construction Company Limited, as recommended in the Board paper.

URA Board Secretariat
October 2025