

Summary of Confirmed Minutes of the 206th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 206th meeting (the “meeting”) on 19 June 2025 (Thursday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by three executive directors, 18 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.

URA 2024/25 Audited Financial Statements and Re-appointment of Statutory Auditor

2. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2025, the Auditor’s Report, the Board’s Report, the Representation Letter to Auditor and re-appointment of KPMG as the Statutory Auditor of URA for the financial year ending 31 March 2026, as presented in the Board paper.

Tender Award for the Contractor for Underground Utilities Diversion Works for Nga Tsin Wai Road / Carpenter Road Project

3. After deliberations, the Board approved awarding the underground utilities diversion works for Nga Tsin Wai Road / Carpenter Road Project to Kum Shing (K.F.) Construction Company Limited, as recommended in the Board paper.

Procurement of the Contractor for Foundation, Excavation and Lateral Support and Pile Cap Works for Kai Tak Road / Sa Po Road Project

4. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of the contractor for foundation, excavation and lateral support and pile cap works for Kai Tak Road / Sa Po Road Project.

Procurement of the Contractor for Improvement Works for Western Market

5. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of the contractor to carry out improvement works for the Western Market.

Open Leasing of Vacant Units in Shun Sing Mansion

6. After deliberations, the Board approved the recommendations as set out in the Board paper for leasing a number of vacant units of the Shun Sing Mansion at open market value.

URA Board Secretariat
August 2025