

Summary of Confirmed Minutes of the 212th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 212th meeting (the “meeting”) on 23 April 2026 (Thursday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by three executive directors, 15 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.

Year-end Management Report for 2025/26

2. The Board received a presentation by the Management highlighting the achievements made by the URA team in 2025/26, by reference to the corporate objectives set a year ago, as well as the progress of key additional tasks.

Corporate Objectives for 1 April 2026 to 31 March 2027

3. After deliberations, the Board approved the URA’s corporate objectives for 2026/27, as set out in the Board paper and highlighted in the PowerPoint presentation.

2026/27 Budget

4. After deliberations, the Board approved the URA’s 2026/27 Budget as presented in the Board paper.

Tender Award for Comprehensive Consultancy Services for Site PU 1&2 of Tseung Kwan O Area 137 (TKO 137)

5. After deliberations, the Board approved the award of Comprehensive Consultancy Services for Site PU 1&2 of TKO 137 to LWK + ROCCO Joint Venture, as recommended in the Board paper.