

Summary of Confirmed Minutes of the 213th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 213th meeting (the “meeting”) on 11 June 2026 (Thursday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by three executive directors, 16 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 2025/26 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 2026, 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 2027, as presented in the Board paper.

Principal Tender Terms for Bailey Street / Chi Kiang Street Project

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

Procurement of the Contractor for Main Contract for Flower Market 2.0 at the Site B(II) for Sai Yee Street / Flower Market Road Project

4. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of the contractor for main contract for Flower Market 2.0 at the Site B(II) for Sai Yee Street / Flower Market Road Project.

Procurement of the Contractor for Foundation, Excavation and Lateral Support and Pile Cap Works for Site 2 of Tai Hang Sai Estate Project

5. 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 Site 2 of Tai Hang Sai Estate Project.

Procurement of Standing Term Consultancy Services for Lift Modernisation Subsidy Scheme (LIMSS) for Years 2026-2029

6. After deliberations, the Board approved the recommendations as set out in the Board paper and highlighted in the PowerPoint presentation for the procurement of standing term consultancy services for LIMSS from 2026-2029.

URA Board Secretariat
August 2026