

Summary of Confirmed Minutes of the 215th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (“URA”) held its 215th meeting (the “meeting”) on 13 August 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 Permanent Secretary for Development (Planning & Lands) (“PSPL”), Deputy Secretary for Development (Planning & Lands)² and Assistant Secretary (Urban Renewal)³ joined part of the meeting to exchange views with Board Members on the Five-Year Plan of Hong Kong. The agenda items discussed and major decisions reached during the meeting are highlighted below.

Consultation on the First Five-Year Plan (“the Plan”) of Hong Kong

2. PSPL briefed Members on the Plan with an emphasis on Part 1 “Accelerate Northern Metropolis Development and Advance Spatial Planning in Other Areas”, and Members shared their views and suggestions from the perspective of urban renewal.

Principal Tender Terms for To Kwa Wan Road / Wing Kwong Street Project

3. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of To Kwa Wan Road / Wing Kwong Street Project, and authorized the Management to determine the final tender invitation programme.

Appointment of a Service Provider for Group Medical Insurance

4. After deliberations, the Board approved appointing Bupa (Asia) Limited as the Group Medical Insurance service provider for URA and its subsidiaries for a three-year term, as recommended in the Board paper.