

H K E c a e a d C e a L t e d a d T e S c E c a e f H K L t e d
t a e e b t f t e c t e t f t a c e e t , a e e e e t a a t
t a c c a c c a e e a d e e d c a a a b t a e e f a
e e a f e a c e t e e a a t f t e c t e t f t
a c e e t .



Solar a Energy

T A C 14A L R . A
 S A S A C 14A L R . A 0.1% 2.5%,
 I S
 L R . I M S A
 P A ,
 S A P A M 2.5%,
 M S A P A ,
 I S
 L R .
 T C I S M
 S A R 14A.48 L R . A EGM
 M S A P A ,
 . T C
 P , M S A I
 F A I C I S S
 I I C I S S
 EGM
 .

INTRODUCTION

R C 17 M 2008 E ,
 A .
 A C , S E M
 2008, S E C , ()
 E S A ; ()
 R 14A.47 14A.48 L R
 E M S A E P A .
 T E A 31 D 2009. T P
 2 D 2009, C A
 E A
 1 J 2010 31 D 2012 ()
 A . D A :

NEW SERVICE AGREEMENT

D : 2 D 2009

P : (1) T C

(2) J H

T D , ,
, J H , 90% H
S , PRC T P -
J H M.T , 10% I T P .
M.T
C .

S : P S A , J H
S A . G

T : T S A 1 J 2010
31 D 2012 ().

P : T S A PRC
G .

O T S A I T
A S : P . C I T
P S
A

T P . I C I G
30 90 . J H

R a t t th N w S c A t

A J H G , J ,
L P , G G ,

J . H , D S A C
 H S . C
 I cat ' th L t R
 T D , , J H
 S , , J H PRC - 90% H
 10% I T P . J H M . T ,
 C . C M . T
 S A L R . A S C
 C 14A 0.1% 2.5%, S A S A

T : T M S A 1
J 2010 31 D 2012 ().

P : T
M S A M

T P 30% PLC. J M .
C . C ,
M S A
C L R . A M S A
2.5%, M S , A ,
I S , L
R .

NEW WWX PROCESSING AGREEMENT

D : 2 D 2009

- P : (1) T C
(2) ☒☒☒☒

T D , ,
, ☒☒☒☒ 100% , ☒☒☒☒C. ☒☒☒☒C
☒☒☒☒ 21.11% C . E
☒☒☒☒ ☒☒☒☒C
C . S

S : P ☒☒☒☒ P A , C ,
, ,
,

T : T ☒☒☒☒ P A
1 J 2010 31 D 2012 ()
)

O T ~~☒~~ ~~☒~~ ~~☒~~ P A

~~☒~~ ~~☒~~ ~~☒~~
P A : T P . C I

P A ~~☒~~ ~~☒~~ ~~☒~~ P

T P . I C G I
30 90 . ~~☒~~ ~~☒~~ ~~☒~~

C : T ~~☒~~ ~~☒~~ ~~☒~~ P A
I S .

R a t t th N w WWX P c A t

T G (30 TD0.046 T 0.0 C 0 1 0 T*0. T T

HISTORICAL AMOUNTS OF THE TRANSACTIONS UNDER THE EXISTING AGREEMENTS

S	()	30 S	2009	()	E	A	:	31 D	2008	31
								2009	2009	2009
		A a ca		A a ca		U a t		A a ca		
		th a t		th a t		th a t		th a t		
		31 D c b		31 D c b		30 S t b		31 D c b		
		2008		2008		2009		2009		
E	S	A	RM 1,538,000	RM 2,941,000	RM 677,000	RM 3,975,000				
E	M	A	RM 51,855,000	RM 185,177,000	RM 25,856,000	RM 246,450,000				
E	P	A	RM 8,031,000	RM 43,910,000	RM 625,000	RM 53,524,000				

PROPOSED ANNUAL CAPS UNDER THE NEW AGREEMENTS

S	()	30 S	2010	()	S	A	:	31 D	2011	31 D	2012
								2010	2011	2012	
		A a ca		A a ca		U a t		A a ca			
		th a t		th a t		th a t		th a t			
		31 D c b		31 D c b		30 S t b		31 D c b			
		2010		2011		2011		2012			
S	A		RM 2,176,000	RM 2,333,000	RM 2,450,000						
M	S	A	RM 164,485,000	RM 292,039,000	RM 419,594,000						
P	A		RM 246,828,000	RM 359,756,000	RM 448,409,000						

T :
 () T () S A
 31 D 2012; () G ,
 ; () 31 D 2012; ()
 PRC 2010.

() T () M S A
 30 S 2009; () G ,
 G ,

31 D 2012; ()

M

G

G ' ; ()

31

G ' ,

D 2012.

() T

☒☒☒ P

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31 D

G

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2012;

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2008,
U S

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E

M

S

A

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D ()

() C

EGM

C

S A , P , M A

E A

E S A E , E M S A A E P

E M S A

J C , J 12 J 2008 C M G

E S A

C J 12 J 2008 H G

E P A

C 12 J 2008 G P

G

C

H K

H K S A R PRC

H S

錦州華新硅材料經營部 (J H S M T D *), PRC - M . T ,

I C

S M S A P A I

I A F C I C
M S A P

I S S M . T , M . C , PLC,
C, C,

I T P () D , , C

J C 錦州昌華碳素制品有限公司 (J C C
P C L *),
PRC D , ,
40% H S 60% PLC
. J C
M . T (D)
M . C (- D)
C

J H 錦州華榮物業管理有限公司(J H P
M C L *),
PRC D , ,
90% H S 10%
I T P .
J H M . T
C

J 錦州佑鑫電子材料有限公司 (J E
M C ., L .*),
PRC D , ,
70% I T P . J
30% PLC M . C
C

L R R G L S S
E

M G ,

M . C

M . C K , - C D ,
S C

M . T

M . T ☒☑☒☑ , D
S C 27.87%

A

A S A , M S
A ☒☑☒☑ P A

M S

J C , J C M
G 2 D 2009

S A

G C 2 D H 2009
J

☒☑☒☑ P

A

2009 C 2 D ☒☑☒☑

G

☒☑☒☑

PLC

P L C L , S
D ,
, 65% M . C ,
, 35% I

T P

PRC

P ' R C

RM☒☑

R , PRC

S ()

() C

S E

T S E H K L

☒☑☒☑ C

☒☑☒☑ ☒☑☒☑ I C ..
S
21.11% C

S

C

☒☒☒

☒☒☒ ☒☒☒

C .,

T

G T S M

T S E
D ,

C . T

☒☒☒

100%

☒☒☒C

S

C .

%

* E t a a f C e e f f c a a e f d e t f c a e .

S a [↑] a E [↑] H ' L t'
H Y -Y a
D e d

H K , 3 D 2009

A a t e d d e f t a c e e t , M . T a W e a , M . H Y Y a a d M . Z a
L a e e e c t e D e d . M . C a P H a a d M . C K N a a e -
e e c t e D e d . M . W W K e , A b e t , M . F S a e , D . L W e a d M .
Z a C a e d e e d e t - e e c t e D e d .