

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
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Solar a Energy

T
 S A C 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 M S A ,
 P A I C I S I
 F A I C I S S
 I C EGM S S
 .

INTRODUCTION

R C 17 M 2008 E ,
 A .
 A C , S E M
 2008, S E C , ()
 R 14A.47 L R
 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 . H , D S A C
 S . C
 I cat ' th L t R
 T D ' , J H
 S , , J H 90% H
 10% I T P . J PRC - M . T ,
 C . C H 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
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

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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	D	2009	30 S	2009	E	A	31 D	2008	31		
										A a ca th a ' ' 31 D c b 2008	A a ca th a ' ' 31 D c b 2008
E	S	A		RM	1,538,000	RM	2,941,000	RM	677,000	RM	3,975,000
E	S	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	A	:	A a ca th a ' ' 31 D c b 2010	A a ca th a ' ' 31 D c b 2011	A a ca th a ' ' 31 D c b 2012			
						S	A	
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 G , A
 31 D 2012; () ; ()
 G , 31 D 2012; ()
 PRC 2010.
 () T () M S A
 30 S 2009; () M G ,

31 D 2012; ()

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D 2012.

() T

☒☒☒ P

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31 D 2012;

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EGM

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S A , [redacted] P , M A

E A

E S A E , E M
S A A E [redacted] P

E M
S A

J G C , J 12 J 2008
C M

E S A

C J 12 J 2008
H G

E [redacted] P
A

C 12 J 2008
[redacted] G [redacted]

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 *), - M . T ,
PRC

I C [redacted]

- D [redacted] , I
S M S A [redacted]
P A

I A F C I C
 M S A P
 I S S M . T , M . C , PLC,
 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

☒☒☒

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☒☒☒

C .,

T

G T S M
C . T

T S E
D ,

☒☒☒

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 .