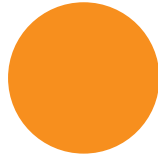


H. K. Eca e adCea L tedadTeS.c Eca e.fH. K. L ted
tae . . e . b tyf. t ec. tet .ft a . ce et, ae . . e . e et a . at.
t acc . acy . . c. øe e a de . e yd ca . ay ab ty . a . e^ve f. ay .
. . . e^ve a . f. . . . e a ce . t e . e . . ay at .ft ec. tet .ft
a . . ce et.



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 , ()
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 , D
H S A C
S . C

I cat ' th L t R

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

S A L R . A S A
C 14A . A S A

T T*0.0531 T 0.1% 2.5%, S A
98 T T 0.125(5(11.9)M .)12.9 . T , C
85 1.9 . T ,
T ,

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 31 D 2012 (1 J 2010).

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

	30 S 2009	2009	31 D 2008	31	
		()			
		A a ca th a ' 31 D c b 2008	A a ca th a ' 31 D c b 2008	U a ' t' t a act a t th ' ' 30 S t b 2009	A a ca th a ' 31 D c b 2009
E S A	RM 1,538,000	RM 2,941,000	RM 677,000	RM 3,975,000	
E M S 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

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

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

31 D 2012; ()

M

G

G ' ; ()

31

G ' ,

D 2012.

() T

☒☒☒ P

A

() G ' ,
31 D 2012;

()

☒☒☒ ' ,

-

.

T

2008,
U S

.D ,

-

' . T

' . T

'

'

E

M

S

A

' . I

E

R

D ()

() C

EGM

C

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 T D *), H S M PRC - M . T ,

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

☒☒☒

☒☒☒

☒☒☒

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 . y .

S a [↑] a E [↑] O 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 ^{ve} D . e d . . . M . C a P H a a d M . C . K N a a e . . -
e e c t ^{ve} D . e d . . . M . W . W K e , A b e t , M . F S a y e , D . L W e a d M .
Z a C a e d e e d e t . . - e e c t ^{ve} D . e d . . .