

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 , ( )  
 R 14A.47 L R  
 E S A ; ( )  
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 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  
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P S  
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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 A  
 C 14A 0.1% 2.5%, 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

~~☒~~ ~~☒~~ ~~☒~~  
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



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☒☒☒ P

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EGM

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S A , P , M A

E A

E S A E , E M S A A E 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 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,  
 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 <sup>↑</sup> a E <sup>↑</sup> 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 .