

If you are in doubt

If you have sold or otherwise transferred

CONT NT

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D INITIATION

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

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$\frac{1}{2} \left(\frac{1}{2} \right)$

[illegible][illegible]

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D INITIATION

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D INITIATION

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10/1/2017 11:00 AM () 10/1/2017 11:00 AM () \$0.10

$$f_1 = \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2}, \quad f_2 = \frac{1}{2} \left(\frac{1}{2} - \frac{1}{2} \right) = 0, \quad f_3 = \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2},$$

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Year	Number of Cases
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1998	2
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2001	2
2002	2
2003	2
2004	2
2005	2
2006	31

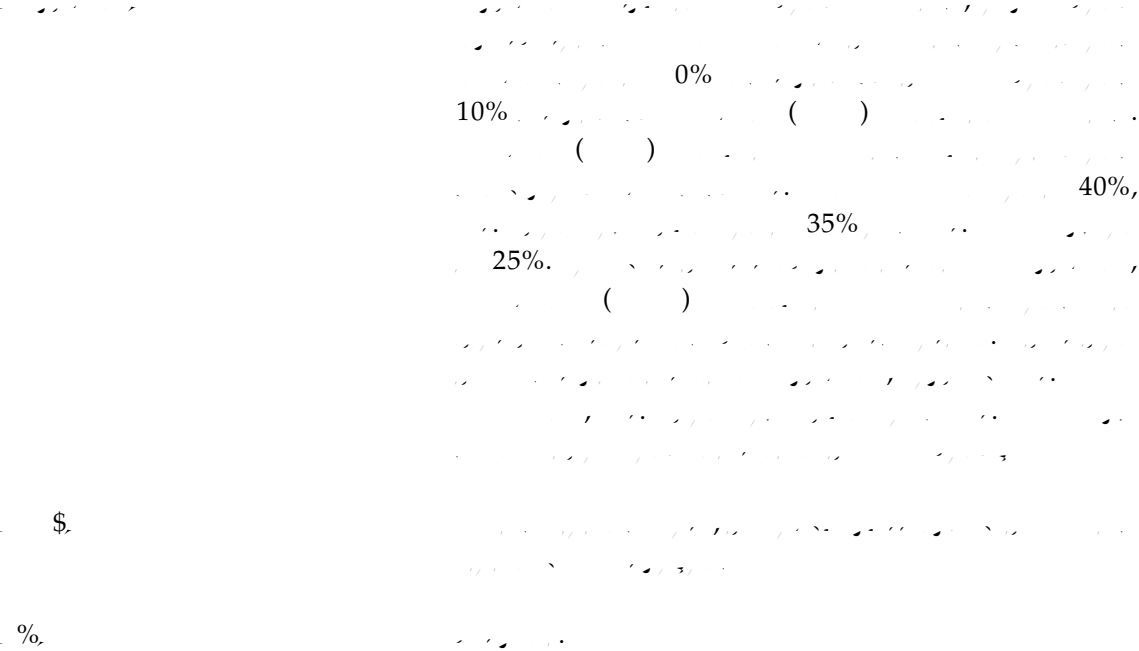
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1. *Journal of the American Medical Association*, 2000; 284: 1039-44.

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$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

D INITION



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() \$412,124,000, 3.2 % 200

() \$1 , 0,000, 0.56% 200

12 200 () 200 31 200 , 200 200

2. PARTICULAR O TH HIRAI UPPLY AGR M NT AND TH HIRAI PURCHA AGR M NT

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LTT ROM TH BOARD

2006

3. BU IN O TH GROUP AND TH HIRAI GROUP

4. R A ON OR TH HIRAI UPLY AGR M NT AND TH HIRAI PURCHA AGR M NT

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5. R VI ION O ANNUAL CAP

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() \$412,124,000, 3.2 % 200

() \$1 , 0,000, 0.56% 200

L T T R R O M T H B O A R D

12 31 200 ()
31 200 200

31 200 , 200 200

Transactions	Original Annual Caps	Revised Annual Caps
	\$562,350,000、 / 200	\$61 ,5 5,000、 / 200
	\$646, 03,000、 / 200	\$ 11,3 3,000、 / 200
	\$ 43, 0 ,000、 / 200	\$ 1 ,0 ,000、 / 200
	\$26,600,000、 / 200	\$2 ,260,000、 / 200
	\$3 ,240,000、 / 200	\$40, 64,000、 / 200
	\$52,136,000、 / 200	\$5 ,350,000、 / 200

200 31 200 , 200 ()

7.TION

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8. GM

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L T T R R O M T H B O A R D

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KB

KINGBOARD CH MICAL HOLDING LIMIT D

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(Incorporated in the Cayman Islands with limited liability)
(stock Code: 0148)

21 , 200

To the Independent Shareholders

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CONTINUING CONN CT D TRAN ACTION

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2006

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() \$412,124,000, 3.2 % 200

() \$1 , 0,000, 0.56% 200

12 200 () 200 31 200 , 200 200

T H R V I D A N N U A L C A P

I. Background information

(a) Information on the Group, the Techwise Group and the Shirai Group

5 % 2002.

2004,

0%.

30%

(b) *Reasons for the Shirai Supply Agreement and the Shirai Purchase Agreement*

1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
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 13. *Key Words*
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(c) *The Shirai Supply Agreement and the Shirai Purchase Agreement*

Agreement: hirai supply Agreement

2006

- $$\begin{aligned} \text{(1)} \quad & \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2} \\ \text{(2)} \quad & \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2} \end{aligned}$$

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Agreement: hirai Purchase Agreement

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(2)

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III. Seasonal sales pattern of PCB

2004.

	Year ended 31 December			ix months ended 30 June			
	2004	2005	2006	2004	2005	2006	2007
	HK\$ million	HK\$ million	HK\$ million	HK\$ million	HK\$ million	HK\$ million	HK\$ million
	(.)	(.)	(.)	(.)	(.)	(.)	(.)
1, 32.4	5,2 4.2	6,650.0	6 .0	2,465.4	2, .2	3,44 .6	
,0 2.4	13,0 .4	16, 3.3	3,05 .6	5, 54.0	,465.0	,021.	
30 .							
(%)				3 .5	46.	43.6	

Journal of Management Education 36(7) 809–824
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... 3.2 %、...

\$54,400,000 1% 200

200

200 0.56% 200

200 \$25,02 ,000, 4.0 %

200

31 200

200

IV. Size and basis of calculation of the Revised Annual Caps

(a) *The Shirai Supply Agreement*

	2007	2008	2009	Annual Increment (%)
2007年12月31日 (HK\$'000)	562,350	646,030	43,000	15.0
2008年12月31日 (HK\$'000)	61,550	11,330	1,000	15.0
2009年12月31日 (%)	10.0	10.0	10.0	
2007年12月31日 31,200,200	200,200	200,200	200,200	
()			200,200	
()	15%	200,200	200,200	

15% .

	Historical transaction (HK\$'000)	Increase from the preceding year (%)
2004	3 3,465	
2005	416,14	.5
2006	4 6,661	16.
	412,124	12.
30 200		(on annualized basis)

2006 2005.

200 2006,

12. % .

2006.

21 2006,

30 2006 \$344, 6 ,000,

0.5% 2006 \$4 ,000,000.

\$45 , 23,000.

\$4 6,661,000,

5. %

.5% 2006.

	Actual transaction amount for nine months ended 30 eptember (HK\$'000)	Annualized transaction amount based on 9 months transaction (HK\$'000)	Actual annual transaction amount (HK\$'000)	Increase from the preceding year based on annualized transaction amount (%)	Actual increase from the preceding year (%)
2005			416,14		
2006	344, 6	45 , 23	4 6,661	10.5	16.
200	412,124	54 ,4		12.	
				12. %	
15%				12. %	
	16. %	2006.			

31 200 , 200 200

() 200

() 40% 200 200

40%

2004.

3、 2006.

	Procurement of subcontract services (HK\$'000)	Increase from the preceding year (%)
2004	, 24	
2005	12, 04	62.4
2006	1 , 6 3	4 .1
Compound annual growth rate ("CAGR") (%)		
	54.6	

3、 2006

54.6%.

4 .1% 62.4%、

40%、

40%

200

\$25,02 ,000

21 2006,

30 2006 \$12, 1 ,000,

6 .5% 2006 \$1 ,000,000.

L T T R R O M T H I N D P N D N T I N A N C I A L A D V I R

		\$1,01,000.
		\$1,63,000,
	.4%	
	.4%	2006.

	Actual transaction amount for nine months ended 30 september (HK\$'000)	Annualized transaction amount based on 9 months transaction (HK\$'000)	Actual annual transaction amount (HK\$'000)	Increase from the preceding year based on annualized transaction amount (%)	Actual increase from the preceding year (%)
2005			12, 04		
2006	12, 1	1 ,0 1	1 ,6 3	34.5	4 .1
2007	1 , 0	25,02		33.	

() 40%,

()

R COMM NDATION

1. The first part of the paper discusses the importance of the research and the objectives of the study.

2. The second part of the paper discusses the methodology used in the study.

3. The third part of the paper discusses the results of the study.

4. The fourth part of the paper discusses the conclusions of the study.

5. The fifth part of the paper discusses the implications of the study.

6. The sixth part of the paper discusses the limitations of the study.

7. The seventh part of the paper discusses the future research.

8. The eighth part of the paper discusses the acknowledgments.

9. The ninth part of the paper discusses the references.

10. The tenth part of the paper discusses the appendices.

- [illegible]
- [illegible]
- [illegible]
- [illegible]

[illegible]

[illegible]
[illegible]
Karl Thomson Financial Advisory Limited
Alex Chow
Director

1. RESPONSIBILITY STATEMENT

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2. MATERIAL ADVISORY CHANGE

... 31, 2006, ...

3. DISCLOSURE OF INTEREST

3.1 Interests of the Directors in the Company and its associated corporations

... () ... () ... () ... 352 ... () ...

() \$0.10 ()

Name of Director	Capacity	Number of shares held		
		Interest in underlying shares pursuant to share options (note 1)	Number of issued shares held	Approximate percentage of the issued share capital of the Company (%)

(i) **Ordinary shares of HK\$0.10 each (“KLHL Shares”) in Kingboard Laminates Holdings Limited (“KLHL”)**

Note:

- (ii) Non-voting deferred shares of HK\$1.00 each in the share capital of Kingboard Laminates Limited, an indirect non wholly-owned subsidiary of the Company**

2

(iii) Ordinary shares (“EEIC Shares”) in the share capital of EEIC, a 70.58% owned subsidiary of the Company

Name of Director	Capacity	Interest in underlying IC shares pursuant to share options (Note)	Interest in IC shares	Approximate percentage of the issued share capital of IC (%)
Mr. [REDACTED]	Director	3,200	60,000	0.03
Mr. [REDACTED]	Director	3,200		
Mr. [REDACTED]	Director	3,200		
Mr. [REDACTED]	Director	3,200	4,000	0.04
Mr. [REDACTED]	Director			

3.2 Interests or short position of substantial shareholders (other than a Director or chief executive of the Company) discloseable under Divisions 2 and 3 under Part XV of the O

Long position

Name of shareholder	Nature of interest	Number of issued shares held	Approximate percentage of the issued share capital of Company (%)
(Note)		25,612	31.02

4. DIRECTOR 'INTER-TIN' RVIC CONTRACT

5. EXPERT QUALIFICATION AND CONTRACT

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8. DOCUM NT AVAILABL OR IN P CTION

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KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0148)

NOTICE OF AGM BY GENERAL

(Notice of AGM)

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ORDINARY RESOLUTION

THAT

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THAT

Kingboard Chemical Holdings Limited

Lo Ka Leong

Company Secretary

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Head Office and Principal Place of Business in Hong Kong

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2-12

Notes:

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* For identification purpose only

NOTICE TO GM

3. $\frac{1}{2} \times \frac{1}{4} = \frac{1}{8}$ (1/8) - 1/8 = 0

26/

2 4 24