

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。

重要内容提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏，并承担个别和连带的法律责任。

公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)保证季度报告中财务报告的真实、准确、完整。

第一季度财务报表是否经审计
□是 √否

一、主要财务数据
(一)主要会计数据和财务指标

Table with 3 columns: Item, This Period, and Same Period Last Year. Rows include Revenue, Net Profit, etc.

(二)非经常性损益项目和金额
√适用 □不适用

Table with 3 columns: Item, This Period, and Return. Rows include Disposal of non-current assets, Government subsidies, etc.

对公司公开发行证券的公司信息披露解释性公告第1号——非经常性损益未列报的项目认定为非经常性损益项目且金额重大的，以及将《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益的项目，应说明原因。

□适用 √不适用
(三)主要会计数据、财务指标发生变动的情况、原因
√适用 □不适用

Table with 3 columns: Item, Change Rate, and Reason. Rows include Operating Profit, etc.

二、股东信息
(一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

Table with 3 columns: Shareholder Name, Shareholding Percentage, and Shareholding Status. Rows include 重庆三峰环境股份有限公司, etc.

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重庆三峰环境集团股份有限公司

2024 第一季度报告

证券代码:601827 证券简称:三峰环境

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本次会议采用现场投票与网络投票相结合的表决方式，由公司董事会召集。公司董事长廖高先生主持会议。本次会议的召集、召开程序及表决方式符合《公司法》和《公司章程》的有关规定。

(五) 公司董事、监事和董事会秘书的出席情况
1. 公司在任董事8人,出席8人;

2. 公司在任监事5人,出席5人;

3. 公司董事会秘书杨女士出席本次会议,其他公司高级管理人员列席本次会议。

二、议案审议情况
(一) 非累积投票议案

1. 议案名称:关于审议公司2023年度董事会工作报告的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

2. 议案名称:关于审议公司2023年度监事会工作报告的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

3. 议案名称:关于审议公司2023年度财务决算及2024年度财务预算的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

4. 议案名称:关于审议《重庆三峰环境集团股份有限公司2023年年度报告》全文及摘要的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

5. 议案名称:关于审议公司2023年度利润分配方案的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

6. 议案名称:关于申请金融机构授信额度的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

7. 议案名称:关于向子公司及参股公司提供担保的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

8. 议案名称:关于公司2023年度日常关联交易情况及2024年度预计日常关联交易情况的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

9. 议案名称:关于续聘2024年度年报审计机构及内控审计机构的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

10. 议案名称:关于审议公司相关董事薪酬标准的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

11. 议案名称:关于选举新任非独立董事的议案
审议结果:通过

表决情况:
Table with 3 columns: Shareholder Type, Votes, and Percentage. Rows include A股, etc.

(二) 现金分红决议情况

Table with 3 columns: Item, Votes, and Percentage. Rows include Total Cash Dividend, etc.

(三) 涉及重大事项,5%以下股东的表决情况

Table with 3 columns: Item, Votes, and Percentage. Rows include Total Cash Dividend, etc.

(四) 关于议案表决的有关情况说明
本次会议议案均为普通决议事项,已经出席本次股东大会的股东和股东代理人所持有效表决权总数的半数同意。其中,公司控股股东、间接控股股东及间接控股股东一致行动人重庆瀚环境有限公司、重庆水环境控股集团有限公司、西南证券股份有限公司作为关联方对议案8关于公司2023年度日常关联交易情况及2024年度预计日常关联交易情况的议案回避表决。

二、律师见证情况
1. 本次股东大会见证的律师事务所:北京德恒(重庆)律师事务所
律师:彭松、王乐平

见证律师认为:公司本次股东大会的召集、召开程序,出席本次股东大会的人员资格及召集人资格,本次股东大会的表决程序及表决结果均符合《公司法》《证券法》《股东大会规则》等法律、法规、规范性文件及《公司章程》的有关规定,本次会议通过的决议合法有效。
特此公告。

重庆三峰环境集团股份有限公司董事会
2024年4月30日

● 上网公告文件
● 经鉴证的律师事务所主任签字并加盖公章的法律意见书
● 报备文件
经与会董事和记录人签字确认并加盖公章的股东大会决议

证券代码:601827 证券简称:三峰环境 公告编号:2024-031

重庆三峰环境集团股份有限公司 第二届董事会第二十五次会议决议公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

一、董事会会议召开情况
重庆三峰环境集团股份有限公司(以下简称“公司”)第二届董事会第二十五次会议(以下简称“本次会议”)于2024年4月29日在重庆市大渡口区建桥大道3号公司101会议室以现场及网络相结合的方式召开。本次会议出席董事9人,实际出席董事9人。公司监事及高级管理人员列席了本次会议。本次会议的召开程序符合《中华人民共和国公司法》《重庆三峰环境集团股份有限公司章程》和《重庆三峰环境集团股份有限公司董事会议事规则》等有关规定,会议表决结果合法有效。

二、董事会会议审议情况
本次会议审议通过以下议案:
(一)审议通过《关于审议公司2024年第一季度报告的议案》
本次会议审议通过《关于审议公司2024年第一季度报告的内容和格式符合中国证监会和中国证监会指定信息披露网站的有关规定》的议案,同意公司2024年第一季度报告内容真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,同意公司2024年第一季度报告。

表决结果:同意9票,反对0票,弃权0票,表决结果通过。
具体内容详见同日于上海证券交易所网站(www.sse.com.cn)等法定信息披露平台披露的《重庆三峰环境集团股份有限公司2024年第一季度报告》。

(二)审议通过《关于审议公司非金融企业债务融资工具2024年一季度报告的议案》
表决结果:同意9票,反对0票,弃权0票,表决结果通过。

特此公告。
重庆三峰环境集团股份有限公司董事会
2024年4月30日

● 上网公告文件
● 经鉴证的律师事务所主任签字并加盖公章的法律意见书
● 报备文件
经与会董事和记录人签字确认并加盖公章的股东大会决议

证券代码:601827 证券简称:三峰环境 公告编号:2024-032

重庆三峰环境集团股份有限公司 第二届监事会第十四次会议决议公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担法律责任。

一、监事会会议召开情况
重庆三峰环境集团股份有限公司(以下简称“公司”)第二届监事会第十四次会议(以下简称“本次会议”)于2024年4月29日在重庆市大渡口区建桥大道3号公司206会议室以现场及通讯相结合的方式召开,会议通知于2024年4月19日以书面、电话、邮件等方式送达。本次会议出席监事5人,实际出席监事5人。本次会议由公司监事会主席杨明先生主持,本次会议的召开程序符合《中华人民共和国公司法》《重庆三峰环境集团股份有限公司章程》和《重庆三峰环境集团股份有限公司监事会议事规则》等有关规定,会议表决结果合法有效。

二、监事会会议审议情况
本次会议审议通过以下议案:
(一)审议通过《关于审议公司2024年第一季度报告的议案》
经审议,监事会认为:(1)公司2024年第一季度报告的编制和审议程序符合法律法规、公司章程和公司内部管理制度等相关规定;(2)公司2024年第一季度报告的内容和格式符合中国证监会和中国证监会指定信息披露网站的有关规定;(3)未发现参与公司定期报告编制、审议、信息披露管理工作的有关人员在工作过程中出现违反信息保密规定的行为;(4)公司编制的2024年第一季度报告真实、准确、完整地反映了公司的财务状况、经营成果和现金流量,不存在损害公司及股东利益的情形。
基于上述情况,同意公司2024年第一季度报告。

表决结果:同意5票,反对0票,弃权0票,表决结果通过。
(二)审议通过《关于审议公司非金融企业债务融资工具2024年一季度报告的议案》
经审议,监事会认为:公司拟在银行间市场交易商协会指定平台披露的2024年一季度报告内容真实、准确、完整,不存在任何虚假记载、误导性陈述或者重大遗漏,不会损害公司及全体股东的利益。
表决结果:同意5票,反对0票,弃权0票,表决结果通过。

特此公告。
重庆三峰环境集团股份有限公司监事会
2024年4月30日

● 上网公告文件
● 经鉴证的律师事务所主任签字并加盖公章的法律意见书
● 报备文件
经与会董事和记录人签字确认并加盖公章的股东大会决议

证券代码:601827 证券简称:三峰环境 公告编号:2024-033

重庆三峰环境集团股份有限公司 2023年年度股东大会决议公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担法律责任。

重要内容提示:
● 本次会议是否有关决议案:无
● 会议召开和出席情况
(一) 股东大会召开的时间:2024年4月29日
(二) 股东大会召开的地点:重庆市大渡口区建桥大道3号三峰环境总部大楼101会议室

(三) 出席会议的普通股股东和恢复表决权的优先股股东及持有股份情况:
1. 出席会议的普通股和持有表决权恢复的优先股股东总数及持股比例:
Table with 3 columns: Shareholder Type, Number of Shareholders, and Percentage. Rows include Total, etc.

(四) 表决方式是否符合《公司法》及《公司章程》的规定,大会主持情况等。

Table with 3 columns: Item, This Period, and Same Period Last Year. Rows include Revenue, Net Profit, etc.

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