

一、重要提示
本年度报告摘要来自年度报告全文，为全面了解本公司的经营成果、财务状况及未来发展规划，投资者应当到指定地点或网址仔细阅读年度报告全文。

成都市兴蓉环境股份有限公司 2021年度报告摘要

(一) 股东大会
1. 股东大会召开日期: 2022年4月21日
2. 股东大会的召集人: 公司董事会

成都市兴蓉环境股份有限公司 关于2022年日常关联交易预计公告

成都市兴蓉环境股份有限公司 关于为下属子公司成都市兴蓉万兴环保发电有限公司提供担保的公告

一、网络投票时间: 2022年5月17日(星期四)下午14:30-17:00
二、网络投票地点: 深圳证券交易所交易系统

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