

启迪环境科技发展股份有限公司
第九届董事会第四十二次会议决议公告

2021 1 20

2021 1 22

9 9

9 0 0

A

1

9 0 0

35

2

1

9 0 0

2

9 0 0

A

1.00

3

9 0 0

4
9 0 0

90% 20 60

120
/

20 11.63 /

20 6.90 / 10%
7.59 /

1 = /

1:0.6526 1 0.6526

5
9 0 0

642,078,255
1,430,578,784
933,595,715

6
9 0 0

7
9 0 0 0

1

/

20

20

6.90 /

3

A.

a

399106. SZ

20

10

20%

20

10

20

20

20%

b

883159. WI

20

10

20%

20

10

20

20

20%

B.

a

399106. SZ

20

10

20%

20

10

20

20

20%

b

883159. WI

20

	10					20%		
			20		10		20	
		20				20%		
							10	
			20					
4								
A.								
a.			399106. SZ			20		10
						20%		
		20		10			20	
	20				20%			
b.					883180. WI			20
	10							20%
				20		10		
20		20					20%	
B.								
a.			399106. SZ			20		10
						20%		

20 20 10 20

20 20%

b. 883180. WI 20

10 20%

20 10

20 20%

10

20

8

9 0 0

9

9 0 0

1

2

3

10

9 0 0

1

2

3

/

4

5

6

11

9 0 0

12

9 0 0/p)B³ Ä f ì %LÓP

3

<
>
9 0 0

26

<
>
9 0 0

9 0 0

2019

50% 2019
50% 2019

50% 5,000

2019

50% 5,000

9 0 0

< >

9 0 0

<

>

<

>

9

0

0

<

>

<

>

9

0

0

9

0

0

<

>

9 0 0

399106. SZ

883180. WI

20

20%

[2007]128

<

>

9 0 0

2

3

4

5

6

7

12

9 0 0

< >

6

6 0 0

10

6.5%

10

< >

2021-017

9 0 0

29,000

LPR

1

() 13%

2021-018

9 0 0

2021-019

9 0 0

2021

9 0 0

2020

2,801.51

2021-020

9 0 0

8 —

2020 12 31 2020

2020

PPP

	15,669.62

PPP

313, 392, 489. 48

313, 392, 489. 48

0

2020

15,490.03

2021-021

2021

9 0 0

2021

2021 2 9

14:30-16:00

2021

2021

2021-022

1970 3