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株洲南车时代电气股份有限公司

ZHUZHOU CSR TIMES ELECTRIC CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3898)

ANNOUNCEMENT

SUSPENSION OF TRADING

At the request of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 27 October 2014 pending the release of an announcement containing inside information of the Company.

By order of the Board

Zhuzhou CSR Times Electric Co., Ltd.

Ding Rongjun

Chairman

Zhuzhou, China, 27 October 2014

As at the date of this announcement, our Chairman of the Board and executive director is Ding Rongjun, our Vice-chairman of the Board and executive director is Deng Huijin, our other executive directors are Li Donglin and Yan Wu, our non-executive director is Ma Yunkun, and our independent non-executive directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing and Liu Chunru.