



# 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)

## REPLY SLIP FOR ANNUAL GENERAL MEETING FOR THE YEAR 2014

To: Zhuzhou CSR Times Electric Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup> of \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

H share(s)/domestic share(s)\*<sup>(Note 2)</sup> of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting for the year 2014 of the Company to be held at Conference Room, 2nd Floor, Grandall Building, 15 Yanggongdi, Hangzhou, China on Friday, 5 June 2015 at 9:30 a.m.

Date: \_\_\_\_\_ 2015

Signature(s): \_\_\_\_\_

Holder(s) of H shares/domestic shares\*

### Notes:

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of share(s) registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
3. Shareholders who intend to attend the meeting in person or by proxy should complete and return the reply slip by hand or by post, for holders of H shares, to the principal place of business of the Company in Hong Kong at Unit 1106, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong or, for holders of domestic shares, to the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, the People's Republic of China, on or before Saturday, 16 May 2015.
4. For those shareholders who appoint proxy to attend in their stead, please also complete and return the proxy form which is issued together with the notice of the meeting in accordance with the instructions mentioned therein.

\* Please delete as appropriate.