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**株洲中车时代电气股份有限公司**

**ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.**

*(formerly known as Zhuzhou CSR Times Electric Co., Ltd. (株洲南車時代電氣股份有限公司))*

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

**(Stock Code: 3898)**

## **CHANGE OF NAMES, LOGO AND STOCK SHORT NAMES**

The Board is pleased to announce that the Change of Names in Chinese and English from “株洲南車時代電氣股份有限公司” and “Zhuzhou CSR Times Electric Co., Ltd.” to “株洲中車時代電氣股份有限公司” and “Zhuzhou CRRC Times Electric Co., Ltd.”, respectively have become effective.

The Chinese and English stock short names of the Company for trading in Shares on the Stock Exchange will be changed from “南車時代電氣” and “CSR TIMES ELEC” to “中車時代電氣” and “CRRC TIMES ELEC”, respectively with effect from 9:00 a.m. on 31 March 2016. The stock code of the Company's Shares remains unchanged as “3898”.

References are made to the announcement of Zhuzhou CSR Times Electric Co., Ltd. (株洲南車時代電氣股份有限公司) (now known as Zhuzhou CRRC Times Electric Co., Ltd. (株洲中車時代電氣股份有限公司)) (the “Company”) dated 8 December 2015 and the circular of the Company dated 14 January 2016 (the “Circular”) in relation to, among other things, the proposed change of names of the Company (the “Change of Names”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAMES AND LOGO COMING INTO EFFECT**

The Board is pleased to announce that the Change of Names in Chinese and English from “株洲南車時代電氣股份有限公司” and “Zhuzhou CSR Times Electric Co., Ltd.” to “株洲中車時代電氣股份有限公司” and “Zhuzhou CRRC Times Electric Co., Ltd.”, respectively have become effective.

Following the passing of the ordinary resolution for the Change of Names at the EGM held on 29 February 2016, (i) the business license of the Company dated 10 March 2016 bearing the new Chinese name of the Company was issued by the Administration for Industry and Commerce, Hunan Province (湖南省工商行政管理

局); and (ii) the relevant Certificate of Registration of Change of Corporation Name of Non-Hong Kong Company issued on 18 March 2016 bearing the new Chinese and English names of the Company was issued by the Registrar of Companies in Hong Kong.

In line with the Change of Names, the Company has adopted new logos which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's share certificates, interim and annual reports, announcements and circulars. The Company's previous logo and new logos are set out below:

#### **Previous logo**



#### **New logos**



### **CHANGE OF STOCK SHORT NAMES**

The Chinese and English stock short names of the Company for trading in Shares on the Stock Exchange will be changed from “南車時代電氣” and “CSR TIMES ELEC” to “中車時代電氣” and “CRRC TIMES ELEC”, respectively with effect from 9:00 a.m. on 31 March 2016. The stock code of the Company's Shares remains unchanged as “3898”.

### **EFFECT OF THE CHANGE OF NAMES**

The Change of Names will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will, notwithstanding the Change of Names having become effective, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new names of the Company. All the Company's share certificates issued on or after 31 March 2016 will bear the new names of the Company.

By order of the Board  
**Zhuzhou CRRC Times Electric Co., Ltd.**

**Ding Rongjun**

*Chairman*

Zhuzhou, China, 24 March 2016

*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 Liu Ke'an and Yan Wu, our non-executive Director is Ma Yunkun, and our independent non-executive Directors are Chan Kam Wing, Clement, Pao Ping Wing, and Liu Chunru.*