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**株洲中车时代电气股份有限公司**  
ZHUSHOU CRRC TIMES ELECTRIC CO., LTD.

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

**(Stock Code: 3898)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Zhuzhou CRRC Times Electric Co., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Friday, 22 April 2016 for the purpose of, inter alia, approving the publication of the unaudited results of the Group (comprising the Company and its subsidiaries) for the three months ended 31 March 2016 and transacting any other business, if any.

By order of the Board

**Ding Rongjun**

*Chairman*

Zhuzhou, China, 31 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.*