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

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3898)**

**ANNOUNCEMENT ON VOTING RESULTS AT THE  
ANNUAL GENERAL MEETING FOR THE YEAR 2015  
HELD ON 23 JUNE 2016**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular of Zhuzhou CRRC Times Electric Co., Ltd. (the “Company”) in relation to the annual general meeting of the Company for the year 2015 (the “AGM”) dated 22 April 2016 (the “AGM Circular”) together with the notice of AGM (the “AGM Notice”), and the supplemental circular of the Company dated 7 June 2016 (the “Supplemental Circular”) together with the supplemental notice of AGM (the “Supplemental Notice”). Unless otherwise defined in this announcement, capitalized terms used in this announcement have the meanings given to them in the AGM Circular and the Supplemental Circular.

At the AGM held on 23 June 2016, all the proposed resolutions as set out in the AGM Notice and the Supplemental Notice were duly passed by way of poll.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

| <b>AS ORDINARY RESOLUTIONS</b> |  | <b>No. of votes<br/>(%) For</b> | <b>No. of votes<br/>(%) Against</b> | <b>No. of votes<br/>(%) Abstain</b> |
|--------------------------------|--|---------------------------------|-------------------------------------|-------------------------------------|
| 1.                             | To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2015. | 912,540,221<br>(99.988769%)     | 0<br>(0.000000%)                    | 102,500<br>(0.011231%)              |

|                               |   |                                 |                                     |                                     |
|-------------------------------|---|---------------------------------|-------------------------------------|-------------------------------------|
| 2.                            | To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2015.   | 912,540,221<br>(99.988769%)     | 0<br>(0.000000%)                    | 102,500<br>(0.011231%)              |
| 3.                            | To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2015 and the auditors’ reports thereon.  | 912,540,221<br>(99.988769%)     | 0<br>(0.000000%)                    | 102,500<br>(0.011231%)              |
| 4.                            | To consider and approve the profits distribution plan of the Company for the year ended 31 December 2015 and to declare a final dividend for the year ended 31 December 2015.   | 910,084,221<br>(99.719660%)     | 2,512,000<br>(0.275245%)            | 46,500<br>(0.005095%)               |
| 5.                            | To consider and approve the re-appointment of the retiring auditor, Ernst & Young Hua Ming LLP, as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration. | 888,691,721<br>(97.452205%)     | 13,864,605<br>(1.520365%)           | 9,369,395<br>(1.027430%)            |
| 6.                            | To consider and approve the 2017-19 CRRC Group Mutual Supply Agreement and the New CRRC Group Caps.   | 294,247,984<br>(99.983860%)     | 0<br>(0.000000%)                    | 47,500<br>(0.016140%)               |
| 7.                            | To consider and approve the re-election of Mr. Liu Ke’an as an executive director of the Company and his emolument.   | 907,806,170<br>(99.470050%)     | 4,790,051<br>(0.524855%)            | 46,500<br>(0.005095%)               |
| <b>AS SPECIAL RESOLUTION</b>  |   | <b>No. of votes<br/>(%) For</b> | <b>No. of votes<br/>(%) Against</b> | <b>No. of votes<br/>(%) Abstain</b> |
| 8.                            | To approve the grant to the Board a general mandate to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of the domestic shares and the H shares respectively in issue of the Company.                 | 724,561,745<br>(79.391609%)     | 188,034,476<br>(20.603296%)         | 46,500<br>(0.005095%)               |
| <b>AS ORDINARY RESOLUTION</b> |   | <b>No. of votes<br/>(%) For</b> | <b>No. of votes<br/>(%) Against</b> | <b>No. of votes<br/>(%) Abstain</b> |
| 9.                            | To consider and approve the Asset Transfer Agreement.   | 284,994,984<br>(97.073605%)     | 1,594,000<br>(0.542941%)            | 6,997,500<br>(2.383454%)            |

On the basis of the votes set out above, all the above resolutions were duly passed.

As at the date of AGM:

- (1) the total number of issued shares in the capital of the Company was 1,175,476,637 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM (except the ordinary resolution no. 6 to consider and approve the 2017-19 CRRC Group Mutual Supply Agreement and the New CRRC Group Caps (the “Ordinary Resolution No. 6”), and the ordinary resolution no. 9 to consider and approve the Asset Transfer Agreement (the “Ordinary Resolution No. 9”)).
- (2) each of ZELRI (Hong Kong), the Parent Company, Qishuyan Works, CRRC Zhuzhou and CRRC Investment & Leasing, being an associate of CRRC Group and holders of 1,710,500 shares, 589,585,699 shares, 9,380,769 shares, 10,000,000 shares and 9,380,769 shares respectively, had abstained from voting at the AGM in respect of the Ordinary Resolution No. 6 and the Ordinary Resolution No. 9. Accordingly, the total number of shares entitling the holders to attend and vote at the AGM for or against the Ordinary Resolution No. 6 and the Ordinary Resolution No. 9 was 555,418,900 shares.
- (3) there was no share entitling the holder to attend and abstain from voting in favour of the resolutions put to vote at the AGM as required under Rule 13.40 of the Listing Rules.

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

Liyang, China, 23 June 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.*