

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy):	31 / 03/ 2017	· 	
To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Zhuzhou	ı CRRC Times E	Electric Co., Ltd	•
Date Submitted 3	31 / 03 /	2017		
I. Movements in Authorised Shar	re Capit	al		
1. Ordinary Shares				
(1) Stock code : 3898	Descrip	tion : <u>H Share</u>	es	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	547,329,400	RMB 1.00	RMB 547,329,400
Increase/(decrease)		Nil	_	Nil
Balance at close of the month		547,329,400	RMB 1.00	RMB 547,329,400
(2) Stock code : N/A	Descrip	tion: <u>Domest</u>	tic Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	628,147,237	RMB 1.00	RMB 628,147,237
Increase/(decrease)		Nil	_	Nil
Balance at close of the month		628.147.237	RMB 1.00	RMB 628.147.237

2. Preference Shares (N/A)			
Stock code :Descr	iption:		_
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares (N/A)			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	RMB 1	,175,476,637

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	n Schemes of t	he Issuer) (N	/ A)			
Particulars of share option scheme including EGM approval date	Mo	ovement durin	g the month	No. of new shares of issuer issued during the month pursuant thereto		No. of new shares of issuer which may be issued pursuant thereto	
(dd/mm/yyyy) and class of shares issuable							as at close of the month
	Granted	Exercised	Cancelled	Lapsed			
1							
2.							
(/ /) shares (Note 1)							
3.							
(/ /) shares							
(Note 1)			Total A. (C	eference s	shares) class)		
Total funds raised during the (State currency)	month from e	xercise of option	ons				

Warrants to Issue Shares of the Issuer which are to be Listed (N/A) No. of new shares No. of new shares of of issuer issued during the month issuer which pursuant thereto may be issued pursuant Nominal value thereto as at Nominal close of the at close of Exercised Description of warrants Currency of preceding during the value at close month (Date of expiry - dd/mm/yyyy) nominal value month month of the month (/ /) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (N/A) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at Amount at pursuant Currency of Converted close of Amount at thereto close of the amount preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (N/A)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		<u>.</u>
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital (N/A) No. of new shares No. of new of issuer issued during the month shares of issuer which may be issued pursuant thereto as at close of the pursuant thereto month Type of Issue Class of shares issuable (Note 1) (/ /) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy)

				EGM approval date: (dd/mm/yyyy)	(/ /)	
•	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
•	Placing	At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
•	Bonus issue			Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		

3.

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment	(/ /)	
	dividend		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	
6.	Repurchase of			Class of shares repurchased (<i>Note 1</i>) Cancellation date:	(/ /		
	shares			(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	
7.	Redemption			Class of shares redeemed (<i>Note 1</i>) Redemption date:	(/ /		
	of shares			(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (Note 1)		_	
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /	,	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
10.	Other		G	Class of shares issuable (Note 1)		_	
	(Please specify)	At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
					Total E.	(Ordinary shares) (Preference shares) (Other class)	
Tot	al increase / (de	ecrease) in ord	inary shares d	uring the month (i.e. Total of A	to E):	(1) Nil	
						(2) Nil	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

Submitted by:	Tang Tuong Hock	-
	Joint Company Secretary cretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.