

REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2007

To: Zhuzhou CSR Times Electric Co., Ltd. (“Company”)

I/We _____

of _____

being the registered holder(s) of _____
H share(s)/domestic share(s)* of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the First Extraordinary General Meeting of 2007 (“EGM”) of the Company to be held at Times Hotel, Zhuzhou City, Hunan Province, the People’s Republic of China on Monday, 10 September 2007 at 9:00 a.m.

Date: _____ 2007 Signature(s): _____
Holder(s) of H shares/domestic shares*

Note:

Shareholders who intend to attend the EGM should complete and return the reply slip by hand or by post to the principal place of business of the Company at Unit 1106 on 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong (for holders of H shares) or the registered office address of the Company (for holders of domestic shares) on or before 21 August 2007.

* Please delete as appropriate.