

REPLY SLIP FOR ANNUAL GENERAL MEETING

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 2006 Annual General Meeting of the Company to be held at Times Hotel, Zhuzhou City, Hunan Province, the People's Republic of China on Friday, 15 June 2007 at 9:00 a.m.

Date: _____ 2007 Signature(s): _____

Holder(s) of H shares/domestic shares*

Note: Shareholders who intend to attend the meeting should complete and return the reply slip by hand or by post to the principal place of business of the Company in Hong Kong 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 25 May 2007.

* Please delete as appropriate.