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

## **NOTICE OF BOARD MEETING**

**Notice is hereby** given that a meeting of the board of Zhuzhou CSR Times Electric Co., Ltd. (“**Company**”) will be held at Times Hotel, Zhuzhou City, Hunan Province, PRC on 28 August 2007 at 2:00 p.m. to consider the following resolutions:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2007;
2. to consider and approve the unaudited preliminary interim results of the Company for the six months ended 30 June 2007;
3. Other businesses, if any.

By order of the Board  
**Liao Bin**  
Chairman

Zhuzhou, China, 16 August 2007

*As at the date of this announcement, our chairman of the Board and non-executive director is Liao Bin, our executive directors are Ding Rongjun and Lu Penghu, our other non-executive directors are Tian Lei and Ma Yunkun, and our independent non-executive directors are Zhou Heliang, Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing and Tan Xiao'ao.*