

**REPLY SLIP FOR ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 27 JUNE 2008**

To: Zhuzhou CSR Times Electric Co., Ltd. (the "Company")

I/We^(Note 1) _____

of _____

being the registered holder(s) of _____

H share(s)/domestic share(s)^{*(Note 2)} of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company for the year 2007 to be held at Times Hotel, Zhuzhou City, Hunan Province, China, on Friday, 27 June 2008 at 9:00 a.m.

Date: _____ 2008 Signature(s): _____
Holder(s) of H shares/domestic shares*

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s).
3. Shareholders who intend to attend the meeting in person or by proxy should complete and return the reply slip by hand or by post, for holders of H shares, to the principal place of business of the Company in Hong Kong at Unit 1106, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong, or, for holders of domestic shares, the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, PRC, on or before Friday, 6 June 2008.
4. For those shareholders who appoint proxy to attend in their stead, please also complete and return the proxy form which is issued together with the notice of the annual general meeting in accordance with the instructions mentioned therein.

* Please delete as appropriate.