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**ANNOUNCEMENT ON VOTING RESULTS  
AT THE ANNUAL GENERAL MEETING OF 2007  
HELD ON 27 JUNE 2008**

At the annual general meeting of 2007 of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) held on 27 June 2008 (the “**AGM**”), a poll was demanded by the chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 30 April 2008.

As at the date of the AGM, the total number of issued shares in the Company was 1,084,255,637 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To consider and approve the report of the board of directors of the Company (“the <b>Board</b> ”) for the year ended 31 December 2007.	710,315,475 (99.999859)	1,000 (0.000141)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2007.	710,315,475 (99.999859)	1,000 (0.000141)

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2007 and the auditors' report thereon.	710,315,475 (99.999859)	1,000 (0.000141)
4.	To consider and approve the proposed profits distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2007 and to authorise the Board to distribute such final dividend to the shareholders of the Company.	710,315,475 (99.999859)	1,000 (0.000141)
5.	To consider and approve the re-appointment of the retiring auditors as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	710,315,475 (99.999859)	1,000 (0.000141)
6.	To consider and approve the allowances payable to the directors and supervisors of the Company.	710,315,475 (99.999859)	1,000 (0.000141)
7.	To consider and approve the following election or re-election of directors and their emoluments:		
	i) the re-election of Mr. Ding Rongjun as an executive director of the Company;	708,532,475 (99.748844)	1,784,000 (0.251156)
	ii) the re-election of Mr. Song Yali as a non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
iii)	the re-election of Mr. Lu Penghu as an executive director of the Company;	708,532,475 (99.748844)	1,784,000 (0.251156)
iv)	the re-election of Mr. Liao Bin as a non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
v)	the re-election of Mr. Ma Yunkun as a non-executive director of the Company;	708,532,475 (99.748844)	1,784,000 (0.251156)
vi)	the re-election of Mr. Gao Yucai as an independent non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
vii)	the re-election of Mr. Chan Kam Wing, Clement as an independent non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
viii)	the re-election of Mr. Pao Ping Wing as an independent non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
ix)	the re-election of Mr. Tan Xiao'ao as an independent non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
x)	the election of Miss Liu Chunru as an independent non-executive director of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
xi)	to consider and approve the emoluments of the directors so re-elected and elected.	710,315,475 (99.999859)	1,000 (0.000141)

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
8.	To consider and approve the following re-election and election of supervisors and their emoluments:		
	i) the re-election of Mr. Zhang Liqiang as a supervisor of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
	ii) the election of Mr. Shuai Tianlong as an independent supervisor of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
	iii) the election of Miss Wang Kun as an independent supervisor of the Company;	710,315,475 (99.999859)	1,000 (0.000141)
	iv) to consider and approve the emoluments of the supervisors so re-elected and elected.	710,315,475 (99.999859)	1,000 (0.000141)
<b>AS SPECIAL RESOLUTION</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
9.	To consider and approve the amendment to the Articles of Association of the Company.	710,315,475 (99.999859)	1,000 (0.000141)

On the basis of the votes set out above, all the above resolutions were duly passed.

By order of the Board  
**Ding Rongjun**  
*Chairman*

Zhuzhou, China, 27 June 2008

*As at the date of this announcement, our chairman of the Board and executive Director is Ding Rongjun, our other executive Director is Lu Penghu, our non-executive Directors are Liao Bin, Song Yali and Ma Yunkun, and our independent non-executive Directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing, Tan Xiao'ao and Liu Chunru.*