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

ANNOUNCEMENT ON VOTING RESULTS AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2008 HELD ON 23 JUNE 2009

At the annual general meeting for the year 2008 of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) held on 23 June 2009 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 30 April 2009 were taken by poll.

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 was 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 vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

AS ORDINARY RESOLUTIONS		No. of votes (%) For	No. of votes (%) Against
1.	To consider and approve the report of the board of directors of the Company (“the Board ”) for the year ended 31 December 2008.	775,933,847 (100.000000%)	0 (0.000000%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2008.	775,933,847 (100.000000%)	0 (0.000000%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 and the auditors’ report thereon.	775,933,847 (100.000000%)	0 (0.000000%)

AS ORDINARY RESOLUTIONS		No. of votes (%) For	No. of votes (%) Against
4.	To consider and approve the profits distribution plan of the Company for the year ended 31 December 2008 and to declare a final dividend for the year ended 31 December 2008.	775,933,847 (100.000000%)	0 (0.000000%)
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 authorize the Board to fix their remuneration.	775,083,447 (99.890403%)	850,400 (0.109597%)
6.	To consider and approve the amendments to the Procedural Rules of the Board.	770,650,931 (99.999740%)	2,000 (0.000260%)
AS SPECIAL RESOLUTION		No. of votes (%) For	No. of votes (%) Against
7.	To consider and approve the amendment to the Articles of Association of the Company.	775,931,847 (99.999742%)	2,000 (0.000258%)
8.	To approve the grant to the Board a general mandate to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of the domestic shares and the H shares respectively in issue of the Company.	707,174,423 (91.138494%)	68,759,424 (8.861506%)

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, 23 June 2009

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.