

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy): <u> </u>	31 / 03 / 2009		
To: Hong Kong Exchanges and	Clearing Lim	nited		
Name of Issuer	Zhuzhou CS	R Times Elect	ric Co., Ltd	
Date Submitted 0	3 / 04 / 2009)		
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>3898</u>	Description	: <u>H Shares</u>		
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth 456,	108,400	RMB 1.00	RMB 456,108,400
Increase/(decrease)	Nil			Nil
Balance at close of the month	<u>456, î</u>	108,400	RMB 1.00	RMB 456,108,400
(2) Stock code: N/A	Description	: <u>Domestic</u>	Shares	
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth <u>628,</u>	147,237	RMB 1.00	RMB 628,147,237
Increase/(decrease)	Nil			Nil
Balance at close of the month	628,	147,237	RMB 1.00	RMB 628,147,237

2. Preference Shares (N/A)			
Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares (N/A)			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	RMB 1	,084,255,637

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	456,108,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A
Increase/ (decrease)				
during the month	Nil	Nil	N/A	N/A
Balance at close of the month	456,108,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	n Schemes of t	he Issuer) (N	/ A)			
Particulars of share option scheme including EGM approval	Mo	ovement durin	g the month		issuer	of new shares of issued during the pursuant thereto	No. of new shares of issuer which may be issued pursuant
date (dd/mm/yyyy) and class of shares issuable							thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed			monui
1.							
(/ /) shares							
$\frac{\text{snares}}{(Note \ 1)}$							
-							
2.							
shares							
(Note 1)							
3.							
3.							
(/ /)							
shares							
(Note 1)			T-4-1 A (6		.1		
			Total A. (C	ordinary s eference s	snares)		
			(11)	(Other	class)		
Total funds raised during the	month from e	xercise of option	ons				
(State currency)							

Warrants to Issue Shares of the Issuer which are to be Listed (N/A) No. of new shares No. of new shares of of issuer issued during the month issuer which pursuant thereto may be issued pursuant thereto as at Nominal value at close of Exercised Nominal close of the Description of warrants Currency of preceding during the value at close month (Date of expiry - dd/mm/yyyy) nominal value month month of the month (/ /) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Class and description	Currency of amount	Amount at close of preceding	Converted during the month	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1.	outstanding	month	Шопш	month		
1.						
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2.	(/ /)				
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)		`				
(dd/mm/yyyy)	(/ /)	Total C	C. (Ordinary sha (Preference sha (Other c	ares)	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (N/A)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
	-	
shares (Note 1)	-	
2		
	-	
	-	
shares (Note 1)	-	
3	_	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital (N/A)

			·			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
				Class of shares issuable (<i>Note 1</i>)			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							-
				Class of shares issuable (<i>Note 1</i>)			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							-
				Class of shares issuable (Note 1)			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (Note 1)		_	
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable (Note 1)		_	
5.	Scrip dividend At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares repurchased (<i>Note 1</i>)	-		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (<i>Note 1</i>)			
8.	Consideratio At price:	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	

,	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1990 01 18840			Class of shares			
9.	Capital reorganisati on			issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)	
	Oil			EGM approval date: (dd/mm/yyyy)	(/ /)	
10	Od			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price:	State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
					Total E.	(Ordinary shares) (Preference shares) (Other class))_
Tota	al increase / (decrease) in or	rdinary shares during	g the month (i.e. Total of A	to E):	(1) Nil	
						(2) Nil	
Tota	al increase / (decrease) in pr	reference shares duri	ng the month (i.e. Total of	A to E):	N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Submitted by:	Tang Tuong Hock	
Title:	Joint Company Secretary	
(Director, Se	cretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.