



香港交易所

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 / 3 / 2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Zhuzhou CSR Times Electric Co., Ltd

Date Submitted 01 / 04 / 2010

## I. Movements in Authorised Share Capital

### 1. Ordinary Shares

(1) Stock code : 3898 Description : H Shares

|                                     | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|----------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>456,108,400</u>        | <u>RMB 1.00</u>                  | <u>RMB 456,108,400</u>                          |
| Increase/(decrease)                 | <u>Nil</u>                |                                  | <u>Nil</u>                                      |
| Balance at close of the month       | <u>456,108,400</u>        | <u>RMB 1.00</u>                  | <u>RMB 456,108,400</u>                          |

(2) Stock code : N/A Description : Domestic Shares

|                                     | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|----------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>628,147,237</u>        | <u>RMB 1.00</u>                  | <u>RMB 628,147,237</u>                          |
| Increase/(decrease)                 | <u>Nil</u>                |                                  | <u>Nil</u>                                      |
| Balance at close of the month       | <u>628,147,237</u>        | <u>RMB 1.00</u>                  | <u>RMB 628,147,237</u>                          |

## 2. Preference Shares (N/A)

|                                     |                             |                                            |                                                          |
|-------------------------------------|-----------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | _____                       | Description :                              | _____                                                    |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                       | _____                                      | _____                                                    |
| Increase/(decrease)                 | _____                       |                                            | _____                                                    |
| Balance at close of the month       | _____                       | _____                                      | _____                                                    |

## 3. Other Classes of Shares (N/A)

|                                     |                                   |                                            |                                                          |
|-------------------------------------|-----------------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | _____                             | Description :                              | _____                                                    |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                             | _____                                      | _____                                                    |
| Increase/(decrease)                 | _____                             |                                            | _____                                                    |
| Balance at close of the month       | _____                             | _____                                      | _____                                                    |

Total authorised share capital at the end of the month (*State  
currency*) :

RMB 1,084,255,637

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## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares    |                                  | No of preference shares | No. of other classes of shares |
|---------------------------------------|---------------------------|----------------------------------|-------------------------|--------------------------------|
|                                       | (1)                       | (2)                              |                         |                                |
| Balance at close of preceding month   | 456,108,400<br>(H Shares) | 628,147,237<br>(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<br>(H Shares) | 628,147,237<br>(Domestic Shares) | N/A                     | N/A                            |

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer) (N/A)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during the month |           |           |        | 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled | Lapsed |                                                                      |                                                                                           |
| 1.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 2.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |           |           |        |                                                                      |                                                                                           |
| (Preference shares)                                                                                      |                           |           |           |        |                                                                      |                                                                                           |
| (Other class)                                                                                            |                           |           |           |        |                                                                      |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |           |        |                                                                      |                                                                                           |

## Warrants to Issue Shares of the Issuer which are to be Listed (N/A)

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                                | Currency of<br>nominal value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal<br>value at close<br>of the month | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------|----------------------------------|-------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1. _____<br>_____<br>_____                                                              |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (    /    /    )                                                                        |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Stock code (if listed)                                                                  | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Class of shares issuable<br>(Note 1)                                                    | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Subscription price                                                                      | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| EGM approval date<br>(if applicable)                                                    |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (dd/mm/yyyy)                                                                            | (    /    /    )             |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| 2. _____<br>_____<br>_____                                                              |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (    /    /    )                                                                        |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Stock code (if listed)                                                                  | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Class of shares issuable<br>(Note 1)                                                    | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Subscription price                                                                      | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| EGM approval date<br>(if applicable)                                                    |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (dd/mm/yyyy)                                                                            | (    /    /    )             |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| 3. _____<br>_____<br>_____                                                              |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (    /    /    )                                                                        |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Stock code (if listed)                                                                  | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Class of shares issuable<br>(Note 1)                                                    | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Subscription price                                                                      | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| EGM approval date<br>(if applicable)                                                    |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (dd/mm/yyyy)                                                                            | (    /    /    )             |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| 4. _____<br>_____<br>_____                                                              |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (    /    /    )                                                                        |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Stock code (if listed)                                                                  | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Class of shares issuable<br>(Note 1)                                                    | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Subscription price                                                                      | _____                        |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| EGM approval date<br>(if applicable)                                                    |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| (dd/mm/yyyy)                                                                            | (    /    /    )             |                                                    |                                  |                                           |                                                                               |                                                                                                                |
| Total B.    (Ordinary shares) _____<br>(Preference shares) _____<br>(Other class) _____ |                              |                                                    |                                  |                                           |                                                                               |                                                                                                                |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (N/A)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | 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 |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| 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 ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 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. (Ordinary shares)   |                                                                      |                                                                                           |
|                                                |                                |                                    |                            | (Preference shares)          |                                                                      |                                                                                           |
|                                                |                                |                                    |                            | (Other class)                |                                                                      |                                                                                           |

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: | 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 |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. _____<br>_____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                              |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                              |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                              |                                                                      |                                                                                           |
| <div>Total D. (Ordinary shares)</div> <div>(Preference shares)</div> <div>(Other class)</div>           | <div></div> <div></div> <div></div>                                  | <div></div> <div></div> <div></div>                                                       |

## Other Movements in Issued Share Capital (N/A)

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

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



|                            |            |                      |                                                                                                                                           | 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              |            |                      |                                                                                                                                           |                                                                                      |                                                                                           |
| 9. Capital reorganisation  |            |                      | Class of shares _____<br>issuable ( <i>Note 1</i> )<br><br>Issue and allotment date : (dd/mm/yyyy)<br><br>EGM approval date: (dd/mm/yyyy) | ( / / )                                                                              | -                                                                                         |
| 10. Other (Please specify) | At price : | State currency _____ | Class of shares _____<br>issuable ( <i>Note 1</i> )<br><br>Issue and allotment date : (dd/mm/yyyy)<br><br>EGM approval date: (dd/mm/yyyy) | ( / / )                                                                              | -                                                                                         |
|                            |            |                      |                                                                                                                                           | Total E. (Ordinary shares) _____<br>(Preference shares) _____<br>(Other class) _____ |                                                                                           |

|                                                                                                                         |     |     |
|-------------------------------------------------------------------------------------------------------------------------|-----|-----|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                                 | (1) | Nil |
|                                                                                                                         | (2) | Nil |
| Total increase / (decrease) in preference shares during 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):                         |     | N/A |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |     |     |

Remarks (if any):

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Submitted by: Tang Tuong Hock

Title: Joint Company Secretary  
(Director, Secretary or other duly authorised officer)

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*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.*