

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30 / 4 / 2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Zhuzhou CSR Times Electric Co., Ltd
Date Submitted	04 / 05/ 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>3898</u> Description : <u>H Shares</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	456,108,400	RMB 1.00	RMB 456,108,400				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	456,108,400	<u>RMB 1.00</u>	RMB 456,108,400				
(2) Stock code : <u>N/A</u> Descri	iption : <u>Domestic</u>	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	628,147,237	RMB 1.00	RMB 628,147,237				
Increase/(decrease)	Nil		Nil				

## 2. Preference Shares (N/A)

Stock code :Descr	ription :		
	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 end of the month (*State*RMB 1,084,255,637*currency*) :

## 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)	<u>N/A</u>	<u>N/A</u>	
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 Schemes of the Issuer) (N/A)

Particulars of share option scheme					No. of new shares of issuer issued during the	No. of new shares of issuer
scneme including EGM approval	Mc	ovement during	the month		month pursuant thereto	which may be issued pursuant
date	1410	Weinent uuring	g the month			thereto
(dd/mm/yyyy) and class of shares issuable						as at close of the
shares issuable	Granted	Exercised	Cancelled	Lansed		month
1.	Oranica	LACICISCU	Calicented	Lapsed		
<u>( / / )</u>						
shares (Note 1)						
(1vote 1)						
2.						
<u>( / / )</u>						
shares (Note 1)						
(10010-1)						
3.						
( / / )						
shares (Note 1)						
			Total A. (C	Drdinary s	hares)	
			(Pre	eference s	hares)	
				(Other	class)	
Total funds raised during the	month from ex	kercise of option	ons			
(State currency)						

Warrants to Issue Shares	of the Issuer wl	hich are to be Lis	ted (N/A)		No. of new shares	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	of issuer issued during the month pursuant thereto	
1.						
	<u> </u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) <u>2.</u>		/ )				
<u>.</u>						
						<u> </u>
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	( /	/ )				
( / / ) Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( /	/ )				
4.						
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( /	/ )				
			Total B.	(Preference	shares) shares) r class)	-

	Currency of amount	Amount at close of preceding	Converted during the	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	outstanding	month	month	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)		<u> </u>				
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 ab	rac)	
			Total C	C. (Ordinary sha (Preference sha	ares)	-
				(Others a	lass)	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes) (N/A)	er which are to be Listed	, including
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		
2.		
2		
shares (Note 1)		
3		
( / / _ )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

		<u> </u>	ied Share Capitai (IN/	)		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	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	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	)	
				Class of shares issuable ( <i>Note 1</i> )		_	
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	)	
				Class of shares issuable ( <i>Note 1</i> )			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	)	

No. of new shares No. of new shares of issuer of issuer issued during the month which may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) 5. State Scrip Issue and allotment At price : dividend currency date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / ) 6. Repurchase Cancellation date : of shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / ) 7. Redemption Redemption date : of shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideratio At price : ( / / ) State Issue and allotment n issue currency 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
9.	Capital reorganisati on			Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		
10.	Other (Please specify)	At price :	State	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		
					Total E.	(Ordinary shares) (Preference shares) (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		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

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

2. If there is insufficient space, please append the prescribed continuation sheet.