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

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 25 August 2008 for the purpose of considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2008 and transacting any other business, if any.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 12 August 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 Song Yali, Liao Bin and Ma Yunkun, and our independent non-executive directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing, Tan Xiao'ao and Liu Churun.