



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

**REPLY SLIP FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2008  
TO BE HELD ON MONDAY, 13 OCTOBER 2008**

To: Zhuzhou CSR Times Electric Co., Ltd. (the “Company”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

H share(s)/domestic share(s)\* <sup>(Note 2)</sup> of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the Second Extraordinary General Meeting of 2008 (the “EGM”) of the Company to be held at Times Hotel, Zhuzhou City, Hunan Province, the People’s Republic of China on Monday, 13 October 2008 at 9:00 a.m..

Date: \_\_\_\_\_ 2008      Signature(s): \_\_\_\_\_

Holder(s) of H shares/domestic shares\*

*Notes:*

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s).
3. Shareholders who intend to attend the meeting in person or by proxy should complete and return the reply slip by hand or by post, for holders of H shares, to the principal place of business of the Company in Hong Kong at Unit 1106, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong, or, for holders of domestic shares, the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001 PRC, on or before Tuesday, 23 September 2008.
4. For those shareholders who appoint proxy to attend in their stead, please also complete and return the proxy form which is issued together with the notice of the EGM in accordance with the instructions mentioned therein.

\* Please delete as appropriate.