

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_\_28 / 02 / 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Zhuzhou CSR Times Electric Co., Ltd
Date Submitted	05 / 03 / 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>3898</u> Description : <u>H Shares</u>								
No. of ordinary sharesPar value (State currency)Authorised share capital (State currency)								
Balance at close of preceding month	456,108,400	<u>RMB 1.00</u>	RMB 456,108,400					
Increase/(decrease)	Nil		Nil					
Balance at close of the month	456,108,400	RMB 1.00	RMB 456,108,400					
(2) Stock code : <u>N/A</u> Descri	ption : <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	<u>RMB 1.00</u>	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 end of the month (*State*RMB 1,084,255,637*currency*) :

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other classe	
	(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	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

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

Share Options (under	Share Option	Schemes of the	Issuer) (IN/A)		NT 0 1 0	
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lancad		
1.	Granieu	Exercised	Calicelleu	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2.						
<u></u>						
shares						
(Note 1)	<u> </u>					
(INDIE I)						
2						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	nce shares)		
			· ((	Other class)		
Total funds raised du	ing the month	from exercise o				
options (State currence			/1			
options (state earrend						

Warrants to l	Issue Shares	of the Issu	er which are to	be Listed	(N/A)
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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	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						
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.						
Class of shares issuable ( <i>Note 1</i> )						
EGM approval date (if applicable)		)				
		Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible in	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)						
issuable (Note 1)						
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						
(if applicable)						
·	( / / )					
4.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
		r	Fotal C. (Ordin	hary shares)		-
				ence shares)		-

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		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

1. Rights issue At price : State currency Issue and al date : (dd/n   EGM appro((dd/mm/yy))	nm/yyyy)	/ )	
1. Rights issue At price : State currency Issue and al date : (dd/m   EGM appro((dd/mm/yy)) EGM appro((dd/mm/yy))   2. Open offer At price : State currency Issue and al date : (dd/m   2. Open offer At price : State currency Issue and al date : (dd/m	nm/yyyy)	/ )	
Class of sh ( <i>Note 1</i> ) 2. Open offer At price : State Issue and al date : (dd/m EGM appro	( )	. /	
2. Open offer At price : State Issue and al date : (dd/m EGM appro		/ )	 
2. Open offer At price : State Issue and al date : (dd/m EGM appro	ares issuable		 
EGM appro		/ )	
	oval date: ( /	/ )	
Class of sh (Note 1)	ares issuable		
3. Placing At price : State Issue and al date : (dd/m		/ )	
EGM appro (dd/mm/yy	, and auto.	/ )	
Class of sh (Note 1)	ares issuable		
4. Bonus issue Issue and al date : (dd/m		/ )	
EGM appro (dd/mm/yy	nm/yyyy)	/ )	
	oval date: ( /		

	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
			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 (Note 1)				
8.	Consideration issue	At price : State	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
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							·
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (O (Pre	Ordinary s eference s (Other	shares	5) 5) 5)	

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:	Joint Company Secretary			
(Director, Secretary 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.