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*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3898)**

## **NOTIFICATION 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 Friday, 17 April 2009 for the purpose of, inter alia, approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2008 and the unaudited quarterly results ended 31 March 2009, and considering the recommendation of the payment of a final dividend, if any.

By order of the Board

**Ding Rongjun**

*Chairman*

Zhuzhou, China, 3 April 2009

*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 Chunyu.*