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

**ANNOUNCEMENT ON VOTING RESULTS AT  
 THE SECOND EXTRAORDINARY GENERAL MEETING OF 2009  
 HELD ON 18 DECEMBER 2009**

Reference is made to the notice of the second extraordinary general meeting of 2009 to the shareholders of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) dated 2 November 2009 (the “**Notice**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll by the shareholders of the Company at the second extraordinary general meeting of 2009 of the Company held on 18 December 2009 (the “**EGM**”).

As at the date of the EGM, the total number of issued shares in the capital of the Company was 1,084,255,637 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There was no restriction on any shareholders casting votes on any of the Resolutions at the EGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. Set out below are the poll results of the Resolutions put to the vote at the EGM:

<b>AS SPECIAL RESOLUTIONS</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1.	To consider and approve the proposed issue of short term debt financing instruments.	721,022,858 (90.553267%)	75,218,824 (9.446733%)
2.	To approve, ratify and confirm all actions and steps taken by the board of directors of the Company with respect to the proposed issue of short term debt financing instruments prior to the date of the EGM.	721,022,858 (90.553267%)	75,218,824 (9.446733%)

On the basis of the votes set out above, all the above Resolutions were duly passed.

By order of the Board

**Ding Rongjun**

*Chairman*

Zhuzhou, China, 18 December 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, Deng Huijin and Ma Yunkun, and our independent non-executive directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing, Tan Xiao'ao and Liu Chunru.*