

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/y | yyyy): <u>3</u> | 1 / 12 / 2010 | | |
|----------------------------------|-------------------|---------------|----------------------------------|---|
| To: Hong Kong Exchanges and | Clearing Limi | ited | | |
| Name of Issuer <u>Z</u> | Zhuzhou CSF | R Times Elect | ric Co., Ltd | |
| Date Submitted <u>0</u> | 4 / 01 / 2011 | | | |
| I. Movements in Authorised Shar | e Capital | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>3898</u> | Description: | H Shares | | |
| | No. | of ordinary | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mo | onth <u>456,1</u> | 08,400 | RMB 1.00 | RMB 456,108,400 |
| Increase/(decrease) | Nil | | | Nil |
| Balance at close of the month | 456,1 | 08,400 | RMB 1.00 | RMB 456,108,400 |
| (2) Stock code : N/A | Description : | Domestic | Shares | |
| | No. | of ordinary | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mo | onth <u>628,1</u> | 47,237 | RMB 1.00 | RMB 628,147,237 |
| Increase/(decrease) | Nil | | | Nil |
| Balance at close of the month | 628,1 | 47,237 | 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 enceurrency): | d of the month (State | RMB 1 | ,084,255,637 |

II. Movements in Issued Share Capital

| | No. of or | dinary shares | No of preference | No. of other classes |
|-------------------------------------|---------------------------|-------------------------------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 456,108,400 (H Shares) | 628,147,237 (Domestic Shares) | N/A | N/A |
| 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 | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | n Schemes of t | he Issuer) (N | / A) | | | |
|---|--------------|-------------------|---------------|--------------------------|---------|---|---|
| Particulars of share option scheme including EGM approval | Mo | ovement durin | g the month | | issuer | of new shares of issued during the pursuant thereto | No. of new shares of issuer which may be issued pursuant |
| date (dd/mm/yyyy) and class of shares issuable | | | | | | | thereto as at close of the month |
| | Granted | Exercised | Cancelled | Lapsed | | | monui |
| 1. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| (/ /) shares | | | | | | | |
| $\frac{\text{snares}}{(Note\ 1)}$ | | | | | | | |
| - | | | | | | | |
| 2. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| shares | | | | | | | |
| (Note 1) | | | | | | | |
| 3. | | | | | | | |
| 3. | | | | | | | |
| | | | | | | | |
| (/ /) | | | | | | | |
| shares | | | | | | | |
| (Note 1) | | | T-4-1 A (6 | | .1 | | |
| | | | Total A. (C | ordinary s eference s | snares) | | |
| | | | (11) | (Other | class) | | |
| Total funds raised during the | month from e | xercise of option | ons | | | | |
| (State currency) | | | | | | | |

Warrants to Issue Shares of the Issuer which are to be Listed (N/A) No. of new shares No. of new shares of of issuer issued during the month issuer which pursuant thereto may be issued pursuant thereto as at Nominal value at close of Exercised Nominal close of the Description of warrants Currency of preceding during the value at close month (Date of expiry - dd/mm/yyyy) nominal value month month of the month (/ /) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

| Class and description | Currency of amount | Amount at close of preceding | Converted during the month | 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 1. | outstanding | month | Шопш | month | | |
| 1. | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) 2. | (/ / |) | | | | |
| | <u> </u> | | | | | |
| 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 (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| | (/ / |) | | | | |
| 4. | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | ` | | | | |
| (dd/mm/yyyy) | (/ / |) | Total C | C. (Ordinary sha (Preference sha (Other c | ares) | - - |

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: | 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 | |

Other Movements in Issued Share Capital (N/A)

| | | | · | | | 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 |
|----|---------------|------------|----------------|--|-------|---|---|
| | Type of Issue | | | | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 1. | Rights issue | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | - |
| | | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 2. | Open offer | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | - |
| | | | | Class of shares issuable (Note 1) | | | |
| 3. | Placing | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | _ | |
| 4. | Bonus issue | | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | |

| | | | | | 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 |
|----|---------------------------|------------------|---|-------|---|---|
| | Type of Issue | | | | | |
| | | | 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 (<i>Note 1</i>) | | | |
| 8. | Consideratio At price: | State currency — | 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 |
|------|------------------------------|-----------------|-----------------------|---|----------|---|---|
| | 1990 01 18840 | | | Class of shares | | | |
| 9. | Capital reorganisati on | | | issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) | (/ / |) | |
| | Oil | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | | | |
| 10 | Od | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 10. | Other (Please specify) | At price: | State currency | - Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | | Total E. | (Ordinary shares) (Preference shares) (Other class) |)_ |
| | | | | | | | |
| Tota | al increase / (| decrease) in or | rdinary shares during | g the month (i.e. Total of A | to E): | (1) Nil | |
| | | | | | | (2) Nil | |
| Tota | al increase / (| decrease) in pr | reference shares duri | ng 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

| Submitted by: | Tang Tuong Hock | |
|---------------|---|--|
| Title: | Joint Company Secretary | |
| (Director, Se | cretary 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.