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株洲南车时代电气股份有限公司

中国南车 ZHUZHOU CSR TIMES ELECTRIC CO., LTD.

(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, 25 March 2011 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 2010 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 24 January 2011

As at the date of this announcement, our chairman of the Board and executive director is Ding Rongjun, our vice chairman of the Board and non-executive director is Deng Huijin, our other executive director is Li Donglin, our non-executive directors are Yan Wu 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.