

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): 31/08/2011		
To: Hong Kong Exchanges and Cle	aring Limited		
	zhou CSR Times Elect	ric Co., Ltd	
Date Submitted 127	09 / 2011		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>3898</u> De	scription : <u>H Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	456,108,400	RMB 1.00	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 : N/A De	scription : <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	RMB 1.00	RMB 628,147,237
Increase/(decrease)	Nil		Nil

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 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 date	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 thereto
(dd/mm/yyyy) and class of shares issuable							as at close of the month
	Granted	Exercised	Cancelled	Lapsed			
1							
(Note 1)							
<u>2.</u>							
shares							<u> </u>
(Note 1) 3.							
(//) shares							
(Note 1)			Total A. (C	eference s	shares) class)		
Total funds raised during the (State currency)	month from e	xercise of option	ons				_

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 Nominal value thereto as at Nominal close of the at close of Exercised 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) 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)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (N/A) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at Amount at pursuant Currency of Converted close of Amount at thereto close of the amount preceding during the close of the month Class and description outstanding month month 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) 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) Total C. (Ordinary shares) (Preference shares) (Other class)

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)		<u>.</u>
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital (N/A)

	T					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 (Note 1)			
2.	Open offer	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>)			
3.	Placing	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>)			
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 pri	ice ·	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares redeemed (Note 1)		_	
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							_
				Class of shares issuable (Note 1)		_	
8.	Consideratio At pri	ice :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	

,	Гуре of Issue					No. of ne of issue during th pursuant	r issued ne month	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 reorganisati on			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares				
10.	Other			issuable (Note 1)				
10.	(Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					Total E.	(Preference	ry shares) ce shares) her class)	-
Tot	al increase / (decrease) in or	dinary shares durin	ng the month (i.e. Total of A	to E):	(1)	Nil	
						(2)	Nil	
Tot	al increase / (decrease) in pr	eference shares du	ring the month (i.e. Total of	A to E):		N/A	
Tot	al increase / G	decrease) in ot	her classes of share	es during the month (i.e. Tots	al 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").)

Submitted by:	Tang Tuong Hock	
	Joint Company Secretary 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.