



株洲南车时代电气股份有限公司

ZHUZHOU CSR TIMES ELECTRIC CO., LTD.

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

(Stock Code: 3898)

REPLY SLIP FOR THE CLASS MEETING OF HOLDERS OF DOMESTIC SHARES
(the "Domestic Shareholders' Class Meeting")
TO BE HELD ON TUESDAY, 13 DECEMBER 2011

To: Zhuzhou CSR Times Electric Co., Ltd. (the "Company")

I/We ^(Note 1) _____
of _____

being the registered holder(s) of _____
domestic share(s)^(Note 2) of the Company hereby inform the Company that I/we intend to attend (in person or by proxy) the Domestic Shareholders' Class Meeting to be held at The Howard Johnson Tropical Garden Plaza Kunming, the People's Republic of China on Tuesday, 13 December 2011 at 11:30 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company and the class meeting of the holders of H shares of the Company, both of which will be held at the same place and on the same date).

Date: _____ 2011 Signature(s): _____
Holder(s) of domestic shares

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of share(s) registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
3. Shareholders who intend to attend the meeting in person or by proxy should complete and return the reply slip by hand or by post to the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, the People's Republic of China on or before Wednesday, 23 November 2011.
4. For those shareholders who appoint proxy to attend in their stead, please also complete and return the proxy form which is issued together with the notice of the meeting in accordance with the instructions mentioned therein.