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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)

VOLUNTARY ANNOUNCEMENT CHANGE IN A DIRECTOR'S BIOGRAPHICAL DETAILS

This is a voluntary announcement made by the Company.

The Board is pleased to announce that on 8 December 2011, our chairman of the Board and executive director, Mr. Ding was elected as a member of the CAE.

This is a voluntary announcement made by Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 8 December 2011, our Chairman of the Board and executive director, Mr. Ding Rongjun (“**Mr. Ding**”) was elected as a member of The Chinese Academy of Engineering (the “**CAE**”).

The CAE is a national organization composed of elected members with the highest honor in the community of engineering and technological sciences of the nation, initiating and conducting strategic study and providing consultancy for decision-making for the nation's key issues of engineering and technological sciences, and the CAE devotes itself to promote the progress of engineering and technological sciences.

The biographical details of Mr. Ding are set out below:

Ding Rongjun, aged 50, the Chairman of the Board and an executive director of the Company. Mr. Ding joined CSR Zhuzhou Electric Locomotive Research Institute Co., Ltd. (“**CSR ZELRI**”) and its subsidiaries (excluding the Group) in August 1984 and has held the positions of deputy director and project manager of the scientific research division of CSR ZELRI from 1999 to 2000, and deputy director, deputy chief engineer and chief engineer of CSR ZELRI between 2000 and 2005. Mr. Ding graduated from Southwest Jiaotong University with a bachelor degree in Electric Locomotive in 1984 and from Changsha Railway Institute with a master degree in

Traffic Information and Control in 1998. He later graduated from Hunan University with a master degree in Management Science and Engineering in 1999 and later graduated from Central South University with a doctor degree in Intelligent Control and Pattern Recognition in 2008. Mr. Ding was elected as a member of the CAE in December 2011. Mr. Ding served as the president of the Company from September 2005 to December 2007, and then joined CSR ZELRI as the secretary of the Party and deputy director in December 2007. He had been the secretary of the Party and vice general manager of CSR ZELRI from January 2008 to December 2008, general manager and vice secretary of the Party of CSR ZELRI from December 2008 to July 2009. He has been an executive director, general manager and vice secretary of the Party of CSR ZELRI since July 2009. Mr. Ding has been a director of Zhuzhou Times New Materials Technology Co., Ltd. since December 2008. Mr. Ding has been an executive Director of the Company since September 2005, and has been the chairman of the Board since December 2007.

The Board would like to take this opportunity to congratulate Mr. Ding on his election as a member of the CAE.

By order of the Board
Zhuzhou CSR Times Electric Co., Ltd.
Ding Rongjun
Chairman

Zhuzhou, China, 9 December 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 and Liu Chunru.