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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)**

## **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 Monday, 16 April 2012 for the purpose of, inter alia, approving the publication of the unaudited results of the Group (comprising the Company and its subsidiaries) for the three months ended 31 March 2012 and transacting any other business, if any.

By order of the Board  
**Ding Rongjun**  
Chairman

Zhuzhou, China, 30 March 2012

*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.*