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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)

ANNOUNCEMENT ON VOTING RESULTS AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2011 HELD ON 8 JUNE 2012

At the annual general meeting for the year 2011 of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) held on 8 June 2012 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 13 April 2012 were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 1,084,255,637 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

AS ORDINARY RESOLUTIONS		No. of votes (%) For	No. of votes (%) Against
1.	To consider and approve the report of the board of directors (the “ Directors ”) of the Company (the “ Board ”) for the year ended 31 December 2011.	877,013,481 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2011.	877,013,481 (100%)	0 (0%)

AS ORDINARY RESOLUTIONS		No. of votes (%) For	No. of votes (%) Against
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 and the auditors' reports thereon.	877,013,481 (100%)	0 (0%)
4.	To consider and approve the profits distribution plan of the Company for the year ended 31 December 2011 and to declare a final dividend for the year ended 31 December 2011.	877,013,481 (100%)	0 (0%)
5.	To consider and approve the re-appointment of the retiring auditor, Ernst & Young Hua Ming, as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	876,317,005 (99.920585%)	696,476 (0.079415%)
6.	To consider and approve the adjustment scheme of the allowances payable to the Directors and supervisors of the Company.	871,201,005 (99.994032%)	52,000 (0.005968%)
AS SPECIAL RESOLUTIONS		No. of votes (%) For	No. of votes (%) Against
7.	To approve the grant to the Board an unconditional general mandate to issue short-term debt financing instruments.	744,660,497 (85.948565%)	121,741,984 (14.051435%)
8.	To approve the grant to the Board a general mandate to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of the domestic shares and the H shares respectively in issue of the Company.	662,277,704 (76.439959%)	204,124,777 (23.560041%)

On the basis of the votes set out above, all the above resolutions were duly passed.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 8 June 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 other 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.