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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the circular of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) in relation to the AGM dated 23 April 2013 (the “**Circular**”) and (ii) the AGM Notice. Unless otherwise defined in this announcement, capitalized terms used in this announcement have the meaning given to them in the Circular.

It has come to the attention of the Company that there are typographical errors in the Circular in relation to the term of the Notes and the Company hereby clarifies that the term of the Notes referred to in the following parts of the Circular should read as “a term not exceeding 2 years” instead of “a term not exceeding 1 year”:

1. the first paragraph of the section headed “Letter from the Board - 4. Proposed Issue and Registration of the Issue of Short-Term Financing Notes”; and
2. paragraph 6(a) of the AGM Notice.

Saved as disclosed above, no change has been made to the information contained in the Circular.

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

Zhuzhou, China, 7 May 2013

*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.*