

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 the announcement of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) dated 18 June 2013 (the “**Announcement**”) pursuant to which, the Company announced the details in relation to the payment of the Final Dividend. Unless otherwise defined in this announcement, capitalized terms used in this announcement have the meaning given to them in the Announcement.

The Company noted that due to an inadvertent typographical error, it was incorrectly stated in the Announcement that the Final Dividend would be paid to the Shareholders whose names appeared on the register of members of the Company on 14 June 2013. The Company hereby clarifies that the Final Dividend will be paid to the Shareholders whose names appeared on the register of members of the Company on 20 June 2013 instead of 14 June 2013.

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

Zhuzhou, China, 19 June 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.*