

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd	/mm/yyyy) :	31/10/2013	
To: Hong Kong Exchange	es and Clearing	Limited	
Name of Issuer	Zhuzhou	CSR Times Electric Co., Ltd	
Date Submitted	01 / 11 / 2	013	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 3898 Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	456,108,400	RMB 1.00	RMB 456,108,400
Increase/(decrease)	91,221,000		RMB 91,221,000
Balance at close of the month	547,329,400	RMB 1.00	RMB 547,329,400
(2) Stock code : <u>N/A</u> Descri	ption: <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	628,147,237	RMB 1.00	RMB 628,147,237
Increase/(decrease)	Nil		Nil

2. Preference Shares (N/A)			
Stock code :Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares (N/A)			
Stock code :Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	RMB 1	,175,476,637

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	456,108,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A	
Increase/ (decrease) during the month	91,221,000 (H Shares)	Nil	N/A	N/A	
Balance at close of the month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	n Schemes of t	he Issuer) (N	/ A)			
Particulars of share option scheme including EGM approval date	M	ovement durin	g the month		issuer	of new shares of issued during the pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class of							as at close of the
shares issuable	Granted	Exercised	Cancelled	Lancad			month
1.	Granicu	Exclused	Cancened	Lapseu		-	
(/ /) shares							
$\frac{\text{snares}}{(Note \ 1)}$							
(11010-1)							
2.							
shares							
(Note 1)	-	_				-	
_							
3.							
(/ /)							
shares		_					
(Note 1)			TT-4-1 A (6	N. 4	.1		
			Iotal A. (C	ordinary s	snares)		
			(11)	Othei)	class)		
Total funds raised during the	month from e	xercise of option	ons	\ - · ·	,		
(State currency)		•					

Warrants to Issue Shares of the Issuer which are to be Listed (N/A) No. of new shares No. of new shares of of issuer issued during the month issuer which pursuant thereto may be issued pursuant Nominal value thereto as at Nominal close of the at close of Exercised Description of warrants Currency of preceding during the value at close month (Date of expiry - dd/mm/yyyy) nominal value month month of the month (/ /) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (N/A) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at Amount at pursuant Currency of Converted close of Amount at thereto close of the amount preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (N/A)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
· · · · ·		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of issuer during the month which may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ / State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A H Shares Class of shares issuable (Note 1) (25/10/2013) At price: 25 State HK\$ Issue and allotment Placing per share currency date: (dd/mm/yyyy) (10/06/2013) EGM approval date: (dd/mm/yyyy) 91,221,000 Class of shares issuable (Note 1) (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A N/A

						of is durin	of new shares ssuer issued ng the month uant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
=	Savia		State	Class of shares issuable (Note 1)	(/ /	_		
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				_
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	D. CI					of issue during t	ew shares er issued he month tt thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
10	Other			Class of shares issuable (Note 1)				
10.	(Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /) _	N/A	N/A
					Total E.	(Ordina	ry shares)	91,221,000
							ce shares) ther class)	
Tot	al increase / (de	ecrease) in ord	linary shares duri	ng the month (i.e. Total of A	to E):	(1)	91,221,0	00 (H Shares)
						(2)	Nil	
Tot	al increase / (de	crease) in pre	ference shares du	uring the month (i.e. Total of	A to E):		N/A	
Tot	al increase / (de	crease) in oth	er classes of shar	es during the month (i.e. Tot	al of A to	E):	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by:	Tang Tuong Hock	-
	Joint Company Secretary	
(Director, Se	cretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.