

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2013</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Zhuzhou CSR Times Electric Co., Ltd
Date Submitted	02 / 01 / 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares

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

2. Preference Shares (N/A)

Stock code :Description :						
	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 :Descri	ption :		
	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 end of the month (*State* RMB 1,175,476,637 *currency*) :

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (N/A)

Particulars of share option					No. of new shares of issuer issued during the	No. of new shares of issuer
scheme					month pursuant thereto	which may be
including EGM approval	Мс	ovement during	the month		-	issued pursuant
date			, •• ·			thereto
(dd/mm/yyyy) and class of						as at close of the
shares issuable	Granted	Exercised	Concelled	Longod		month
1.	Granieu	Exercised	Cancelled	Lapseu		
1.						
(/ /)						
shares						
$\frac{\text{shares}}{(Note 1)}$						
(11010-1)						
2.						
(/ /)						
shares						
(<i>Note 1</i>)						
3.						
(/ /)						
shares						
(Note 1)						
		1	Total A. (C)rdinary s	shares)	
			(Pre	eference s	shares)	
				(Other	class)	
Total funds raised during the r	month from ex	cercise of optic	ons			
(State currency)						

Warrants to Issue Shares		Nominal value			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which
cription of warrants te of expiry - dd/mm/yyyy)	Currency of nominal value	at close of preceding month	Exercised during the month	Nominal value at close of the month		close of the month
<u>1.</u>		montin	montin			
(/ /)						
Stock code (if listed)						
Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
2.						
(/ /)						
Stock code (if listed)						
Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
3.						
(/ /)						
Stock code (if listed)						
Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	/	/)				
4.						
	·		·			
(/ /) Stock code (if listed)						
Class of shares issuable						
(<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
、 ··· · J J J J /		,				
			Total B.	(Ordinary	shares)shares)	_
				(Preterence	shares)	_
				(Otne	r class)	-

Convertibles (i.e. Conver	rtible into Shares	s of the Issuer	which are to be	Listed) (N/A)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of 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.						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(1 1)				
2.	(/ /)				
·						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
				·		<u></u>
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)				
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/mm/yyyy)			Total C	C. (Ordinary sha	ares)	
				(Preference sha	ares)	-
				(Other c	lass)	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes) (N/A)	r which are to be Listed,	including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of 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)		

			ueu snare Capitar (IV			No. of new shares of 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
	Type of Issue						
				Class of shares issuable (Note 1)			
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (<i>Note 1</i>)			
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (<i>Note 1</i>)		_	
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (<i>Note 1</i>)		_	
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
L							

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 of Class shares issuable (Note 1) (/ /) Scrip 5. State Issue and allotment At price : dividend currency date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date : shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /) 7. Redemption Redemption date : of shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration At price : (/ / State) Issue and allotment issue currency date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

,	Type of Issue					No. of new shares of 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
				Class of shares issuable (<i>Note 1</i>)	(/ /		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
10	Other			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
					Total E.	(Ordinary shares) (Preference shares) (Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	Nil			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by:	Tang Tuong Hock	
Title:	Joint Company Secretary r, Secretary or other duly authorised officer)	
(Directo	, secretary of other dury authorised officer)	

2. *If there is insufficient space, please append the prescribed continuation sheet.*