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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)**

## **PAYMENT OF FINAL DIVIDEND**

Reference is made to:

- (i) the results announcement of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”) dated 25 March 2014 pursuant to which, it was announced, among other things, that the board of directors of the Company proposed a final dividend of RMB0.350 per share (including applicable tax) (“**Final Dividend**”) subject to the approval of the shareholders of the Company (“**Shareholders**”); and
- (ii) the announcement on the results of the annual general meeting of the Company (the “**AGM**”) dated 27 June 2014 pursuant to which, it was announced, among other things, that the resolution on the Final Dividend was approved by the Shareholders.

The Company hereby announces that the Final Dividend will be paid to Shareholders holding H shares of the Company in Hong Kong dollars (being HK\$0.44081 per share, including applicable tax) on or about 31 July 2014 to the Shareholders whose names appeared on the register of members of the Company on 9 July 2014. The Final Dividend in Hong Kong dollars was calculated at the average middle exchange rate of Renminbi to Hong Kong dollars announced by the People's Bank of China for the five working days prior to 27 June 2014, being the date on which the AGM was held.

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

Zhuzhou, China, 22 July 2014

*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 executive Director is Deng Huijin, our other executive Directors are Li Donglin and Yan Wu, our non-executive Director is Ma Yunkun, and our independent non-executive Directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing and Liu Chunru.*