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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)

ANNOUNCEMENT

TRADING HALT

At the request of Zhuzhou CSR Times Electric Co., Ltd. (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on Thursday, 4 September 2014 pending the release of an announcement containing inside information of the Company.

By order of the Board

Zhuzhou CSR Times Electric Co., Ltd.

Ding Rongjun

Chairman

Zhuzhou, China, 4 September 2014

As at the date of this announcement, our Chairman of the board of directors and executive director is Ding Rongjun, our Vice-chairman of the board of directors 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.