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**中国南车**

**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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Zhuzhou CSR Times Electric Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 October 2014 for the purpose of, inter alia, approving the publication of the unaudited results of the Group (comprising the Company and its subsidiaries) for the nine months ended 30 September 2014 and transacting any other business, if any.

By order of the Board

**Ding Rongjun**

*Chairman*

Zhuzhou, China, 25 September 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.*