

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: <u>28/ 02/ 2018</u>		
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Date Submitted Zhuzho 02/03/	ou CRRC Times Elect	tric Co., Ltd.	
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code: 3898 Desc	ription : <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	RMB 1.00	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: N/A Desc	ription: <u>Domestic S</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

Stock code :Desc	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 :Desc	ription :		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:Desc	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of o	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>	N/A	
Increase/ (decrease)					
during the month	Nil	Nil	N/A	N/A	
Balance at close of the	547,329,400	628,147,237 (Domestic			
month	(H Shares)	Shares)	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	n Schemes of t	he Issuer) (N	(A)		
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		ovement durinș			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
	Granted	Exercised	Cancelled	Lapsed		
1. (/ /) shares (Note 1) 2.						
(/ /) shares (Note 1) 3.						
(/ /) shares		_				
(Note 1) Total funds raised during the (State currency)	month from e	xercise of opti	(Pre	eference s	hares) Shares) Class)	

Warrants to Issue Shares of the Issuer which are to be Listed (N/A) No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant Nominal value thereto as at at close of Exercised Nominal close of the 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) 3. 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 may be issued during the pursuant month Amount at pursuant thereto as at Currency of close of Converted 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) 3. 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),	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
if applicable, and class of shares issuable:		as at close of the month
1.		
shares (Note 1)		
2		
shares (Note 1)		
Shares (1101c 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital (N/A) No. of new shares No. of new of issuer issued shares of issuer during the month which may be issued pursuant pursuant thereto 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) Class of shares issuable (Note 1) (/ /) State Issue and allotment 2. Open offer At price: date: (dd/mm/yyyy) currency (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) State Issue and allotment Placing At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue

date: (dd/mm/yyyy)

EGM approval date: (dd/mm/yyyy)

(/ /

)

						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue						
5.	Scrip dividend	At price :	State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			·	EGM approval date: (dd/mm/yyyy)	(/ /)	_
				Class of shares repurchased (Note 1)		<u> </u>	
6.	Repurchase of shares	•		Cancellation date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /)	
		_	_	Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	_
				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)	(/ /		

						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
<u> </u>	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)	(/ /)	
10	Other			Class of shares issuable (<i>Note 1</i>)			
10.	(Please specify)	At price:	State currency	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 Iss	ued S	hare Capital").)

Submitted by:	Tang Tuong Hock	_
Title:	Joint Company Secretary	
•		

Notes:

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