

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/01/2019</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Zhuzhou CRRC Times Electric Co., Ltd.
Date Submitted	31/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>3898</u> Descrij	ption : <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>	<u>RMB 547,329,400</u>
Increase/(decrease)	Nil		Nil
Balance at close of the month	547,329,400	<u>RMB 1.00</u>	<u>RMB 547,329,400</u>
(2) Stock code : <u>N/A</u> Descrip	ption : <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	<u>RMB 1.00</u>	<u>RMB 628,147,237</u>
Increase/(decrease)	Nil		Nil

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 :Desci	ription :		
	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 currency)* : RMB 1,175,476,637

II. Movements in Issued Share Capital

	No. of c	ordinary shares	No of preference No. of other cla		
	(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 month	547,329,400 (H Shares)	628,147,237 (Domestic Shares)	<u>N/A</u>	N/A	

No. of new

shares of issuer

which may be

III. Details of Movements in Issued Share Capital

 Share Options (under Share Option Schemes of the Issuer) (N/A)
 No. of new shares of issuer issued during the scheme

 Particulars of share option scheme
 No. of new shares of issuer issued during the month pursuant thereto

 including EGM approval date
 Movement during the month date

 (dd/mm/yyyy) and class of
 No. of new shares of issuer issued during the month date

including EGM approval	М	ovement during	g the month	month pursuant thereto	issued pursuant	
date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		thereto as at close of the month
<u>1.</u>						
(/ /)						
shares						
(Note 1)						
2.						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares		<u> </u>				
(Note 1)						
			Total A. (O	rdinary sl	hares)	
			(Pre		shares)	
		······		(Other	class)	
otal funds raised during the state currency)	month from e	exercise of opti	ons			
alle carreney)						

Warrants to Issue Shares	of the Issuer w	hich are to be Lis	ted (N/A)			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which
<u>(2 are of onphi) and mini (5 (5 (7 (7 (7 (7 (7 (7 (7 (7 (7 (7 (7 (7 (7 </u>						
(/ /) 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) <u>3.</u>	(/	_/)				
(/ /) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		/)				
			Total B.	(Preference s	shares) shares) r class)	_

Convertibles (i.e. Conve	ertible into Shar	es of the Issuer	which are to be	e Listed) (N/A)	No. of new	No. of new
Class and description	Currency of amount outstanding	preceding	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	<u>(/ /)</u>					
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	<u>(/ /)</u>					
3.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>4</u> .	· · ·					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	<u>(/ /)</u>		Total C	C. (Ordinary sha	ires)	
			101110	(Preference sha	ures)	_
					ass)	

options (other than under Share Option Schemes) (1471)		
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)		
sildres (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
	<u> </u>	
(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)

						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 currency	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 (Note 1)			
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares			
1	Bonus issue			issuable <i>(Note 1)</i> Issue and allotment	(/ /)	
4.	DOILUS ISSUE			date : (dd/mm/yyyy) EGM approval date:	(/ /)	
				(dd/mm/yyyy)			<u> </u>

					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue					
5.	Scrip 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)			
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 At price : issue	State	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
	Type of Issue						
				Class of shares issuable (Note 1)			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
10	Other			Class of shares issuable (Note 1)			
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 Issued Share Capital").)						

Remarks (if any):

Submi	tted by:	Tang Tuong Hock	_
Title:		Joint Company Secretary	
	(Director, Sect	etary or other duly authorised officer)	
Notes .			
1.	State the clas	s of shares (e.g. ordinary, preference or	other)
	state the etus		

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