

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: <u>30/ 06/ 2019</u>		
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Date Submitted Zhuzho 02/07/	ou CRRC Times Elec 2019	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)	<u>Nil</u>		<u>Nil</u>
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</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)	<u>Nil</u>		Nil
Balance at close of the month	628,147,237	RMB 1.00	RMB 628,147,237

2. Preference Shares (N/A)			
Stock code :Descr	iption:		
	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 :Descr	iption:		
	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 currency):	d of the month (State	RMB 1	,175,476,637

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)	N/A	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)	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	-	ovement during			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		as at close of the month
1.				Zapstu		
(/ /)						
shares (Note 1)		_				
2.						
(/ /) shares						
(Note 1)					·	
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)			Total A (O	rdinary c	hares)	
					shares)	
			`		class)	
Total funds raised during the (State currency)	month from e	xercise of opti	ons			

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 of the 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) (Ordinary shares)_____ Total B. (Preference shares)_____ (Other class)_____

Convertibles (i.e. Conve	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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.						
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)	(/ /)					
3.						
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		<u> </u>				
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		T . 10	(O ₂ 1' 1		
				. (Ordinary sha (Preference sha (Other cl		_

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)		
		-
3		
ahama (Mata I)		
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: currency date: (dd/mm/yyyy) (/ / 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)

	T. CI					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						
5.	Scrip	At price :	State	Class of shares issuable (Note 1) Issue and allotment	(/ /	<u> </u>	
	dividend		currency	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 issue	At price:	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	

	ssue					thereto as at close of the month
			Class of shares issuable (Note 1)			
9. Capital reorgani	sation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
10. Other			Class of shares issuable (Note 1)			
(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: (Director, Sec	Joint Company Secretary cretary or other duly authorised officer)	

Notes:

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