

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/05/2020</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Zhuzhou CRRC Times Electric Co., Ltd.
Date Submitted	01/ 06/ 2020

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>3898</u> Description : <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>	RMB 547,329,400				
(2) Stock code : <u>N/A</u> Descrip	otion : <u>Domestic S</u>	hares					
	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				
Balance at close of the month	628,147,237	<u>RMB 1.00</u>	<u>RMB 628,147,237</u>				

2. Preference Shares (N/A)

Stock code :Descri	ption :		
	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 :Descri	ption :		
	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 class		
	(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	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (N/A) No. of new shares of No. of new issuer issued during the Particulars of share option shares of issuer scheme month pursuant thereto which may be including EGM approval issued pursuant Movement during the month date thereto (dd/mm/yyyy) and class of as at close of the shares issuable month Granted Exercised Cancelled Lapsed 1. /) shares (Note 1) 2. / /) shares (Note 1) 3. / /) shares _ _ (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Share:	s of the issuer wi	Nominal value at close of	Exercised	Nominal	No. of new share of issuer issued during the mont pursuant thereto	shares of h issuer which
cription of warrants	Currency of	preceding	during the	value at close		month
e of expiry - dd/mm/yyyy) 1.		month	month	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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
3.						
(/ /) Stock and (if listed)						
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()	/)				
(dd/mm/yyyy) 4.	(/	/)				
<u>4.</u>						
(/ /)						
Stock code (if listed)						
Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
	_	,				
			Total B.	(Ordinary s	shares)	
					shares)	
				(Other	r class)	

Convertibles (i.e. Conve Class and description	Curren amo outstar	ncy of unt	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
<u>1</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 (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	<u>(/ /</u>)					
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 4.	<u>(/ /</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		ares) ares) :lass)	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes) (N/A)	er which are to be Listed	, including
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)		
3.		
shares (Note 1)	-	
		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

$\begin{array}{cccccccccccccccccccccccccccccccccccc$				sued Share Capital (I	· · · /		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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Class of shares issuable (Note 1) 4. Bonus issue Class of shares issuable (Note 1) (/ /) 4. Bonus issue Class of shares issuable (Note 1)		Type of Issue						
1. Kignis issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) 2. Open offer At price : State currency Issue and allotment date: (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date: (dd/mm/yyyy) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment date: (d/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Issue and allotment (/ /) EGM approval date: ((/ /) EGM approval date: (/ /)								
$(dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} = \frac{1}{(dd/mm/yyyy)}$ 2. Open offer At price : State Issue and allotment (/ /) date : (/ /) (date : (/ /)) (date : (/ /)) (date : (/ /)) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 3. Placing At price : State Issue and allotment (/ /) (date : (/ /)) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 4. Bonus issue Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 5. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 7. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 6. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)} 7. Class of shares Issue and allotment (/ /) (dd/mm/yyyy) = \frac{1}{(dd/mm/yyyy)}	1.	Rights issue	At price :					
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 3. Placing At price : State currency Class of shares issuable (Note 1)						(/ /)	
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 3. Placing At price : State currency Class of shares issuable (Note 1)					Class of shares			
2. Open offer At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Boint approval date: (dd/mm/yyyy) Glass of shares	2.	Open offer	At price :					
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) [/ /] EGM approval date: (/ /) EGM approval date: [/ /] EGM approval date: [/] EGM approval date: [/]					EGM approval date: (dd/mm/yyyy)	(/ /)	
3. Placing At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (///) date : (dd/mm/yyyy) EGM approval date:	3.	Placing	At price :			(/ /)	
4. Bonus issue EGM approval date: (//) EGM approval date: (//)					EGM approval date: (dd/mm/yyyy)	(/ /)	
4. Bonus issue EGM approval date: (//) EGM approval date: (//)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
	4.	Bonus issue						
						(/ /)	

					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)			
5.	Scrip At price : dividend	State	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)	(/ /)	<u> </u>
			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)	(/ /)	

	T (1					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):

Submitted by:	Tang Tuong Hock	
Title:	Joint Company Secretary	
(Director, Se	cretary or other duly authorised officer)	
Notes :		

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