

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clo	earing Limited		
	zhou CRRC Times Elect 9/ 2020	tric Co., Ltd.	
I. Movements in Authorised Share G	Capital		
1. Ordinary Shares			
(1) Stock code : <u>3898</u> De	scription : <u>H Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>547,329,400</u>	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 De	scription : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h <u>628,147,237</u>	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

30/09/2020

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 :Descri	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		
547,329,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A		
Nil	Nil	N/A	N/A		
547,329,400 (H Shares)	628,147,237 (Domestic Shares)	N/A	N/A		
	(1) 547,329,400 (H Shares) Nil 547,329,400	628,147,237 547,329,400 (Domestic Shares)  Nil Nil 628,147,237 547,329,400 (Domestic	(1) (2) shares  628,147,237  547,329,400 (Domestic (H Shares) Shares) N/A  Nil Nil Nil N/A  628,147,237  547,329,400 (Domestic		

## III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	n Schemes of t	he Issuer) ( <b>N</b>	<b>(A)</b>			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		ovement during			month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1	Granted	Exercised	Cancelled	Lapsed			
1							
shares							
(Note 1)							
3.							
( / / )							
(Note 1)		_			<del>.</del>		
(Note 1)				eference s	hares)shares)		
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 Nominal close of the at close of Exercised 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) / / ) 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 during the may be issued pursuant month Amount at pursuant thereto as at Currency of close of the close of Converted Amount at thereto 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), 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 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 pursuant thereto issued pursuant 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 3. Placing At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

	Class of shares issuable (Note 1)	
4. Bonus issue	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	shares of issuer
	Type of Issue						
5.	Scrip dividend	At price :	State currency	Class of shares issuable ( <i>Note 1</i> )  Issue and allotment date: (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	)	
6.	Repurchase of shares	,		Class of shares repurchased ( <i>Note 1</i> )  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)	( / /		

,	Гуре of 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
				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 Issa	ued S	hare Capital").)

Submitted by:	Tang Tuong Hock	_
Title:	Joint Company Secretary	
(Director, Se	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.