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(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3898)

NOTIFICATION OF BOARD MEETING

The board of directors (the “board”) of Zhuzhou CSR Times Electric Co., Ltd.(the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 21 April 2008 for the purpose of, inter alia, approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31 Decemerber 2007 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 8 April 2008

As at the date of this announcement, our chairman of the Board and executive Director is Ding Rongjun, our other executive Director is Lu Penghu, our non-executive Directors are Liao Bin, Song Yali and Ma Yunkun, and our independent non-executive Directors are Zhou Heliang, Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing and Tan Xiao'ao.