



(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3898)

**REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2009
TO BE HELD ON TUESDAY, 23 JUNE 2009**

To: Zhuzhou CSR Times Electric Co., Ltd. (the "Company")

I/We ^(Note 1) _____
of _____

being the registered holder(s) of _____
H share(s)/domestic share(s)* ^(Note 2) of the Company hereby inform the Company that I/we intend to
attend (in person or by proxy) the First Extraordinary General Meeting of 2009 (the "EGM") of the
Company to be held at Times Hotel, Zhuzhou City, Hunan Province, the People's Republic of China
on Tuesday, 23 June 2009 at 2:00 p.m..

Date: _____ 2009 Signature(s): _____
Holder(s) of H shares/domestic shares*

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members of the Company in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
3. Shareholders who intend to attend the meeting in person or by proxy should complete and return the reply slip by hand or by post, for holders of H shares, to the principal place of business of the Company in Hong Kong at Unit 1106, 11th Floor, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong, or, for holders of domestic shares, the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, the People's Republic of China, on or before Wednesday, 3 June 2009.
4. For those shareholders who appoint proxy to attend in their stead, please also complete and return the proxy form which is issued together with the notice of the EGM in accordance with the instructions mentioned therein.

* Please delete as appropriate.