

Glossary

“Board” or “Board of Directors”	the board of directors of the Company
“Company”	株洲南車時代電氣股份有限公司 (Zhuzhou CSR Times Electric Co., Ltd.)
“CSR”	中國南方機車車輛工業集團公司 (China Southern Locomotive & Rolling Stock Industry (Group) Corporation), the controlling shareholder of the Parent Company
“CSR Group”	CSR and its subsidiaries, excluding the Parent Group
“CSR Qishuyan”	中國南車集團戚墅堰機車車輛廠 (CSR Qishuyan Locomotive & Rolling Stock Works), a wholly-owned subsidiary of CSR and one of the Promoters of the Company
“Group”	the Company and its subsidiaries
“Kunming China Railway”	昆明中鐵大型養路機械集團有限公司 (China Railway Large Maintenance Machinery Co., Kunming), held as to 55.56% by 中國鐵道建築總公司 (China Railway Construction Corporation), as to 41.68% by the Staff Committee (聯工持股會) of Kunming China Railway, as to 0.27% by 鐵道科學研究院 (China Academy of Railway Sciences), as to 1.06% by CSR Qishuyan, as to 1.06% by the Parent Company, one of the Promoters and as to 0.27% by 鐵道專業設計院 (China Academy of Railway Designs); one of the Promoters of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong
“NERCC”	株洲變流技術國家工程研究中心 (Zhuzhou National Engineering Research Center of Converters), a company wholly-owned by the Parent Company



“New Leap”	新力搏交通裝備投資發展有限公司 (New Leap Communication Equipment Invest Development Co., Ltd.), held as to 98% by CSR and as to 1% each by 中國南車集團資陽機車廠 (CSR Ziyang Locomotive Works) and 中國南車集團南京浦鎮車輛廠 (CSR Nanjing Puzhen Rolling Stock Works); one of the Promoters of the Company
“Ningbo Company”	寧波南車時代傳感技術有限公司 (Ningbo CSR Times Sensor Technology Company, Ltd.), a wholly-owned subsidiary of the Company
“Parent Company” or “ZELRI”	中國南車集團株洲電力機車研究所 (CSR Zhuzhou Electric Locomotive Research Institute), a company held as to 51% by CSR and as to 49% by CNR; one of the Promoters and also the controlling shareholder of the Company
“Parent Group”	the Parent Company and its subsidiaries (excluding the Group)
“Promoters”	Promoters of the Company, being ZELRI, ZELC, New Leap, CSR Qishuyan and Kunming China Railway
“Shiling”	株洲時菱交通設備有限公司 (Zhuzhou Shiling Transportation Equipment Company, Ltd.), held as to 50% by the Parent Company, as to 40% by Mitsubishi Electric Corporation and as to 10% Mitsubishi Electric (China) Ltd.
“the year” or “the reporting period”	the year ended 31 December 2006
“Times Electronics”	株洲時代電子技術有限公司 (Zhuzhou Times Electronics Technology Co., Ltd.), a wholly-owned subsidiary of the Company
“Times Guangchuang”	株洲時代廣創變流技術有限公司 (Zhuzhou Times Guangchuang Converter Technology Co., Ltd.), owned as to 85% by Times Electronics

“ZELC”

中國南車集團株洲電力機車有限公司
(CSR Zhuzhou Electric Locomotive Company,
Ltd.), held as to 76.05% by CSR, as to 12.61% by
the Parent Company, as to 10.08% by New Leap
and as to 1.26% by 株洲聯誠集團有限責任公司
(Zhuzhou Lince Group Co., Ltd.); one of the Promoters
of the Company

“Zhuzhou CSR Electric”

株洲南車電機股份有限公司 (Zhuzhou CSR
Electric Co., Ltd.), the holding company of
which is ZELC