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中國南車股份有限公司  
**CSR CORPORATION LIMITED**

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

(Stock code:1766)

**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

Please refer to the Notice of the Annual General Meeting of CSR Corporation Limited (the “**Company**”) dated 13 April 2012 (the “**Notice**”) which sets out the time and venue of the annual general meeting for the financial year ended 31 December 2011 of Company (the “**AGM**” or “**Annual General Meeting**”) and contains the resolutions to be proposed at the AGM for shareholders’ consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled at Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC at 1:30 p.m. on Wednesday, 30 May 2012 (registration will begin at 12:00 noon), for the purpose of considering, and if thought fit, approving the following resolution in addition to the resolutions set out in the Notice (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 May 2012):

**ORDINARY RESOLUTION**

10. To consider and approve the resolution in relation to the re-appointment of auditors for 2012 and the bases for determination of their remuneration by the Company

(The original resolution No. 10 “To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to issue new A Shares and H Shares of the Company” has been re-numbered as resolution No. 11)

By order of the Board

**Zhao Xiaogang**

*Chairman*

15 May 2012

*As at the date of this announcement, the executive directors are Mr. Zhao Xiaogang, Mr. Zheng Changhong, Mr. Tang Kelin and Mr. Liu Hualong; and the independent non-executive directors are Mr. Zhao Jibin, Mr. Yang Yuzhong, Mr. Chen Yongkuan, Mr. Dai Deming and Mr. Tsoi, David.*

*Notes:*

1. Details of the above resolution are set out in the circular of the Company dated 15 May 2012 (the “**Circular**”).
2. The supplemental form of proxy in connection with the above resolution is enclosed to the Circular.
3. For details of other resolutions proposed to the AGM for consideration and approval as well as the closure of register of members, eligibility for attending the AGM, registration procedures of attending the AGM, appointment of proxies and other matters, please refer to the notice of the AGM of the Company dated 13 April 2012.