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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)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT IN RELATION TO MAJOR CONTRACTS

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CSR Corporation Limited (the “**Company**”) has recently entered into certain major contracts, with an aggregate value of approximately RMB11.8 billion. Details of such contracts are set out below:

1. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into contracts with certain railway bureaus of China Railway Corporation in relation to the overhaul of MUs with a value of approximately RMB4.62 billion.
2. CSR Zhuzhou Electric Co., Ltd., a wholly-owned subsidiary of the Company, has entered into a contract with Xinjiang Goldwind Science & Technology Co., Ltd. (新疆金風科技股份有限公司) in relation to the sale of wind power generators with a value of approximately RMB2.3 billion.
3. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with Wenzhou Xingfu Rail Transit Co., Ltd. (溫州幸福軌道交通股份有限公司) in relation to the sale of metro cars with a value of approximately RMB1.03 billion.
4. CSR Zhuzhou Electric Locomotive Co., Ltd., a wholly-owned subsidiary of the Company, has entered into a contract with Changsha Rail Transit Group Co., Ltd. (長沙市軌道交通集團有限公司) in relation to the sale of metro cars with a value of approximately RMB0.69 billion.

5. CSR Nanjing Puzhen Rolling Stock Co., Ltd., CSR Sifang Rolling Stock Co., Ltd. and CSR Chengdu Locomotive & Rolling Stock Co., Ltd., all wholly-owned subsidiaries of the Company, have, respectively, entered into contracts with certain railway bureaus of China Railway Corporation in relation to the overhaul of passenger carriages with an aggregate value of approximately RMB0.65 billion.
6. CSR Zhuzhou Electric Locomotive Co., Ltd., a wholly-owned subsidiary of the Company, has entered into a contract with Norinco International Cooperation Ltd. (北方國際合作股份有限公司) in relation to the sale of metro cars with a value of approximately RMB0.64 billion.
7. CSR Meishan Co., Ltd. and CSR Erqi Co., Ltd., both wholly-owned subsidiaries of the Company, have entered into contracts with China Railway Construction Investment Company (中國鐵路建設投資公司) in relation to the sale of freight wagons with an aggregate value of approximately RMB0.58 billion, respectively.
8. CSR Yangtze Rolling Stock Co., Ltd., CSR Erqi Co., Ltd. and CSR Shijiazhuang Rolling Stock Co., Ltd., all wholly-owned subsidiaries of the Company, have entered into contracts with China Railway Construction Investment Company in relation to the refurbishment of freight wagons with an aggregate value of RMB0.57 billion, respectively.
9. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with the Ministry of Interior and Transportation of Argentina in relation to the sale of electric car units and accessories with a value of approximately RMB0.52 billion.
10. CSR Zhuzhou Electric Locomotive Research Institute Co., Ltd., a wholly-owned subsidiary of the Company, has entered into a contract with Hunan Huadian Fuxin Taipingli Wind Power Co., Ltd. (湖南華電福新太平裡風力發電有限公司) in relation to the sale of wind power generation units with a value of approximately RMB0.2 billion.

The total value of the aforementioned major contracts accounts for approximately 12.1% of the operating revenue of the Company in 2013 under the PRC accounting standards.

In addition, the consortium comprising CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd, a non-wholly-owned subsidiary of the Company, Kawasaki Heavy Industries, Ltd. and Kawasaki's Singapore Branch, has won the bid of the Land Transport Authority of Singapore in relation to a metro car sales contract with a value of approximately RMB0.96 billion.

By order of the Board
CSR Corporation Limited
Zheng Changhong
Chairman

Beijing, the PRC
29 July 2014

As at the date of this announcement, the executive directors are Mr. Zheng Changhong, Mr. Liu Hualong and Mr. Fu Jianguo; the non-executive director is Mr. Liu Zhiyong; and the independent non-executive directors are Mr. Yu Jianlong, Mr. Li Guo'an, Mr. Wu Zhuo and Mr. Chan Ka Keung, Peter.