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中國南車股份有限公司
CSR CORPORATION LIMITED

*(its English name formerly known as “China South Locomotive & Rolling Stock Corporation Limited”)
(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*

(Stock code:1766)

Announcement on Change of Name

Reference is made to the announcement of CSR Corporation Limited (its English name was formerly known as “China South Locomotive & Rolling Stock Corporation Limited”) (“**Company**”) dated 22 April 2010 (“**Announcement**”) and the circular of the Company dated 28 April 2010 regarding, among other things, the proposed change of the Company’s English name and the announcement of the Company dated 17 June 2010 in relation to the poll results of the 2009 AGM. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

CHANGE OF ENGLISH NAME

The Board is pleased to announce that the change of the Company’s English name from “China South Locomotive & Rolling Stock Corporation Limited” to “CSR Corporation Limited” became effective on 4 August 2010.

On 9 September 2010, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Change of Corporate Name of non-Hong Kong Company confirming that the Company has been registered as a non-Hong Kong company under the English name of “CSR Corporation Limited”. The Company’s existing Chinese name remains unchanged.

H SHARE CERTIFICATES

The change of the Company's English name will not affect any of the rights of any shareholder of the Company. All existing H share certificates in issue bearing the former English name of the Company will continue to be evidence of title to the shares in the Company under its new English name and will be valid for trading, settlement and delivery of the same number of H shares in the Company. Accordingly, there will not be any arrangement for free exchange of existing H share certificates for new share certificates bearing the new English name of the Company. New H share certificates of the Company that are issued on or after 10 September 2010 will be issued in the Company's new English name. The Company's stock short name and stock code remain unchanged.

By order of the Board
CSR Corporation Limited
Zhao Xiaogang
Chairman

Beijing, the PRC
9 September 2010

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.