



2 February 2015

### Merger by Absorption

#### Disclosure of dealings in the shares of China CNR Corporation Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	30 January 2015	Purchase	2,498,000	\$9.9674	102,569,000	4.8071%
		Sale	1,000	\$10.0325	102,568,000	4.8071%
		Sale	3,000	\$10.0325	102,565,000	4.8069%
		Purchase	517,000	\$10.1978	103,082,000	4.8311%
		Purchase	130,000	\$10.3394	103,212,000	4.8372%
		Sale	41,000	\$9.9713	103,171,000	4.8353%
		Purchase	500	\$9.9973	103,171,500	4.8353%
		Purchase	3,500	\$9.9973	103,175,000	4.8355%
		Purchase	1,000	\$9.9973	103,176,000	4.8356%
		Purchase	500	\$9.9973	103,176,500	4.8356%



		Sale	575,000	\$9.9700	102,601,500	4.8086%
		Purchase	575,000	\$9.9700	103,176,500	4.8356%
		Sale	310,000	\$9.9700	102,866,500	4.8210%
		Sale	56,500	\$9.9749	102,810,000	4.8184%
		Purchase	310,000	\$9.9700	103,120,000	4.8329%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.