

2 February 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR 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	Percentage of class (including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	30 January 2015	Sale	1,000	\$9.4925	138,041,575	6.8202%
		Sale	3,000	\$9.4925	138,038,575	6.8201%
		Sale	48,000	\$9.4175	137,990,575	6.8177%
		Purchase	3,000	\$9.4750	137,993,575	6.8179%
		Purchase	1,000	\$9.4750	137,994,575	6.8179%
		Sale	40,000	\$9.4330	137,954,575	6.8159%
		Sale	60,000	\$9.4330	137,894,575	6.8130%
		Purchase	127,000	\$9.4338	138,021,575	6.8192%
		Purchase	371,000	\$9.7768	138,392,575	6.8376%



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.