

3 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 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)
Franklin Templeton Investments (Asia) Limited	2 February 2015	Sale	1,864,000	\$9.0000	183,968,000	9.0893%
		Sale	337,000	\$9.0100	183,968,000	9.0893%
		Sale	239,000	\$9.0200	183,968,000	9.0893%
		Sale	344,000	\$9.0300	183,968,000	9.0893%
		Sale	66,000	\$9.0400	183,968,000	9.0893%
		Sale	38,000	\$9.0500	183,968,000	9.0893%
		Sale	33,000	\$9.0600	183,968,000	9.0893%
		Sale	66,000	\$9.1000	183,968,000	9.0893%

End



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Public Disclosure Form

Note:

Franklin Templeton Investments (Asia) Limited 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.

Franklin Templeton Investments (Asia) Limited is ultimately owned by Franklin Resources, Inc..