

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)
Templeton Asset Management Ltd.	2 February 2015	Sale	75,600	\$11.3000	944,191	0.0091%
		Sale	179,300	\$11.3100	944,191	0.0091%
		Sale	8,800	\$11.3200	944,191	0.0091%
		Sale	2,000	\$11.3300	944,191	0.0091%
		Sale	5,400	\$11.3400	944,191	0.0091%
		Sale	123,200	\$11.3600	944,191	0.0091%
		Sale	35,900	\$11.3700	944,191	0.0091%
		Sale	28,200	\$11.3800	944,191	0.0091%
		Sale	20,000	\$11.3900	944,191	0.0091%
		Sale	18,700	\$11.4000	944,191	0.0091%

		Sale	16,700	\$11.4100	944,191	0.0091%
		Sale	18,800	\$11.4200	944,191	0.0091%
		Sale	28,700	\$11.4300	944,191	0.0091%
		Sale	95,100	\$11.4400	944,191	0.0091%
		Sale	32,700	\$11.4500	944,191	0.0091%
		Sale	13,400	\$11.4600	944,191	0.0091%
		Sale	8,000	\$11.4700	944,191	0.0091%
		Sale	12,700	\$11.4800	944,191	0.0091%
		Sale	17,000	\$11.4900	944,191	0.0091%
		Sale	21,800	\$11.5000	944,191	0.0091%
		Sale	30,900	\$11.5100	944,191	0.0091%
		Sale	15,000	\$11.5200	944,191	0.0091%
		Sale	5,000	\$11.5300	944,191	0.0091%
		Sale	8,000	\$11.5400	944,191	0.0091%

End

Note:

Templeton Asset Management Ltd. 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.

Templeton Asset Management Ltd. is ultimately owned by Franklin Resources, Inc..