

4 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	3 February 2015	Sale	1,217,000	\$9.0000	177,821,000	8.7856%
		Sale	357,000	\$9.0100	177,821,000	8.7856%
		Sale	392,000	\$9.0200	177,821,000	8.7856%
		Sale	399,000	\$9.0300	177,821,000	8.7856%
		Sale	356,000	\$9.0400	177,821,000	8.7856%
		Sale	432,000	\$9.0500	177,821,000	8.7856%
		Sale	131,000	\$9.0600	177,821,000	8.7856%
		Sale	61,000	\$9.0700	177,821,000	8.7856%
		Sale	137,000	\$9.0800	177,821,000	8.7856%
		Sale	18,000	\$9.0900	177,821,000	8.7856%



		Sale	184,000	\$9.1200	177,821,000	8.7856%
		Sale	16,000	\$9.1300	177,821,000	8.7856%
		Sale	394,000	\$9.2000	177,821,000	8.7856%
		Sale	6,000	\$9.2100	177,821,000	8.7856%
		Sale	165,000	\$9.2300	177,821,000	8.7856%
		Sale	80,000	\$9.2700	177,821,000	8.7856%
		Sale	238,000	\$9.2900	177,821,000	8.7856%
		Sale	305,000	\$9.3000	177,821,000	8.7856%
		Sale	324,000	\$9.3100	177,821,000	8.7856%
		Sale	100,000	\$9.3200	177,821,000	8.7856%
		Sale	485,000	\$9.3300	177,821,000	8.7856%
		Sale	544,000	\$9.3500	177,821,000	8.7856%

End

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..