

5 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	4 February 2015	Sale	247,000	\$9.3000	171,736,000	8.4850%
		Sale	99,000	\$9.3100	171,736,000	8.4850%
		Sale	102,000	\$9.3200	171,736,000	8.4850%
		Sale	1,398,000	\$9.3300	171,736,000	8.4850%
		Sale	468,000	\$9.3400	171,736,000	8.4850%
		Sale	60,000	\$9.3500	171,736,000	8.4850%
		Sale	646,000	\$9.3700	171,736,000	8.4850%
		Sale	388,000	\$9.3800	171,736,000	8.4850%
		Sale	1,126,000	\$9.3900	171,736,000	8.4850%
		Sale	80,000	\$9.4000	171,736,000	8.4850%



		Sale	542,000	\$9.4100	171,736,000	8.4850%
		Sale	90,000	\$9.4200	171,736,000	8.4850%
		Sale	134,000	\$9.4300	171,736,000	8.4850%
		Sale	143,000	\$9.4400	171,736,000	8.4850%
		Sale	562,000	\$9.4500	171,736,000	8.4850%

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..