

6 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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	5 February 2015	Purchase	13,000	\$9.2038	138,688,575	6.8522%
		Purchase	1,000	\$9.5200	138,689,575	6.8523%
		Sale	1,000	\$9.2200	138,688,575	6.8522%
		Sale	1,000	\$9.2200	138,687,575	6.8522%
		Sale	2,000	\$9.2200	138,685,575	6.8521%
		Purchase	24,000	\$9.1200	138,709,575	6.8532%
		Purchase	30,000	\$9.1200	138,739,575	6.8547%

End



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

SFC

證監會

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.

Last 2 dealings made were transfers upon in-specie subscriptions and in-specie redemptions by authorized participants.

Public Disclosure Form