



9 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.	6 February 2015	Purchase	79,000	\$9.1011	138,818,575	6.8586%
		Purchase	130,000	\$9.1011	138,948,575	6.8650%
		Sale	47,000	\$9.0020	138,901,575	6.8627%
		Purchase	27,000	\$9.0452	138,928,575	6.8641%
		Sale	136,000	\$9.0020	138,792,575	6.8573%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.



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

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Public Disclosure Form

Dealings were made for the account of discretionary investment clients.