

10 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	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Templeton Asset	9 February	Sale	400	\$10.8300	423,991	0.0041%
Management Ltd.	2015	Sale	800	\$10.8400	423,991	0.0041%
		Sale	1,100	\$10.8500	423,991	0.0041%
		Sale	1,400	\$10.8600	423,991	0.0041%
		Sale	400	\$10.8700	423,991	0.0041%
		Sale	1,900	\$10.8800	423,991	0.0041%
		Sale	2,400	\$10.8900	423,991	0.0041%
		Sale	3,400	\$10.9000	423,991	0.0041%
		Sale	1,800	\$10.9100	423,991	0.0041%
		Sale	3,000	\$10.9200	423,991	0.0041%



Sale	2,400	\$10.9300	423,991	0.0041%
Sale	6,500	\$10.9400	423,991	0.0041%
Sale	14,100	\$10.9500	423,991	0.0041%
Sale	22,500	\$10.9600	423,991	0.0041%
Sale	118,200	\$10.9700	423,991	0.0041%
Sale	26,800	\$10.9800	423,991	0.0041%
Sale	1,600	\$10.9900	423,991	0.0041%
Sale	9,700	\$11.0000	423,991	0.0041%
Sale	4,200	\$11.0100	423,991	0.0041%
Sale	100	\$11.0200	423,991	0.0041%
Sale	200	\$11.0300	423,991	0.0041%
Sale	100	\$11.0600	423,991	0.0041%
Sale	300	\$11.0700	423,991	0.0041%
Sale	100	\$11.0900	423,991	0.0041%
Sale	2,500	\$11.1000	423,991	0.0041%
Sale	1,100	\$11.1100	423,991	0.0041%
Sale	1,800	\$11.1200	423,991	0.0041%
Sale	1,800	\$11.1300	423,991	0.0041%
Sale	1,500	\$11.1400	423,991	0.0041%
Sale	2,500	\$11.1500	423,991	0.0041%
Sale	1,600	\$11.1600	423,991	0.0041%
Sale	2,200	\$11.1700	423,991	0.0041%
Sale	3,800	\$11.1800	423,991	0.0041%



Sale	15,100	\$11.1900	423,991	0.0041%
Sale	6,900	\$11.2000	423,991	0.0041%
Sale	7,800	\$11.2100	423,991	0.0041%
Sale	4,600	\$11.2200	423,991	0.0041%
Sale	6,600	\$11.2300	423,991	0.0041%
Sale	7,200	\$11.2400	423,991	0.0041%
Sale	6,305	\$11.2500	423,991	0.0041%
Sale	8,695	\$11.2600	423,991	0.0041%
Sale	13,100	\$11.2700	423,991	0.0041%
Sale	13,300	\$11.2800	423,991	0.0041%
Sale	6,600	\$11.2900	423,991	0.0041%
Sale	6,500	\$11.3000	423,991	0.0041%
Sale	4,100	\$11.3100	423,991	0.0041%
Sale	5,800	\$11.3200	423,991	0.0041%
Sale	5,500	\$11.3300	423,991	0.0041%
Sale	3,200	\$11.3400	423,991	0.0041%
Sale	3,300	\$11.3500	423,991	0.0041%
Sale	2,800	\$11.3600	423,991	0.0041%
Sale	2,500	\$11.3700	423,991	0.0041%
Sale	2,200	\$11.3800	423,991	0.0041%
Sale	2,200	\$11.3900	423,991	0.0041%
Sale	3,200	\$11.4000	423,991	0.0041%
Sale	700	\$11.4100	423,991	0.0041%



Sale	1,200	\$11.4200	423,991	0.0041%
Sale	400	\$11.4300	423,991	0.0041%
Sale	700	\$11.4400	423,991	0.0041%

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..