



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 / 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)
BlackRock, Inc.	9 February 2015	Purchase	146,000	\$9.0338	138,938,575	6.8646%
		Purchase	114,000	\$9.0338	139,052,575	6.8702%
		Sale	3,000	\$9.0343	139,049,575	6.8700%
		Sale	2,000	\$9.0343	139,047,575	6.8699%
		Sale	2,000	\$9.0343	139,045,575	6.8698%

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.