

13 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.	12 February 2015	Sale	244,000	\$9.5575	139,608,257	6.8976%
		Sale	728,000	\$9.5575	138,880,257	6.8617%
		Sale	20,000	\$9.5575	138,860,257	6.8607%
		Sale	29,000	\$9.5575	138,831,257	6.8593%
		Sale	7,000	\$9.5537	138,824,257	6.8589%
		Sale	63,000	\$9.5537	138,761,257	6.8558%
		Sale	189,000	\$9.5537	138,572,257	6.8465%
		Sale	5,000	\$9.5537	138,567,257	6.8462%
		Sale	63,000	\$9.5590	138,504,257	6.8431%
		Sale	43,000	\$9.5590	138,461,257	6.8410%



		Sale	527,000	\$9.5590	137,934,257	6.8149%
		Sale	1,567,000	\$9.5590	136,367,257	6.7375%
		Sale	212,000	\$9.5653	136,155,257	6.7270%
		Sale	25,000	\$9.5653	136,130,257	6.7258%
		Sale	17,000	\$9.5653	136,113,257	6.7250%
		Sale	634,000	\$9.5653	135,479,257	6.6936%
		Purchase	6,000	\$9.5900	135,485,257	6.6939%
		Purchase	9,000	\$9.5900	135,494,257	6.6944%

End

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 dealing made was transfers upon in-specie subscriptions by authorized participants.