

16 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.	13 February 2015	Purchase	5,000	\$9.6624	135,499,257	6.6946%
		Purchase	2,000	\$9.6624	135,501,257	6.6947%
		Purchase	1,000	\$9.6624	135,502,257	6.6948%
		Purchase	1,000	\$9.6624	135,503,257	6.6948%
		Purchase	1,000	\$9.6624	135,504,257	6.6949%
		Purchase	2,000	\$9.6450	135,506,257	6.6950%
		Purchase	4,000	\$9.6624	135,510,257	6.6952%
		Purchase	3,000	\$9.6624	135,513,257	6.6953%
		Purchase	6,000	\$9.6633	135,519,257	6.6956%
		Purchase	15,000	\$9.7300	135,534,257	6.6964%



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

End

Public Disclosure Form

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.