

17 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.	16 February 2015	Sale	9,000	\$9.6777	135,525,257	6.6959%
		Sale	302,000	\$9.6777	135,223,257	6.6810%
		Sale	61,000	\$9.6777	135,162,257	6.6780%
		Sale	168,000	\$9.6777	134,994,257	6.6697%
		Sale	36,000	\$9.6777	134,958,257	6.6679%
		Purchase	926	\$9.6700	134,959,183	6.6679%
		Purchase	702	\$9.6700	134,959,885	6.6680%
		Purchase	833	\$9.6700	134,960,718	6.6680%
		Purchase	150	\$9.6700	134,960,868	6.6680%
		Purchase	389	\$9.6700	134,961,257	6.6680%



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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.