

18 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	Percentage of class (including those of any person with whom
					there is an agreement or understanding)	there is an agreement or understanding)
Pine River Capital	17 February	Purchase	20,000	\$9.6900	64,609,000	0.0000%
Management L.P.	2015	Purchase	46,000	\$9.7400	64,563,000	0.0000%
		Purchase	49,000	\$9.7500	64,514,000	0.0000%
		Purchase	14,000	\$9.7600	64,500,000	0.0000%
		Purchase	22,000	\$9.7700	64,478,000	0.0000%
		Purchase	61,000	\$9.7800	64,417,000	0.0000%
		Purchase	82,000	\$9.7900	64,335,000	0.0000%
		Purchase	52,000	\$9.8000	64,283,000	0.0000%
		Purchase	62,000	\$9.8100	64,221,000	0.0000%
		Purchase	52,000	\$9.8200	64,169,000	0.0000%



	Purchase	85,000	\$9.8300	64,084,000	0.0000%
	Purchase	240,000	\$9.8400	63,844,000	0.0000%
	Purchase	220,000	\$9.8500	63,624,000	0.0000%
	Purchase	8,000	\$9.8600	63,616,000	0.0000%
	Purchase	3,000	\$9.8700	63,613,000	0.0000%
	Purchase	15,000	\$9.8800	63,598,000	0.0000%
	Purchase	79,000	\$9.8900	63,519,000	0.0000%

End

Note:

Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Dealings made were purchases covering short sales.

Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.