

24 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.	23 February 2015	Sale	1,000	\$9.7760	134,495,257	6.6450%
		Sale	2,000	\$9.7760	134,493,257	6.6449%
		Sale	2,000	\$9.7760	134,491,257	6.6448%
		Sale	1,000	\$9.8300	134,490,257	6.6448%
		Sale	52,000	\$9.7735	134,438,257	6.6422%
		Sale	28,000	\$9.8257	134,410,257	6.6408%
		Purchase	2,000	\$9.7000	134,412,257	6.6409%

End



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

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.

Public Disclosure Form