

25 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)
Pine River Capital Management L.P.	24 February 2015	Purchase	5,000	\$9.7700	61,407,000	0.0000%
		Purchase	2,000	\$9.7900	61,405,000	0.0000%
		Purchase	3,000	\$9.8000	61,402,000	0.0000%
		Purchase	5,000	\$9.8400	61,397,000	0.0000%
		Purchase	2,000	\$9.8600	61,395,000	0.0000%
		Purchase	2,000	\$9.8700	61,393,000	0.0000%
		Purchase	16,000	\$9.8900	61,377,000	0.0000%
		Purchase	44,000	\$9.9100	61,333,000	0.0000%
		Purchase	57,000	\$10.0200	61,276,000	0.0000%
		Purchase	143,000	\$10.0400	61,133,000	0.0000%



	Purchase	52,000	\$10.0600	61,081,000	0.0000%
	Purchase	48,000	\$10.0700	61,033,000	0.0000%
	Purchase	265,000	\$10.0800	60,768,000	0.0000%
	Purchase	553,000	\$10.1000	60,215,000	0.0000%
	Purchase	428,000	\$10.1200	59,787,000	0.0000%
	Purchase	328,000	\$10.1400	59,459,000	0.0000%
	Purchase	40,000	\$10.1800	59,419,000	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.