



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)
BlackRock, Inc.	24 February 2015	Sale	63,000	\$10.0384	134,349,257	6.6378%
		Purchase	26,000	\$10.0838	134,375,257	6.6391%
		Purchase	9,000	\$10.0800	134,384,257	6.6395%
		Purchase	51,000	\$10.0800	134,435,257	6.6421%

End

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.



SECURITIES AND FUTURES COMMISSION
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Public Disclosure Form

Last 2 dealings made were transfers upon in-specie subscriptions by authorized participants.