

26 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.	25 February 2015	Purchase	39,000	\$9.8900	59,380,000	0.0000%
		Purchase	81,000	\$9.9000	59,299,000	0.0000%
		Purchase	104,000	\$9.9200	59,195,000	0.0000%
		Purchase	255,000	\$9.9700	58,940,000	0.0000%
		Purchase	30,000	\$9.9800	58,910,000	0.0000%
		Purchase	44,000	\$9.9900	58,866,000	0.0000%
		Purchase	194,000	\$10.0000	58,672,000	0.0000%
		Purchase	210,000	\$10.0200	58,462,000	0.0000%
		Purchase	9,000	\$10.0400	58,453,000	0.0000%
		Purchase	156,000	\$10.0800	58,297,000	0.0000%



	Purchase	179,000	\$10.1000	58,118,000	0.0000%
	Purchase	73,000	\$10.1200	58,045,000	0.0000%
	Purchase	210,000	\$10.1400	57,835,000	0.0000%
	Purchase	60,000	\$10.1600	57,775,000	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.