

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)
BlackRock, Inc.	25 February 2015	Sale	20,000	\$9.8923	134,415,257	6.6411%
		Sale	121,000	\$10.0302	134,294,257	6.6351%
		Purchase	2,000	\$9.8950	134,296,257	6.6352%
		Sale	1,000	\$10.0275	134,295,257	6.6351%
		Sale	3,000	\$10.0275	134,292,257	6.6350%
		Sale	21,000	\$9.8886	134,271,257	6.6340%
		Purchase	1,000	\$10.1800	134,291,215	6.6349%
		Purchase	3,958	\$9.8900	134,275,215	6.6342%
		Purchase	15,000	\$9.8900	134,290,215	6.6349%

End



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Public Disclosure Form

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.

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