

5 March 2015

**Merger by Absorption**
**Disclosure of dealings in the shares of China CNR Corporation Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Description of products</b>	<b>Nature of dealings</b>	<b>Number of reference securities to which the derivatives relate</b>	<b>Maturity date / closing out date</b>	<b>Reference price</b>	<b>Total amount paid / received</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	4 March 2015	Other types of securities	Other types of products	Entering into of a derivative contract	15,000	4 March 2015	\$9.8937	\$19,163.2300	137,000
		Other types of securities	Other types of products	Entering into of a derivative contract	2,500	4 March 2015	\$9.8937	\$3,194.5500	139,500



		Other types of securities	Other types of products	Entering into of a derivative contract	293,500	4 March 2015	\$9.9182	\$375,933.7900	433,000
		Other types of securities	Other types of products	Entering into of a derivative contract	29,000	4 March 2015	\$9.8829	\$37,007.3200	462,000

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.

Dealings made are in contract for differences.