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:

| Party | Date | Description of relevant securities | Description of products | Nature of dealings | Number of reference securities to which the derivatives relate | Maturity <br> date / <br> closing <br> out date | Reference price | Total amount paid / received | Resultant balance (including those of any person with whom there is an agreement or understanding) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| BlackRock, Inc. | $\begin{aligned} & 6 \text { March } \\ & 2015 \end{aligned}$ | Other types of securities | Other types of products | Entering into of a derivative contract | 15,500 | $\begin{array}{l\|} \hline 6 \text { March } \\ 2015 \end{array}$ | \$10.3794 | \$20,771.5700 | 477,500 |

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．

