



13 March 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.	12 March 2015	Purchase	199,000	\$9.4210	133,331,467	6.5875%
		Sale	48,000	\$9.4290	133,283,467	6.5852%
		Sale	7,916	\$9.4200	133,275,551	6.5848%
		Sale	18,000	\$9.4200	133,257,551	6.5839%

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
證券及期貨事務監察委員會

Public Disclosure Form

The last 2 dealings made were transfers upon in-specie redemptions by authorized participants.