

17 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>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	16 March 2015	Purchase	188,500	\$10.0963	112,611,754	5.2778%
		Sale	110,500	\$10.1000	112,501,254	5.2726%
		Sale	17,000	\$10.1000	112,484,254	5.2718%
		Sale	25,500	\$10.1000	112,458,754	5.2706%
		Sale	34,000	\$10.1000	112,424,754	5.2690%
		Sale	8,500	\$10.1000	112,416,254	5.2686%
		Sale	17,000	\$10.1000	112,399,254	5.2678%
		Sale	17,000	\$10.1000	112,382,254	5.2670%

End



SECURITIES AND FUTURES COMMISSION  
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Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror and a Class (6) associate of the Offeree by virtue of its holdings of ordinary shares in the Offeree.

Dealings were made for the account of discretionary investment clients.

The last 7 dealings made were transfers upon in-specie redemptions by authorized participants.