

19 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:

<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>
Pine River Capital Management L.P.	19 March 2015	Purchase	25,000	\$9.7300	56,404,000	0.0000%
		Purchase	20,000	\$9.7400	56,384,000	0.0000%
		Purchase	60,000	\$9.7500	56,324,000	0.0000%
		Purchase	55,000	\$9.7600	56,269,000	0.0000%
		Purchase	30,000	\$9.7700	56,239,000	0.0000%
		Purchase	70,000	\$9.7800	56,169,000	0.0000%
		Purchase	50,000	\$9.7900	56,119,000	0.0000%
		Purchase	18,000	\$9.8000	56,101,000	0.0000%
		Purchase	49,000	\$9.8100	56,052,000	0.0000%
		Purchase	39,000	\$9.8200	56,013,000	0.0000%



	Purchase	4,000	\$9.8300	56,009,000	0.0000%
	Purchase	8,000	\$9.8400	56,001,000	0.0000%
	Purchase	24,000	\$9.8500	55,977,000	0.0000%
	Purchase	4,000	\$9.8700	55,973,000	0.0000%
	Purchase	4,000	\$9.8900	55,969,000	0.0000%

End

Note:

Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Dealings made were purchases covering short sales.

Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.