



23 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>
BlackRock, Inc.	20 March 2015	Sale	1,000	\$9.9100	133,352,882	6.5886%
		Sale	15,000	\$9.9100	133,337,882	6.5878%
		Purchase	654,000	\$9.9080	133,991,882	6.6202%
		Purchase	91,000	\$9.9080	134,082,882	6.6246%
		Purchase	36,000	\$9.9100	134,118,882	6.6264%
		Purchase	6,000	\$9.9100	134,124,882	6.6267%

End

Note:



SECURITIES AND FUTURES COMMISSION  
證券及期貨事務監察委員會

SFC

證監會

Public Disclosure Form

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 2 dealings made were transfers upon in-specie subscriptions by authorized participants.