

24 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)
Pine River Capital Management L.P.	23 March 2015	Purchase	5,000	\$9.8300	55,684,000	0.0000%
		Purchase	5,000	\$9.8600	55,679,000	0.0000%
		Purchase	15,000	\$9.8700	55,664,000	0.0000%
		Purchase	5,000	\$9.8800	55,659,000	0.0000%
		Purchase	15,000	\$9.8900	55,644,000	0.0000%
		Purchase	5,000	\$9.9000	55,639,000	0.0000%
		Purchase	5,000	\$9.9100	55,634,000	0.0000%
		Purchase	10,000	\$9.9400	55,624,000	0.0000%
		Purchase	20,000	\$9.9500	55,604,000	0.0000%
		Purchase	10,000	\$9.9600	55,594,000	0.0000%



	Purchase	15,000	\$9.9700	55,579,000	0.0000%
	Purchase	135,000	\$9.9800	55,444,000	0.0000%
	Purchase	210,000	\$9.9900	55,234,000	0.0000%
	Purchase	55,000	\$10.0000	55,179,000	0.0000%
	Purchase	225,000	\$10.0200	54,954,000	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.