

25 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.	24 March 2015	Purchase	5,000	\$9.7100	54,949,000	0.0000%
			5,000	\$9.7200	54,944,000	0.0000%
			10,000	\$9.7300	54,934,000	0.0000%
			5,000	\$9.7400	54,929,000	0.0000%
			15,000	\$9.7500	54,914,000	0.0000%
			5,000	\$9.7700	54,909,000	0.0000%
			5,000	\$9.7900	54,904,000	0.0000%
			5,000	\$9.8100	54,899,000	0.0000%
			5,000	\$9.8200	54,894,000	0.0000%
			5,000	\$9.8300	54,889,000	0.0000%



			10,000	\$9.8500	54,879,000	0.0000%
			5,000	\$9.8600	54,874,000	0.0000%
			326,000	\$9.9892	54,548,000	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.