

27 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.	26 March 2015	Purchase	5,000	\$9.8700	54,323,000	0.0000%
			5,000	\$9.8900	54,318,000	0.0000%
			15,000	\$9.9000	54,303,000	0.0000%
			57,000	\$9.9100	54,246,000	0.0000%
			154,000	\$9.9200	54,092,000	0.0000%
			45,000	\$9.9300	54,047,000	0.0000%
			5,000	\$9.9400	54,042,000	0.0000%
			140,000	\$9.9500	53,902,000	0.0000%
			214,000	\$9.9600	53,688,000	0.0000%
			126,000	\$9.9700	53,562,000	0.0000%



			127,000	\$9.9800	53,435,000	0.0000%
			193,000	\$9.9900	53,242,000	0.0000%
			491,000	\$10.0000	52,751,000	0.0000%
			714,000	\$10.0200	52,037,000	0.0000%
			533,000	\$10.0400	51,504,000	0.0000%
			501,000	\$10.0600	51,003,000	0.0000%
			45,000	\$10.0800	50,958,000	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.