

9 April 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.	8 April 2015	Purchase	9,000	\$13.6200	135,289,882	6.6843%
		Sale	56,000	\$14.8000	135,233,882	6.6815%
		Purchase	19,000	\$13.3200	135,252,882	6.6825%
		Purchase	3,000	\$14.8200	135,255,882	6.6826%
		Purchase	45,000	\$13.7200	135,300,882	6.6848%
		Purchase	3,000	\$14.8200	135,303,882	6.6850%
		Purchase	6,000	\$13.1000	135,309,882	6.6853%

End



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

Public Disclosure Form

Note:

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.