



10 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.	9 April 2015	Sale	97,000	\$16.1101	135,212,882	6.6805%
		Sale	1,697,000	\$16.1101	133,515,882	6.5966%
		Sale	109,000	\$16.1101	133,406,882	6.5912%
		Sale	1,167,000	\$16.1101	132,239,882	6.5336%
		Sale	25,000	\$15.9561	132,214,882	6.5324%
		Purchase	57,000	\$15.7275	132,271,882	6.5352%
		Purchase	176,000	\$15.7275	132,447,882	6.5439%
		Sale	413,000	\$16.0546	132,034,882	6.5235%
		Sale	6,000	\$15.7330	132,028,882	6.5232%
		Sale	4,000	\$15.7330	132,024,882	6.5230%



	Purchase	3,000	\$15.5652	132,027,882	6.5231%
	Purchase	425,000	\$15.5478	132,452,882	6.5441%

End

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.