

13 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.	10 April 2015	Sale	228,000	\$15.5406	132,224,882	6.5328%
		Sale	332,000	\$15.5406	131,892,882	6.5164%
		Sale	19,000	\$15.5406	131,873,882	6.5155%
		Sale	21,000	\$15.5406	131,852,882	6.5145%
		Sale	4,000	\$15.8150	131,848,882	6.5143%
		Sale	5,000	\$15.5320	131,843,882	6.5140%
		Sale	19,000	\$15.5320	131,824,882	6.5131%
		Sale	1,000	\$15.5320	131,823,882	6.5130%
		Sale	108,000	\$15.5320	131,715,882	6.5077%
		Sale	4,000	\$15.5320	131,711,882	6.5075%



		Sale	9,000	\$15.5320	131,702,882	6.5071%
		Sale	7,000	\$15.5320	131,695,882	6.5067%
		Sale	20,000	\$15.5320	131,675,882	6.5057%
		Sale	4,000	\$15.5320	131,671,882	6.5055%
		Purchase	88,000	\$15.5536	131,759,882	6.5099%
		Purchase	47,496	\$15.5600	131,807,378	6.5122%
		Purchase	31,664	\$15.5600	131,839,042	6.5138%

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.

The last 2 dealings made were transfers upon in-specie subscriptions by authorized participants.