

SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會

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	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Franklin Templeton	13 April 2015	Sale	377,000	\$16.9800	168,071,300	8.3039%
Investments			222,000	\$17.0000	168,071,300	8.3039%
Australia Limited			164,000	\$17.0200	168,071,300	8.3039%
			114,000	\$17.0400	168,071,300	8.3039%
			10,000	\$17.0600	168,071,300	8.3039%

End



Note:

Franklin Templeton Investments Australia Limited is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.

Franklin Templeton Investments Australia Limited is ultimately owned by Franklin Resources, Inc..