

20 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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	17 April 2015	Purchase	108,000	\$19.8659	126,885,042	6.2690%
		Sale	106,000	\$19.5981	126,779,042	6.2638%
		Sale	19,000	\$19.5981	126,760,042	6.2628%
		Sale	80,000	\$19.5981	126,680,042	6.2589%
		Purchase	75,000	\$19.8580	126,755,042	6.2626%
		Purchase	47,000	\$19.8580	126,802,042	6.2649%
		Purchase	44,000	\$19.8600	126,846,042	6.2671%

End



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

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.

The last dealing made was a transfer upon in-specie subscription by authorized participants.