

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:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Description of products</b>	<b>Nature of dealings</b>	<b>Number of reference securities to which the derivatives relate</b>	<b>Maturity date / closing out date</b>	<b>Reference price</b>	<b>Total amount paid / received</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	17 April 2015	Other types of securities	Other types of products	Closing out of a derivative contract	192,000	17 April 2015	\$19.5926	\$484,721.8600	169,000
			Other types of products	Closing out of a derivative contract	22,000	17 April 2015	\$19.5900	\$55,528.3400	147,000



			Other types of products	Closing out of a derivative contract	35,000	17 April 2015	\$19.6040	\$88,401.5300	112,000
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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.

Dealings made are in contract for differences.