

22 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	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	21 April 2015	Other types of securities	Other types of products	Entering into of a derivative contract	6,000	21 April 2015	\$16.3133	\$12,646.9200	118,000
			Other types of products	Entering into of a derivative contract	243,000	21 April 2015	\$15.7247	\$493,687.1200	361,000



			Other types of products	Entering into of a derivative contract	42,000	21 April 2015	\$15.7845	\$85,656.7500	403,000
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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.