

27 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)
China International Capital Corporation Limited	24 April 2015	Sale	100	\$31.6500	2,593,215	0.0220%
			100	\$31.6100	2,593,115	0.0220%
			100	\$31.6100	2,593,015	0.0220%
			1,000	\$31.6100	2,592,015	0.0220%
			2,000	\$31.6100	2,590,015	0.0220%
			2,300	\$31.6100	2,587,715	0.0220%
			100	\$31.6100	2,587,615	0.0220%
			1,000	\$31.6100	2,586,615	0.0220%
			500	\$31.6500	2,586,115	0.0220%
			400	\$31.6200	2,585,715	0.0220%

			300	\$31.6100	2,585,415	0.0219%
			600	\$31.6100	2,584,815	0.0219%
			200	\$31.6100	2,584,615	0.0219%
			300	\$31.6100	2,584,315	0.0219%
			600	\$31.6100	2,583,715	0.0219%
			2,300	\$31.6500	2,581,415	0.0219%
			100	\$31.6500	2,581,315	0.0219%
			1,500	\$31.6200	2,579,815	0.0219%
			1,000	\$31.6100	2,578,815	0.0219%
			44,000	\$31.6200	2,534,815	0.0215%
			100	\$31.6100	2,534,715	0.0215%
			100	\$31.6100	2,534,615	0.0215%
			400	\$31.6100	2,534,215	0.0215%
			200	\$31.6100	2,534,015	0.0215%
			300	\$31.6100	2,533,715	0.0215%
			100	\$31.6500	2,533,615	0.0215%
			500	\$31.6100	2,533,115	0.0215%
			500	\$31.6100	2,532,615	0.0215%
			100	\$31.6100	2,532,515	0.0215%
			8,300	\$31.6100	2,524,215	0.0214%
			1,900	\$31.6500	2,522,315	0.0214%
			800	\$31.6100	2,521,515	0.0214%
			2,000	\$31.6100	2,519,515	0.0214%

			10,000	\$31.6100	2,509,515	0.0213%
			100	\$31.6100	2,509,415	0.0213%
			1,000	\$31.6100	2,508,415	0.0213%
			100	\$31.6100	2,508,315	0.0213%
			400	\$31.6100	2,507,915	0.0213%
			62,200	\$31.6100	2,445,715	0.0208%
			1,000	\$31.6100	2,444,715	0.0208%
			9,900	\$31.6100	2,434,815	0.0207%
			500	\$31.6100	2,434,315	0.0207%
			200	\$31.6100	2,434,115	0.0207%
			10,500	\$31.6100	2,423,615	0.0206%
			1,000	\$31.6100	2,422,615	0.0206%
			1,000	\$31.6100	2,421,615	0.0206%
			100	\$31.6100	2,421,515	0.0206%
			23,000	\$31.6100	2,398,515	0.0204%
			500	\$31.6200	2,398,015	0.0204%
			200	\$31.6200	2,397,815	0.0204%
			900	\$31.6200	2,396,915	0.0203%
			200	\$31.6200	2,396,715	0.0203%
			500	\$31.6300	2,396,215	0.0203%
			500	\$31.6300	2,395,715	0.0203%
			500	\$31.6100	2,395,215	0.0203%
			900	\$31.6100	2,394,315	0.0203%

			500	\$31.6500	2,393,815	0.0203%
			500	\$31.6500	2,393,315	0.0203%
			1,100	\$31.6800	2,392,215	0.0203%
			100	\$31.6800	2,392,115	0.0203%
			500	\$31.7000	2,391,615	0.0203%
			100	\$31.6800	2,391,515	0.0203%
			300	\$31.6800	2,391,215	0.0203%
			200	\$31.7000	2,391,015	0.0203%
			400	\$31.6800	2,390,615	0.0203%
			500	\$31.7000	2,390,115	0.0203%
			200	\$31.6800	2,389,915	0.0203%
			200	\$31.6800	2,389,715	0.0203%
			500	\$31.6800	2,389,215	0.0203%
			200	\$31.6800	2,389,015	0.0203%
			100	\$31.6800	2,388,915	0.0203%
			3,800	\$31.6800	2,385,115	0.0202%
			2,000	\$31.6800	2,383,115	0.0202%
			100	\$31.6800	2,383,015	0.0202%
			400	\$31.6800	2,382,615	0.0202%
			4,000	\$31.6800	2,378,615	0.0202%
			100	\$31.6800	2,378,515	0.0202%
			34,200	\$31.6700	2,344,315	0.0199%
			500	\$31.7000	2,343,815	0.0199%

			200	\$31.6800	2,343,615	0.0199%
			100	\$31.6800	2,343,515	0.0199%
			200	\$31.6800	2,343,315	0.0199%
			6,900	\$31.8000	2,336,415	0.0198%
			100	\$31.8000	2,336,315	0.0198%
			300	\$31.8000	2,336,015	0.0198%
			500	\$31.8000	2,335,515	0.0198%
			100	\$31.8000	2,335,415	0.0198%
			600	\$31.8000	2,334,815	0.0198%
			5,000	\$31.8000	2,329,815	0.0198%
			8,100	\$31.8000	2,321,715	0.0197%
			500	\$31.8000	2,321,215	0.0197%
			700	\$31.8000	2,320,515	0.0197%
			300	\$31.8000	2,320,215	0.0197%
			100	\$31.8000	2,320,115	0.0197%
			100	\$31.8000	2,320,015	0.0197%
			1,500	\$31.8100	2,318,515	0.0197%
			200	\$31.8000	2,318,315	0.0197%
			100	\$31.8000	2,318,215	0.0197%
			500	\$31.8000	2,317,715	0.0197%
			400	\$31.8000	2,317,315	0.0197%

			300	\$31.8000	2,317,015	0.0197%
			800	\$31.8000	2,316,215	0.0197%
			100	\$31.8000	2,316,115	0.0197%
			500	\$31.8000	2,315,615	0.0197%
			700	\$31.8000	2,314,915	0.0197%
			6,200	\$31.8000	2,308,715	0.0196%
			600	\$31.8000	2,308,115	0.0196%
			100	\$31.8000	2,308,015	0.0196%
			4,600	\$31.8000	2,303,415	0.0196%
			10,000	\$31.8000	2,293,415	0.0195%
			500	\$31.8000	2,292,915	0.0195%
			500	\$31.8000	2,292,415	0.0195%
			800	\$31.8000	2,291,615	0.0195%
			200	\$31.8000	2,291,415	0.0195%
			300	\$31.8000	2,291,115	0.0195%
			500	\$31.8000	2,290,615	0.0194%
			100	\$31.8000	2,290,515	0.0194%
			400	\$31.8000	2,290,115	0.0194%
			1,200	\$31.8000	2,288,915	0.0194%
			300	\$31.8000	2,288,615	0.0194%
			200	\$31.8000	2,288,415	0.0194%
			10,000	\$31.8000	2,278,415	0.0193%
			100	\$31.8000	2,278,315	0.0193%

			100	\$31.8000	2,278,215	0.0193%
			1,000	\$31.8000	2,277,215	0.0193%
			200	\$31.8000	2,277,015	0.0193%
			400	\$31.8000	2,276,615	0.0193%
			100	\$31.8000	2,276,515	0.0193%
			1,300	\$31.8000	2,275,215	0.0193%
			5,600	\$31.8000	2,269,615	0.0193%
			3,500	\$31.8000	2,266,115	0.0192%
			200	\$31.8000	2,265,915	0.0192%
			100	\$31.8000	2,265,815	0.0192%
			700	\$31.8000	2,265,115	0.0192%
			200	\$31.8000	2,264,915	0.0192%
			1,000	\$31.8000	2,263,915	0.0192%
			1,000	\$31.8000	2,262,915	0.0192%
			1,000	\$31.8000	2,261,915	0.0192%
			300	\$31.8000	2,261,615	0.0192%
			200	\$31.8000	2,261,415	0.0192%
			900	\$31.8000	2,260,515	0.0192%
			2,100	\$31.8000	2,258,415	0.0192%
			300	\$31.8000	2,258,115	0.0192%
			1,000	\$31.8000	2,257,115	0.0192%
			400	\$31.8000	2,256,715	0.0192%
			500	\$31.8000	2,256,215	0.0192%

			200	\$31.8000	2,256,015	0.0192%
			200	\$31.8000	2,255,815	0.0192%
			300	\$31.8000	2,255,515	0.0191%
			200	\$31.8000	2,255,315	0.0191%
			500	\$31.8000	2,254,815	0.0191%
			1,000	\$31.8000	2,253,815	0.0191%
			3,400	\$31.8000	2,250,415	0.0191%
			2,000	\$31.8000	2,248,415	0.0191%
			1,700	\$31.8000	2,246,715	0.0191%
			100	\$31.8000	2,246,615	0.0191%
			600	\$31.8000	2,246,015	0.0191%
			500	\$31.8000	2,245,515	0.0191%
			300	\$31.8000	2,245,215	0.0191%
			1,000	\$31.8000	2,244,215	0.0191%
			500	\$31.8000	2,243,715	0.0190%
			800	\$31.8000	2,242,915	0.0190%
			100	\$31.8000	2,242,815	0.0190%
			500	\$31.8000	2,242,315	0.0190%
			600	\$31.8000	2,241,715	0.0190%
			500	\$31.8000	2,241,215	0.0190%
			400	\$31.8000	2,240,815	0.0190%
			500	\$31.8000	2,240,315	0.0190%
			200	\$31.8000	2,240,115	0.0190%

			100	\$31.8000	2,240,015	0.0190%
			3,600	\$31.8000	2,236,415	0.0190%
			200	\$31.8000	2,236,215	0.0190%
			5,000	\$31.8000	2,231,215	0.0189%
			10,000	\$31.8000	2,221,215	0.0189%
			100	\$31.8100	2,221,115	0.0189%
			200	\$31.8000	2,220,915	0.0189%
			100	\$31.8000	2,220,815	0.0189%
			500	\$31.8000	2,220,315	0.0188%
			600	\$31.8000	2,219,715	0.0188%
			600	\$31.8000	2,219,115	0.0188%
			100	\$31.8000	2,219,015	0.0188%
			100	\$31.8000	2,218,915	0.0188%
			500	\$31.8000	2,218,415	0.0188%
			100	\$31.8000	2,218,315	0.0188%
			1,000	\$31.8000	2,217,315	0.0188%
			500	\$31.8000	2,216,815	0.0188%
			900	\$31.8000	2,215,915	0.0188%
			200	\$31.8000	2,215,715	0.0188%
			6,800	\$31.8000	2,208,915	0.0188%
			300	\$31.8000	2,208,615	0.0188%
			200	\$31.8100	2,208,415	0.0187%
			1,000	\$31.8000	2,207,415	0.0187%

			100	\$31.8000	2,207,315	0.0187%
			1,400	\$31.8000	2,205,915	0.0187%
			1,000	\$31.8000	2,204,915	0.0187%
			400	\$31.8000	2,204,515	0.0187%
			200	\$31.8000	2,204,315	0.0187%
			1,900	\$31.8000	2,202,415	0.0187%
			1,600	\$31.8000	2,200,815	0.0187%
			6,800	\$31.8000	2,194,015	0.0186%

End

Note:

China International Capital Corporation Limited is a Class (2) associate connected with the Offeror.

Dealings were made for the account of discretionary investment clients. The Executive has consented to these dealings.

Securities traded were the A shares of the Offeror.

China International Capital Corporation Limited is ultimately owned by China International Capital Corporation Limited.