



6 January 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>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	2 January 2015	Sale	34,000	\$10.4400	123,074,087	6.0807%
		Sale	310,000	\$11.6399	122,764,087	6.0654%
		Purchase	1,202,000	\$11.2099	123,966,087	6.1248%
		Purchase	30,000	\$11.5000	123,996,087	6.1263%
		Purchase	179,000	\$12.3106	124,175,087	6.1351%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.



SECURITIES AND FUTURES COMMISSION  
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Dealings were made for the account of discretionary investment clients.

BlackRock, Inc. is ultimately owned by BlackRock, Inc..

Public Disclosure Form