



5 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:

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)
RCM Asia Pacific Ltd.	5 January 2015	Sale	6,043,000	\$11.7170	92,552,000	4.5727%
		Sale	2,826,000	\$11.4539	92,552,000	4.5727%
		Sale	3,486,000	\$11.4759	92,552,000	4.5727%

End

Note:

RCM Asia Pacific Ltd. is a Class (6) associate connected with the Offeror.

Dealings were made for the account of discretionary investment clients.

RCM Asia Pacific Ltd. is ultimately owned by Allianz SE.