

7 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	Description of	Purchase	Number of	Price per unit	Resultant balance	Percentage of
		relevant securities	/ Sale	securities		(including those	class (including
						of any person with	those of any
						whom there is an	person with whom
						agreement or	there is an
						understanding)	agreement or
							understanding)
Credit Suisse	6 January	Other types of equity	Sale	65,000	\$7.7200	78,656,459	3.8862%
(Hong Kong)	2015	share capital					
Limited		Other types of equity	Sale	65,000	\$7.7200	78,656,459	3.8862%
		share capital					
		Other types of equity	Sale	65,000	\$7.7200	78,656,459	3.8862%
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share	capital				

End

Note:

Credit Suisse (Hong Kong) Limited is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company. Dealings were made for its own account.

Credit Suisse (Hong Kong) Limited is ultimately owned by Credit Suisse Group AG.