



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:

<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.	5 January 2015	Sale	5,000	\$11.8480	124,170,087	6.1349%
		Sale	363,000	\$11.9600	123,807,087	6.1170%
		Purchase	2,002,000	\$11.4640	125,809,087	6.2159%
		Purchase	77,000	\$11.6875	125,886,087	6.2197%
		Sale	488,000	\$11.6800	125,398,087	6.1956%

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  
證券及期貨事務監察委員會

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Public Disclosure Form

Dealings were made for the account of discretionary investment clients.

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