

8 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 (Note 4)	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding) (Note 4)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Pine River Capital Management L.P.	2 January 2015	Sale	3,000	\$12.6200	53,285,000	0.0000%
		Sale	14,000	\$12.6000	53,299,000	0.0000%
		Sale	13,000	\$12.5800	53,312,000	0.0000%
		Sale	30,000	\$12.5600	53,342,000	0.0000%
		Sale	27,000	\$12.5400	53,369,000	0.0000%
		Sale	4,000	\$12.5200	53,373,000	0.0000%
		Sale	94,000	\$12.5000	53,467,000	0.0000%
		Sale	105,000	\$12.4800	53,572,000	0.0000%
		Sale	122,000	\$12.4600	53,694,000	0.0000%

	Sale	88,000	\$12.4400	53,782,000	0.0000%
	Sale	94,000	\$12.4200	53,876,000	0.0000%
	Sale	28,000	\$12.4000	53,904,000	0.0000%
	Sale	32,000	\$12.3800	53,936,000	0.0000%
	Sale	94,000	\$12.3600	54,030,000	0.0000%
	Sale	49,000	\$12.3400	54,079,000	0.0000%
	Sale	134,000	\$12.3200	54,213,000	0.0000%
	Sale	143,000	\$12.3000	54,356,000	0.0000%
	Sale	104,000	\$12.2800	54,460,000	0.0000%
	Sale	319,000	\$12.2600	54,779,000	0.0000%
	Sale	178,000	\$12.2400	54,957,000	0.0000%
	Sale	154,000	\$12.2200	55,111,000	0.0000%
	Sale	68,000	\$12.2000	55,179,000	0.0000%
	Sale	16,000	\$12.1800	55,195,000	0.0000%
	Sale	264,000	\$12.1600	55,459,000	0.0000%
	Sale	30,000	\$12.1400	55,489,000	0.0000%
	Sale	45,000	\$12.1200	55,534,000	0.0000%
	Sale	109,000	\$12.1000	55,643,000	0.0000%
	Sale	64,000	\$12.0800	55,707,000	0.0000%
	Sale	114,000	\$12.0600	55,821,000	0.0000%
	Sale	73,000	\$12.0400	55,894,000	0.0000%
	Sale	118,000	\$12.0200	56,012,000	0.0000%
	Sale	348,000	\$12.0000	56,360,000	0.0000%

	Sale	258,000	\$11.9800	56,618,000	0.0000%
	Sale	173,000	\$11.9600	56,791,000	0.0000%
	Sale	225,000	\$11.9400	57,016,000	0.0000%
	Sale	100,000	\$11.9200	57,116,000	0.0000%
	Sale	238,000	\$11.9000	57,354,000	0.0000%
	Sale	58,000	\$11.8800	57,412,000	0.0000%
	Sale	181,000	\$11.8600	57,593,000	0.0000%
	Sale	148,000	\$11.8400	57,741,000	0.0000%
	Sale	302,000	\$11.8200	58,043,000	0.0000%
	Sale	129,000	\$11.8000	58,172,000	0.0000%
	Sale	50,000	\$11.7800	58,222,000	0.0000%
	Sale	213,000	\$11.7600	58,435,000	0.0000%
	Sale	58,000	\$11.7400	58,493,000	0.0000%
	Sale	72,000	\$11.7200	58,565,000	0.0000%
	Sale	406,000	\$11.7000	58,971,000	0.0000%
	Sale	117,000	\$11.6800	59,088,000	0.0000%
	Sale	111,000	\$11.6600	59,199,000	0.0000%
	Sale	86,000	\$11.6400	59,285,000	0.0000%
	Sale	44,000	\$11.6200	59,329,000	0.0000%
	Sale	89,000	\$11.6000	59,418,000	0.0000%
	Sale	121,000	\$11.5800	59,539,000	0.0000%
	Sale	74,000	\$11.5600	59,613,000	0.0000%
	Sale	78,000	\$11.5400	59,691,000	0.0000%

	Sale	73,000	\$11.5200	59,764,000	0.0000%
	Sale	53,000	\$11.5000	59,817,000	0.0000%
	Sale	47,000	\$11.4800	59,864,000	0.0000%
	Sale	20,000	\$11.4600	59,884,000	0.0000%
	Sale	50,000	\$11.4400	59,934,000	0.0000%
	Sale	225,000	\$11.4200	60,159,000	0.0000%
	Sale	209,000	\$11.4000	60,368,000	0.0000%
	Sale	227,000	\$11.3800	60,595,000	0.0000%
	Sale	58,000	\$11.3600	60,653,000	0.0000%
	Sale	101,000	\$11.3400	60,754,000	0.0000%
	Sale	108,000	\$11.3200	60,862,000	0.0000%
	Sale	103,000	\$11.3000	60,965,000	0.0000%
	Sale	91,000	\$11.2800	61,056,000	0.0000%
	Sale	7,000	\$11.2000	61,063,000	0.0000%
	Sale	10,000	\$11.1200	61,073,000	0.0000%
	Sale	3,000	\$11.1000	61,076,000	0.0000%
	Sale	3,000	\$11.0000	61,079,000	0.0000%
	Sale	2,000	\$10.9800	61,081,000	0.0000%
	Sale	3,000	\$10.9600	61,084,000	0.0000%
	Sale	5,000	\$10.8600	61,089,000	0.0000%
	Sale	6,000	\$10.8000	61,095,000	0.0000%
	Sale	6,000	\$10.7600	61,101,000	0.0000%
	Sale	5,000	\$10.7400	61,106,000	0.0000%



		Sale	16,000	\$10.7200	61,122,000	0.0000%
		Sale	42,000	\$10.7000	61,164,000	0.0000%
		Sale	8,000	\$10.6800	61,172,000	0.0000%
		Sale	37,000	\$10.6600	61,209,000	0.0000%
		Sale	35,000	\$10.6000	61,244,000	0.0000%
		Sale	28,000	\$10.5600	61,272,000	0.0000%
		Sale	7,000	\$10.5200	61,279,000	0.0000%
		Sale	21,000	\$10.5000	61,300,000	0.0000%

End

Note:

1. Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.
2. Dealings were made for the account of discretionary investment clients.
3. Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.
4. These were short sales and the resultant balance shows the short position.