

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.	31 December 2014	Sale	53,000	\$10.4800	52,962,000	0.0000%
		Sale	150,000	\$10.4600	53,112,000	0.0000%
		Sale	70,000	\$10.4400	53,182,000	0.0000%
		Sale	10,000	\$10.4200	53,192,000	0.0000%
		Sale	10,000	\$10.3800	53,202,000	0.0000%
		Sale	10,000	\$10.3600	53,212,000	0.0000%
		Sale	20,000	\$10.3400	53,232,000	0.0000%
		Sale	10,000	\$10.3000	53,242,000	0.0000%
		Sale	10,000	\$10.2800	53,252,000	0.0000%



		Sale	10,000	\$10.2400	53,262,000	0.0000%
		Sale	10,000	\$10.2200	53,272,000	0.0000%
		Sale	10,000	\$10.2000	53,282,000	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.