

12 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)
BlackRock, Inc.	9 January 2015	Purchase	343,000	\$10.2897	125,687,087	6.2098%
		Purchase	357,000	\$10.3034	126,044,087	6.2275%
		Purchase	835,000	\$10.3034	126,879,087	6.2687%
		Purchase	323,000	\$10.3034	127,202,087	6.2847%
		Purchase	1,135,000	\$10.3034	128,337,087	6.3408%
		Purchase	263,000	\$10.3034	128,600,087	6.3538%
		Purchase	189,000	\$10.3034	128,789,087	6.3631%
		Purchase	275,000	\$10.3034	129,064,087	6.3767%
		Purchase	515,000	\$10.3034	129,579,087	6.4021%
		Purchase	171,000	\$10.3034	129,750,087	6.4106%



		Purchase	162,000	\$10.3034	129,912,087	6.4186%
		Purchase	723,000	\$10.3034	130,635,087	6.4543%

End

Note:

BlackRock, Inc. is a Class (6) associate connected with the Offeror.

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.

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