



13 January 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR Corporation Ltd.

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)
Franklin Advisers, Inc.	12 January 2015	Sale	58,000	\$9.5308	202,400,000	10.0000%

End

Note:

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

Franklin Advisers, 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.

Franklin Advisers, Inc. is ultimately owned by Franklin Resources, Inc..



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

Public Disclosure Form

The resultant balance refers to the total balance at the end of all trades.