



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:

<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>
Franklin Templeton Investments (Asia) Limited	12 January 2015	Sale	2,026,000	\$9.5308	202,400,000	10.0000%

End

Note:

Franklin Templeton Investments (Asia) Limited is a Class (6) associate connected with the Offeror.

Franklin Templeton Investments (Asia) Limited 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.



SECURITIES AND FUTURES COMMISSION  
證券及期貨事務監察委員會

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Public Disclosure Form

Franklin Templeton Investments (Asia) Limited is ultimately owned by Franklin Resources, Inc..

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