



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>
Templeton Asset Management Ltd.	12 January 2015	Sale	1,093,900	\$10.3401	5,602,891	1.6700%

End

Note:

Templeton Asset Management Ltd. is a Class (6) associate connected with the Offeror.

Templeton Asset Management Ltd. 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.

Templeton Asset Management Ltd. is ultimately owned by Franklin Resources, Inc..