



14 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:

<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>
BlackRock, Inc.	12 January 2015	Sale	223,000	\$9.9999	162,966,312	8.0517%
		Sale	59,000	\$9.6441	162,907,312	8.0488%
		Purchase	4,043,786	\$9.5700	166,951,098	8.2486%

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.



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

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

Public Disclosure Form