

14 January 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR CORP 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	Description	Nature of dealings	Purchase	Total	Total amount	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	paid / received	prices paid	prices paid
		securities			of		/ received	/ received
					shares			
					involved			
UBS Group	13 January	Ordinary	Hedging of Delta 1 products created	Purchase	111,000	\$1,087,940.0000	\$10.0000	\$9.4800
AG	2015	shares	as a result of wholly unsolicited					
			client-driven orders					

End

Note:

UBS Group AG is an exempt principal trader connected with the Offeree company.

Dealings were made for its own account.

UBS Group AG is ultimately owned by Chase Nominees Ltd, GIC Private Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.