

13 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>Description of relevant securities</b>	<b>Description of products</b>	<b>Nature of dealings</b>	<b>Number of reference securities to which the derivatives relate</b>	<b>Maturity date / closing out date</b>	<b>Reference price</b>	<b>Total amount paid / received</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding) Note 4</b>
Pine River Capital Management L.P.	13 January 2015	Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$10.0000	\$50,000.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.9900	\$99,900.0000	0

		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.9800	\$49,900.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	15,000	15 January 2015	\$9.9700	\$149,550.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	20,000	15 January 2015	\$9.9600	\$199,200.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	45,000	15 January 2015	\$9.9500	\$447,750.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.9400	\$99,400.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	49,000	15 January 2015	\$9.9300	\$486,570.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.9200	\$49,600.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	20,000	15 January 2015	\$9.9100	\$198,200.0000	0

		Derivatives	Other types of products	Entering into of a derivative contract	20,000	15 January 2015	\$9.9000	\$198,000.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	15,000	15 January 2015	\$9.8900	\$148,350.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.8800	\$98,800.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.8700	\$49,350.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.8600	\$49,300.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.8500	\$98,500.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.8400	\$98,400.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.8100	\$49,050.0000	0

		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.8000	\$98,000.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.7800	\$97,800.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.7500	\$97,500.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.7300	\$48,650.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	20,000	15 January 2015	\$9.7200	\$194,400.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	5,000	15 January 2015	\$9.7100	\$48,550.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.6800	\$96,800.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.6700	\$96,700.0000	0



		Derivatives	Other types of products	Entering into of a derivative contract	10,000	15 January 2015	\$9.6600	\$96,600.0000	0
		Derivatives	Other types of products	Entering into of a derivative contract	409,000	16 January 2025	\$9.7887	\$4,003,559.8950	409,000 Note 5

End

Note:

1. Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.
2. Dealings were made for the account of discretionary investment clients.
3. Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.
4. These dealings are cash settled short sale transactions.
5. This dealing is a long swap.