

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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding) Note 4	Percentage of class (including those of any person with whom there is an agreement or understanding)
Pine River Capital Management L.P.	13 January 2015	Sale	78,000	\$10.0200	56,538,000	0.0000%
		Sale	66,000	\$10.0000	56,604,000	0.0000%
		Sale	80,000	\$9.9900	56,684,000	0.0000%
		Sale	65,000	\$9.9800	56,749,000	0.0000%
		Sale	183,000	\$9.9700	56,932,000	0.0000%
		Sale	63,000	\$9.9600	56,995,000	0.0000%
		Sale	270,000	\$9.9500	57,265,000	0.0000%
		Sale	306,000	\$9.9400	57,571,000	0.0000%
		Sale	84,000	\$9.9300	57,655,000	0.0000%

	Sale	80,000	\$9.9200	57,735,000	0.0000%
	Sale	24,000	\$9.9100	57,759,000	0.0000%
	Sale	182,000	\$9.9000	57,941,000	0.0000%
	Sale	54,000	\$9.8900	57,995,000	0.0000%
	Sale	41,000	\$9.8800	58,036,000	0.0000%
	Sale	25,000	\$9.8600	58,061,000	0.0000%
	Sale	124,000	\$9.8500	58,185,000	0.0000%
	Sale	144,000	\$9.8400	58,329,000	0.0000%
	Sale	85,000	\$9.8300	58,414,000	0.0000%
	Sale	18,000	\$9.8200	58,432,000	0.0000%
	Sale	26,000	\$9.8100	58,458,000	0.0000%
	Sale	130,000	\$9.8000	58,588,000	0.0000%
	Sale	45,000	\$9.7900	58,633,000	0.0000%
	Sale	62,000	\$9.7800	58,695,000	0.0000%
	Sale	23,000	\$9.7700	58,718,000	0.0000%
	Sale	10,000	\$9.7600	58,728,000	0.0000%
	Sale	6,000	\$9.7500	58,734,000	0.0000%
	Sale	14,000	\$9.7400	58,748,000	0.0000%
	Sale	9,000	\$9.7300	58,757,000	0.0000%
	Sale	76,000	\$9.7200	58,833,000	0.0000%
	Sale	76,000	\$9.7100	58,909,000	0.0000%
	Sale	7,000	\$9.7000	58,916,000	0.0000%



SECURITIES AND FUTURES COMMISSION

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Public Disclosure Form

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 short sales.