

15 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	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	14 January	Purchase	1,393,000	\$10.1162	171,848,919	8.4906%
	2015	Purchase	1,103,000	\$10.1680	172,951,919	8.5451%
		Sale	24,000	\$10.1600	172,927,919	8.5439%
		Purchase	6,355,000	\$10.1204	179,282,919	8.8579%
		Sale	6,000	\$10.1600	179,276,919	8.8576%
		Purchase	11,340,718	\$10.1600	190,617,637	9.4179%

End

Note:

SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會



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.