

17 January 2015

Merger by Absorption

## Disclosure of dealings in the shares of CSR Corporation 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	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)
Franklin Templeton	16 January	Sale	21,000	\$10.4600	201,963,000	9.9800%
Investment	2015	Sale	2,000	\$10.4700	201,963,000	9.9800%
Management		Sale	127,000	\$10.4800	201,963,000	9.9800%
Limited		Sale	4,000	\$10.4900	201,963,000	9.9800%
		Sale	60,000	\$10.5000	201,963,000	9.9800%
		Sale	5,000	\$10.5100	201,963,000	9.9800%
		Sale	167,000	\$10.5200	201,963,000	9.9800%
		Sale	11,000	\$10.5300	201,963,000	9.9800%
		Sale	35,000	\$10.5400	201,963,000	9.9800%
		Sale	2,000	\$10.5500	201,963,000	9.9800%



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		Sale	3,000	\$10.5600	201,963,000	9.9800%					

End

Note:

Franklin Templeton Investment Management Limited is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror. It is also a

Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.

Dealings were made for the account of discretionary investment clients.

Franklin Templeton Investment Management Limited is ultimately owned by Franklin Resources, Inc..