

16 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)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	15 January 2015	Purchase	124,000	\$10.4111	190,741,637	9.4240%
		Purchase	1,000	\$10.1400	190,742,637	9.4240%
		Purchase	1,000	\$10.4025	190,743,637	9.4241%
		Purchase	1,000	\$10.4025	190,744,637	9.4241%
		Purchase	1,000	\$10.4025	190,745,637	9.4242%
		Purchase	3,000	\$10.4025	190,748,637	9.4243%
		Purchase	2,000	\$10.4025	190,750,637	9.4244%
		Sale	6,000	\$10.4400	190,744,637	9.4241%
		Sale	63,000	\$10.4400	190,681,637	9.4210%
		Sale	36,000	\$10.4400	190,645,637	9.4193%



		Sale	261,000	\$10.4400	190,384,637	9.4064%
		Purchase	18,000	\$10.4400	190,402,637	9.4072%
		Sale	24,417,605	\$10.4400	165,985,032	8.2008%

End

Note:

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.