

20 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)
Templeton	19 January	Sale	9,000	\$9.7700	201,210,000	9.9400%
Investment Counsel,	2015	Sale	9,000	\$9.7800	201,210,000	9.9400%
LLC		Sale	19,000	\$9.8000	201,210,000	9.9400%
		Sale	1,000	\$9.8100	201,210,000	9.9400%
		Sale	9,000	\$9.8500	201,210,000	9.9400%
		Sale	10,000	\$9.8700	201,210,000	9.9400%
		Sale	9,000	\$9.8800	201,210,000	9.9400%
		Sale	9,000	\$9.8900	201,210,000	9.9400%
		Sale	19,000	\$9.9100	201,210,000	9.9400%
		Sale	36,000	\$9.9200	201,210,000	9.9400%





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End

Note:



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

Templeton Investment Counsel, LLC 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.

Templeton Investment Counsel, LLC is ultimately owned by Franklin Resources, Inc..