

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 Investment Counsel, LLC	19 January 2015	Sale	9,000	\$9.7700	201,210,000	9.9400%
		Sale	9,000	\$9.7800	201,210,000	9.9400%
		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%

	Sale	39,000	\$9.9300	201,210,000	9.9400%
	Sale	18,000	\$9.9400	201,210,000	9.9400%
	Sale	1,000	\$9.9500	201,210,000	9.9400%
	Sale	29,000	\$9.9600	201,210,000	9.9400%
	Sale	39,000	\$9.9800	201,210,000	9.9400%
	Sale	85,000	\$9.9900	201,210,000	9.9400%
	Sale	77,000	\$10.0000	201,210,000	9.9400%
	Sale	65,000	\$10.0200	201,210,000	9.9400%
	Sale	48,000	\$10.0400	201,210,000	9.9400%
	Sale	28,000	\$10.0600	201,210,000	9.9400%
	Sale	39,000	\$10.0800	201,210,000	9.9400%
	Sale	34,000	\$10.1000	201,210,000	9.9400%
	Sale	54,000	\$10.1200	201,210,000	9.9400%
	Sale	29,000	\$10.1400	201,210,000	9.9400%
	Sale	2,000	\$10.1600	201,210,000	9.9400%
	Sale	7,000	\$10.1800	201,210,000	9.9400%
	Sale	10,000	\$10.2400	201,210,000	9.9400%
	Sale	19,000	\$10.2600	201,210,000	9.9400%

End

Note:



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

SFC

證監會

Public Disclosure Form

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..