

21 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.	19 January 2015	Sale	369,000	\$10.0717	160,452,057	7.9275%
		Sale	8,000	\$10.0717	160,444,057	7.9271%
		Purchase	2,000	\$9.9700	160,446,057	7.9272%
		Sale	72,000	\$9.9722	160,374,057	7.9236%
		Sale	7,562,032	\$9.9200	152,812,025	7.5500%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.



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

SFC

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Public Disclosure Form

Dealings were made for the account of discretionary investment clients.