



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.	20 January 2015	Sale	84,000	\$10.3340	152,728,025	7.5459%
		Sale	21,000	\$10.2871	152,707,025	7.5448%
		Sale	81,000	\$10.3000	152,626,025	7.5408%
		Sale	13,974,450	\$10.3000	138,651,575	6.8504%

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.