

22 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	Description	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities	closing			(including
					to which	out date			those of any
					the				person with
					derivatives				whom there is
					relate				an agreement
									or
									understanding)
Pine River	21 January	Derivatives	Other types	Entering into of	17,000	16	\$10.8200	\$183,940.0000	3,846,000
Capital	2015		of products	a derivative		February			
Management				contract		2015			
L.P.		Derivatives	Other types	Entering into of	38,000	16	\$10.8000	\$410,400.0000	3,846,000
			of products	a derivative		February			
				contract		2015			



Derivatives   Other types of products   of								
Derivatives   Other types of products   Other types	Derivatives	Other types	Entering into of	7,000	16	\$10.7800	\$75,460.0000	3,846,000
Derivatives   Other types of products   Entering into of of products   Section 2015   Section		of products	a derivative		February			
Derivatives   Other types of products   Other types   Other types   Other types   Other types   Other types   Other types   Ot			contract		2015			
Derivatives	Derivatives	Other types	Entering into of	12,000	16	\$10.7600	\$129,120.0000	3,846,000
Derivatives   Other types of products   Entering into of of products   Derivatives   Other types of products   Entering into of a derivative contract   Derivatives   Other types of products   Derivatives   Other types of products   Derivatives   Other types of products   Othe		of products	a derivative		February			
Derivatives   Other types   Entering into of of products   Entering into of of products   Other types   Entering into of other types   Other types   Entering into of other types   Other types   Other types   Entering into of other types   Other typ			contract		2015			
Derivatives	Derivatives	Other types	Entering into of	19,000	16	\$10.7400	\$204,060.0000	3,846,000
Derivatives   Other types of products   Entering into of of products   a derivative contract   2015		of products	a derivative		February			
Derivatives   Other types   Entering into of of products   Contract   Other types   Entering into of of products   Contract   Other types   Entering into of of products   Contract   Con			contract		2015			
Derivatives	Derivatives	Other types	Entering into of	7,000	16	\$10.7200	\$75,040.0000	3,846,000
Derivatives		of products	a derivative		February			
Of products   a derivative   Contract   2015			contract		2015			
Derivatives   Other types   Entering into of of products   Other types   Entering into of a derivative contract   2015	Derivatives	Other types	Entering into of	36,000	16	\$10.7000	\$385,200.0000	3,846,000
Derivatives   Other types of products   Entering into of a derivative contract   2015		of products	a derivative		February			
of products a derivative contract 2015  Derivatives Other types of products a derivative contract 20,000 16 \$10.6600 \$213,200.0000 3,846,000 February 2015  Derivatives Other types of products a derivative contract 24,000 16 \$10.6400 \$255,360.0000 3,846,000 February February 2015			contract		2015			
Derivatives   Other types   Entering into of of products   Other types   Entering into of a derivative   Contract   20,000   16   \$10.6600   \$213,200.0000   3,846,000   February   2015	Derivatives	Other types	Entering into of	17,000	16	\$10.6800	\$181,560.0000	3,846,000
Derivatives   Other types   Entering into of of products   a derivative contract   20,000   16   \$10.6600   \$213,200.0000   3,846,000   February 2015		of products	a derivative		February			
of products a derivative contract 2015  Derivatives Other types Entering into of of products a derivative February 2015  The product of product			contract		2015			
Contract   2015     Derivatives   Other types   Entering into of of products   a derivative   Entering into of February   February   September 2015   Septemb	Derivatives	Other types	Entering into of	20,000	16	\$10.6600	\$213,200.0000	3,846,000
Derivatives Other types Entering into of of products a derivative Entering into of Entering into Only Entering int		of products	a derivative		February			
of products a derivative February			contract		2015			
	Derivatives	Other types	Entering into of	24,000	16	\$10.6400	\$255,360.0000	3,846,000
contract 2015		of products	a derivative		February			
			contract		2015			



Derivatives	Other types	Entering into of	7,000	16	\$10.6200	\$74,340.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	107,000	16	\$10.6000	\$1,134,200.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	25,000	16	\$10.5800	\$264,500.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	20,000	16	\$10.5600	\$211,200.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	5,000	16	\$10.5400	\$52,700.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	20,000	16	\$10.5200	\$210,400.0000	3,846,000
	of products	a derivative		February			
		contract		2015			
Derivatives	Other types	Entering into of	10,000	16	\$10.4800	\$104,800.0000	3,846,000
	of products	a derivative		February			
		contract		2015			



## Note:

Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.