

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	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.	21 January 2015	Purchase	279,000	\$10.5888	138,930,575	6.8642%
		Purchase	52,000	\$10.5851	138,982,575	6.8667%
		Purchase	57,000	\$10.5851	139,039,575	6.8695%
		Purchase	15,000	\$10.5800	139,054,575	6.8703%

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.