

23 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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	22 January 2015	Purchase	43,000	\$10.5405	139,097,575	6.8724%
		Purchase	53,000	\$10.4151	139,150,575	6.8750%
		Sale	205,000	\$10.4234	138,945,575	6.8649%
		Sale	2,000	\$10.3700	138,943,575	6.8648%
		Sale	3,000	\$10.4089	138,940,575	6.8647%
		Sale	3,000	\$10.4089	138,937,575	6.8645%
		Sale	1,000	\$10.4089	138,936,575	6.8645%
		Sale	2,000	\$10.4089	138,934,575	6.8644%
		Purchase	6,000	\$10.4267	138,940,575	6.8647%
		Purchase	3,000	\$10.3933	138,943,575	6.8648%



	Purchase	43,000	\$10.3452	138,986,575	6.8669%
	Purchase	57,000	\$10.3452	139,043,575	6.8697%
	Purchase	9,000	\$10.3600	139,052,575	6.8702%
	Purchase	36,000	\$10.3600	139,088,575	6.8720%
	Purchase	81,000	\$10.3600	139,169,575	6.8760%

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.