



26 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.	23 January 2015	Purchase	6,000	\$10.3017	139,175,575	6.8763%
		Purchase	18,000	\$10.3017	139,193,575	6.8772%
		Purchase	212,000	\$10.2432	139,405,575	6.8876%
		Sale	16,000	\$10.2400	139,389,575	6.8868%
		Purchase	54,000	\$10.2400	139,443,575	6.8895%

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

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Public Disclosure Form

Dealings were made for the account of discretionary investment clients.