

30 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 of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Pine River Capital Management L.P.	29 January 2015	Derivatives	Other types of products	Closing out of a derivative contract	39,000	16 February 2015	\$9.7800	\$381,420.00 00	3,807,000
		Derivatives	Other types of products	Closing out of a derivative contract	165,000	16 February 2015	\$9.7700	\$1,612,050. 0000	3,642,000

		Derivatives	Other types of products	Closing out of a derivative contract	52,000	16 February 2015	\$9.7600	\$507,520.00 00	3,590,000
		Derivatives	Other types of products	Closing out of a derivative contract	185,000	16 February 2015	\$9.7500	\$1,803,750. 0000	3,405,000
		Derivatives	Other types of products	Closing out of a derivative contract	215,000	16 February 2015	\$9.7400	\$2,094,100. 0000	3,190,000
		Derivatives	Other types of products	Closing out of a derivative contract	138,000	16 February 2015	\$9.7300	\$1,342,740. 0000	3,052,000
		Derivatives	Other types of products	Closing out of a derivative contract	10,000	16 February 2015	\$9.7200	\$97,200.000 0	3,042,000

End

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.