



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:

<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.	29 January 2015	Sale	59,000	\$9.7000	138,085,575	6.8224%
		Purchase	9,000	\$9.7778	138,094,575	6.8229%
		Purchase	17,000	\$9.7794	138,111,575	6.8237%
		Sale	69,000	\$9.7771	138,042,575	6.8203%

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.