

31 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)
Templeton Asset Management Ltd.	30 January 2015	Sale	5,800	\$12.5100	1,765,091	0.0169%
		Sale	11,800	\$12.5200	1,765,091	0.0169%
		Sale	40,127	\$12.5300	1,765,091	0.0169%
		Sale	14,771	\$12.5400	1,765,091	0.0169%
		Sale	8,400	\$12.5500	1,765,091	0.0169%
		Sale	6,000	\$12.5600	1,765,091	0.0169%
		Sale	23,300	\$12.5700	1,765,091	0.0169%
		Sale	39,972	\$12.5800	1,765,091	0.0169%
		Sale	38,528	\$12.5900	1,765,091	0.0169%
		Sale	50,578	\$12.6000	1,765,091	0.0169%

	Sale	332,900	\$12.6100	1,765,091	0.0169%
	Sale	221,400	\$12.6200	1,765,091	0.0169%
	Sale	133,600	\$12.6300	1,765,091	0.0169%
	Sale	99,400	\$12.6400	1,765,091	0.0169%
	Sale	70,500	\$12.6500	1,765,091	0.0169%
	Sale	60,600	\$12.6600	1,765,091	0.0169%
	Sale	41,900	\$12.6700	1,765,091	0.0169%
	Sale	62,400	\$12.6800	1,765,091	0.0169%
	Sale	37,300	\$12.6900	1,765,091	0.0169%
	Sale	46,362	\$12.7000	1,765,091	0.0169%
	Sale	31,762	\$12.7100	1,765,091	0.0169%
	Sale	25,100	\$12.7200	1,765,091	0.0169%
	Sale	15,400	\$12.7300	1,765,091	0.0169%
	Sale	27,100	\$12.7400	1,765,091	0.0169%
	Sale	12,200	\$12.7500	1,765,091	0.0169%
	Sale	23,000	\$12.7600	1,765,091	0.0169%
	Sale	26,800	\$12.7700	1,765,091	0.0169%
	Sale	26,100	\$12.7800	1,765,091	0.0169%
	Sale	9,300	\$12.7900	1,765,091	0.0169%
	Sale	8,600	\$12.8000	1,765,091	0.0169%
	Sale	5,800	\$12.8100	1,765,091	0.0169%
	Sale	4,100	\$12.8200	1,765,091	0.0169%
	Sale	7,200	\$12.8300	1,765,091	0.0169%



		Sale	6,700	\$12.8400	1,765,091	0.0169%
		Sale	7,400	\$12.8500	1,765,091	0.0169%
		Sale	3,600	\$12.8600	1,765,091	0.0169%
		Sale	6,000	\$12.8700	1,765,091	0.0169%

End

Note:

Templeton Asset Management Ltd. 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.

Templeton Asset Management Ltd. is ultimately owned by Franklin Resources, Inc..