

4 February 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	Percentage of class (including those of any person with whom there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	3 February	Purchase	258,000	\$9.1131	138,544,575	6.8451%
	2015	Purchase	165,000	\$9.1131	138,709,575	6.8532%
		Sale	11,000	\$9.3409	138,698,575	6.8527%
		Sale	1,000	\$9.1525	138,697,575	6.8526%
		Purchase	15,000	\$9.1073	138,712,575	6.8534%
		Sale	2,000	\$9.1525	138,710,575	6.8533%
		Sale	1,000	\$9.1525	138,709,575	6.8532%
		Sale	349,000	\$8.9900	138,360,575	6.8360%
		Purchase	21,000	\$9.3500	138,381,575	6.8370%
		Purchase	15,000	\$9.3500	138,396,575	6.8378%