



7 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 or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Templeton Asset Management Ltd.	6 February 2015	Sale	41,207	\$10.9800	806,691	0.0077%
		Sale	29,693	\$10.9900	806,691	0.0077%
		Sale	49,200	\$11.0000	806,691	0.0077%
		Sale	1,400	\$11.0500	806,691	0.0077%
		Sale	10,000	\$11.0600	806,691	0.0077%
		Sale	6,000	\$11.0700	806,691	0.0077%

End

Note:



Public Disclosure Form

Templeton Asset Management Ltd. is a Class (6) associate of the Offeror