

12 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	Description	Nature of dealings	Purchase	Total	Total amount	Highest (H)	Lowest (L)
			of relevant		/ Sale	number	paid / received	prices paid	prices paid
			securities			of shares		/ received	/ received
						involved			
•	UBS Group	11 February	Ordinary	Creation of new index-tracking ETFs		•		•	•
	AG	2015	shares	where the relevant securities					
				represent less than 1% of the class in					



UBS Group AG is ultimately owned by Chase Nominees Ltd, GIC Private Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.