

13 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.	12 February	Sale	244,000	\$9.5575	139,608,257	6.8976%
	2015	Sale	728,000	\$9.5575	138,880,257	6.8617%
		Sale	20,000	\$9.5575	138,860,257	6.8607%
		Sale	29,000	\$9.5575	138,831,257	6.8593%
		Sale	7,000	\$9.5537	138,824,257	6.8589%
•	·	Sale	63,000	\$9.5537	138,761,257	6.8558%