

16 February 2015

Merger by Absorption

Disclosure of dealings in the shares of China CNR 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





Purchase	4,000	\$10.3260	106,018,896	4.9688%
Sale	15,000	\$10.3256	106,003,896	4.9681%