

16 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)
BlackRock, Inc.	13 February	Purchase	5,000	\$9.6624	135,499,257	6.6946%
	2015	Purchase	2,000	\$9.6624	135,501,257	6.6947%
		Purchase	1,000	\$9.6624	135,502,257	6.6948%
		Purchase	1,000	\$9.6624	135,503,257	6.6948%
		Purchase	1,000	\$9.6624	135,504,257	6.6949%
		Purchase	2,000	\$9.6450	135,506,257	6.6950%

Purchase