

2 March 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	Number of shares	Price per share	Resultant balance
		/ Sale			(including those of
					any person with whom
					there is an agreement
					or unders[][N)(fumbe)(fr)





Purchase 25,500

\$10.6600



Purchas	e 63,000	\$10.6331	109,697,920	5.1412%
Purchas	e 62,000	\$10.6331	109,759,920	5.1441%
Purchas	e 7,000	\$10.6600	109,766,920	5.1444%
Purchas	e 375,000	\$10.5800	110,141,920	5.1620%

End

Note:

BlackRock, Inc.