



9 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	Description of relevant securities	Description of products	Nature of dealings	Number of reference securitiesce
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		Derivatives	Other types of products	Entering into of a derivative contract	7,000	16 March 2015	\$10.2000	\$71,400.0000	13,292,000
		Derivatives	Other types						

