

11 March 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	Description	Nature of dealings	Purchase	Total	Total amount	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	paid / received	prices paid	prices paid
		securities			of		/ received	/ received
					shares			
					involved			
Merrill	10 March	Ordinary	Dealing in a derivative which is	Sale	45,000	\$421,029.9000	\$9.3600	\$9.3500
Lynch	2015	shares	referenced to a basket or index					
International			including relevant securities which					
			represent less than 1% of the class in					
			issue and less than 20% of the value					
			of the securities in the basket or index					
		Ordinary	Hedging related to dealing in	Purchase	4,116	\$38,957.9400	\$9.6600	\$9.3700
		shares	pre-existing index-tracking ETFs					
		Ordinary	Hedging related to dealing in	Sale	9,000	\$85,300.2000	\$9.8700	\$9.3500
		shares	pre-existing index-tracking ETFs					



Ordinary	Hedging related to dealing in	Sale	18,000	\$170,650.8000	\$9.8700	\$9.3400
shares	pre-existing index-tracking ETFs					
Ordinary	Arbitrage	Sale	449,600	\$6,092,055.1400	\$13.6400	\$13.2800
shares						

Ordinary

shares