



27 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 / 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)
Templeton Investment Counsel, LLC	26 March 2015	Sale	299,500	\$10.6331	122,978,267	5.7635%

End

Note:

Templeton Investment Counsel, LLC is an Equal Opportunity Employer and is not an associate of the Offeree company