

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	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Franklin Templeton	9 April 2015	Sale	1,000	\$18.6400	119,289,767	5.5908%
Investment			39,000	\$18.6200	119,289,767	5.5908%
Management			43,500	\$18.6000	119,289,767	5.5908%
Limited			17,000	\$18.5800	119,289,767	5.5908%
			38,000	\$18.5600	119,289,767	5.5908%
1			23,000	\$18.5400	119,289,767	5.5908%
			11,000	\$18.5200	119,289,767	5.5908%
			75,000	\$18.5000	119,289,767	5.5908%
			55,000	\$18.4800	119,289,767	5.5908%
•	•	•	103,500	\$18.4600	119,289,767	5.5908%





157,000	\$18.4400	119,289,767	5.5908%
133,000	\$18.4200	119,289,767	5.5908%
140,500	\$18.4000	119,289,767	5.5908%
50,000	\$18.3800	119,289,767	5.5908%
80,000	\$18.3600	119,289,767	5.5908%
3,500	\$18.3400	119,289,767	5.5908%
35,500	\$18.3200	119,289,767	5.5908%
39,000	\$18.3000	119,289,767	5.5908%
14,500	\$18.2900	119,289,767	5.5908%
70,000	\$18.2800	119,289,767	5.5908%



30,500	\$18.0800	119,289,767	5.5908%
5,000	\$18.0700	119,289,767	5.5908%
38,500	\$18.0600	119,289,767	5.5908%
23,500	\$18.0400	119,289,767	5.5908%
22,000	\$18.0200	119,289,767	5.5908%
383,500	\$18.0000	119,289,767	5.5908%
46,500	\$17.9800	119,289,767	5.5908%
63,000	\$17.9600	119,289,767	5.5908%
101,000	\$17.9400	119,289,767	5.5908%
46,000	\$17.9200	119,289,767	5.5908%
70,000	\$17.9000	119,289,767	5.5908%
6,500	\$17.8800	119,289,767	5.5908%
14,000	\$17.8600	119,289,767	5.5908%
6,500	\$17.8400	119,289,767	5.5908%
3,500	\$17.8200	119,289,767	5.5908%



		171,500	\$17.4000	119,289,767	5.5908%
		128,500	\$17.3000	119,289,767	5.5908%
		2,000	\$17.2800	119,289,767	5.5908%
•	·	198,000	\$17.2000	119,289,767	•