

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	Description	Nature of	Number of	Maturity	Reference	Total	Resultant
		of relevant	of products	dealings	reference	date /	price	amount paid	balance
		securities			securities to	closing out		/ received	(including those
					which the	date			of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
BlackRock,	9 April 2015	Other types	Other types	Entering into of a	46,000	9 April 2015	\$16.7702	\$99,670.360	713,500
Inc.		of securities	of products	derivative					
				contract					
			Other types	Closing out of a	410,500	9 April 2015	\$16.7633	\$886,725.77	303,000
			of products	derivative					
				contract					



Other	r types Entering into of a	23,500	9 April 2015	\$16.7464	\$50,851.510	326,500
of pro	oducts derivative					
	contract					

End