



15 April 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)
Franklin Templeton Investment Management Limited	14 April 2015	Sale	121,500	\$19.5000	101,639,767	4.7636%
			116,500	\$19.4800	101,639,767	4.7636%
			138,500	\$19.4600	101,639,767	4.7636%
			102,000	\$19.4400	101,639,767	4.7636%
			102,000	\$19.4200	101,639,767	4.7636%
			229,000	\$19.4000	101,639,767	4.7636%
			21,000	\$19.3800	101,639,767	4.7636%
			16,500	\$19.3600	101,639,767	4.7636%
			115,000	\$19.3400	101,639,767	4.7636%
			17,500	\$19.3200	101,639,767	4.7636%



			72,500	\$19.3000	101,639,767	4.7636%
			9,500	\$19.2800	101,639,767	4.7636%
			19,000	\$19.2600	101,639,767	4.7636%
			8,000	\$19.2200	101,639,767	4.7636%
			31,500	\$19.2000	101,639,767	4.7636%
			500	\$19.1800	101,639,767	4.7636%
			1,000	\$19.1600	101,639,767	4.7636%
			4,500	\$19.1400	101,639,767	4.7636%
			36,000	\$19.1000	101,639,767	4.7636%
			14,000	\$19.0800	101,639,767	4.7636%
			25,500			





Public Disclosure Form

			47,000	\$18.8000	101,639,767	4.7636%
			42,000	\$18.7800	101,639,767	4.7636%