

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)
BlackRock, Inc.	16 April 2015	Purchase	500	\$19.9810	125,326,057	5.8737%
		Purchase	500	\$19.9810	125,326,557	5.8737%
		Purchase	3,500	\$19.9810	125,330,057	5.8738%
		Purchase	1,000	\$19.9810	125,331,057	5.8739%
		Purchase	54,000	\$19.9810	125,385,057	5.8764%
		Sale	23,000	\$19.9777	125,362,057	5.8753%

Sale



