

Disclosure of dealings in the shares of China CNR Corporation Limited

Merger by Absorption

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 | Nature of dealings | Purchase | Total |
|-------|------|-------------|--------------------|----------|-------|
| | | of relevant | | / Sale | |
| | | securities | | | |