

22 April 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR 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 amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid /	balance
		securities			securities to	closing		received	(including
					which the	out date			those of any
					derivatives				person with
					relate				



	Other types	Entering into of a	42,000	21 April	\$15.7845	\$85,656.7500	403,000
	of products	derivative		2015			
		contract					

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in