

Merger by Absorption

Disclosure of dealings in the shares of CSR Corporation Limited

the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
	/ Sale			(including those of	(including those of
				any person with whom	any person with whom
				there is an agreement	there is an agreement
				or understanding)	or understanding)
5 January	Sale	11,000	\$11.6854	84,318,440	4.1659%
2015					