

7 January 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	Description Nature of dealings	Purchase	Total	Total	Highest (H)
		of relevant	/ Sale	number of	amount paid	prices paid
		securities		shares	/ received	1
				involved		