

8 January 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 of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money paid	Resultant	l
		relevant	products	(Note 4)	securities	period -	period - To	price	/ received	balance	l
		securities			under the	From Date	Date			(including	l
					option					those of any	l
										person with	l
										whom there is	ĺ
										an agreement	ĺ
										or	l
										understanding)	ĺ
Pine River	31	Options	Call option	Closing out of an	2,900,000	2 July 2014	31	\$2.7525	\$7,982,250.0000	0	Ì
Capital	December			option / traded option			December				l
Management	2014			contract			2014				ĺ
L.P.	!	Options	Call option	Closing out of an	9,800,000	3 July 2014	31	\$2.6239	\$25,714,220.0000	0	
				option / traded option			December				
				contract			2014				



Note:

Public Disclosure Form