



12 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:



		Purchase	500	\$10.9600	108,319,591	5.0800%
		Purchase	500	\$10.9200	108,319,591	5.0800%
		Purchase	500	\$10.8600	108,319,591	5.0800%
		Purchase	500	\$10.9000	108,319,591	5.0800%
		Purchase	500	\$10.9200	108,319,591	5.0800%
		Purchase	500	\$10.8800	108,319,591	5.0800%
		Purchase	500	\$10.8600	108,319,591	5.0800%
		Purchase	500	\$10.9800	108,319,591	5.0800%
		Purchase	500	\$10.8800	108,319,591	5.0800%
		Purchase	500	\$10.8800	108,319,591	5.0800%
		Purchase	500	\$11.0400	108,319,591	5.0800%
		Purchase	500	\$11.1600	108,319,591	5.0800%
		Purchase	500	\$10.9000	108,319,591	5.0800%
		Purchase	500	\$10.9200	108,319,591	5.0800%
		Purchase	500	\$10.8600	108,319,591	5.0800%
		Purchase	100,000	\$11.0535	108,319,591	5.0800%

End

Note: