

13 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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities	closing			(including
					to which	out date			those of any
					the				person with
					derivatives				whom there is
					relate				an agreement
									or
									understanding)
									Note 4
Pine River	13 January	Derivatives	Other types	Entering into of a	5,000	15	\$10.0000	\$50,000.0000	0
Capital	2015		of products	derivative		January			
Management				contract		2015			
L.P.		Derivatives	Other types	Entering into of a	10,000	15	\$9.9900	\$99,900.0000	0
			of products	derivative		January			
				contract		2015			



		Derivatives	Other types	Entering into of a	5,000	15	\$9.9800	\$49,900.0000	0
			of products	derivative		January			
				contract		2015			
		Derivatives	Other types	Entering into of a	15,000	15	\$9.9700	\$149,550.0000	0
			of products	der ative		January			
				coreact		2015			
		Derivatives	Other types	Entering into of a	20,000	15	\$9.9600	\$199,200.0000	0
			of products	derivative		January			
				contract		2015			
•	•	Derivatives	Other types	Entering into of a	45,000	15	\$9.9500	\$447,750.0000	0
			of products	derivative		January			
				contract		2015			



Derivatives	Other types	Entering into of a	20,000	15	\$9.9000	\$198,000.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	15,000	15	\$9.8900	\$148,350.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.8800	\$98,800.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	5,000	15	\$9.8700	\$49,350.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	5,000	15	\$9.8600	\$49,300.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.8500	\$98,500.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.8400	\$98,400.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	5,000	15	\$9.8100	\$49,050.0000	0
	of products	derivative		January			
		contract		2015			



Derivatives	Other types	Entering into of a	10,000	15	\$9.8000	\$98,000.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.7800	\$97,800.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.7500	\$97,500.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	5,000	15	\$9.7300	\$48,650.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	20,000	15	\$9.7200	\$194,400.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	5,000	15	\$9.7100	\$48,550.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.6800	\$96,800.0000	0
	of products	derivative		January			
		contract		2015			
Derivatives	Other types	Entering into of a	10,000	15	\$9.6700	\$96,700.0000	0
	of products	derivative		January			
		contract		2015			



	Derivatives	Other types	Entering into of a	10,000	15	\$9.6600	\$96,600.0000	0
		of products	derivative		January			
			contract		2015			
	Derivatives	Other types	Entering into of a	409,000	16	\$9.7887	\$4,003,559.8950	409,000
		of products	derivative		January			
			contract		2025			Note 5

End

Note:

- 1. Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.
- 2. Dealings were made for the account of discretionary investment clients.