

16 January 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR Corporation Ltd

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)	Lowest (L)
		of relevant		/ Sale	number	amount paid	prices paid	prices paid
		securities			of shares	/ received	/ received	/ received
					involved			
Merrill	15 January	Ordinary	Client facilitation trades in ordinary shares	Sale	1,000	\$10,400.0000	\$10 94000	
Lynch	2014	shares	arising from wholly unsolicited					
International			client-driven orders by a client facilitation					
			desk which operates independently of the					
			group's proprietary trading desk					

Public Disclosure Form