

21 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	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	19 January	Sale	500	\$10.6800	104,331,653	4.8897%
	2015	Sale	500	\$10.6800	104,331,153	4.8897%
		Purchase	1,500	\$10.5067	104,332,653	4.8898%
		Sale	36,000	\$10.4033	104,296,653	4.8881%



Dealings were made for the account of discretionary investment clients.