

22 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	Description Nature of dealings	Purchase	Total	Total amount	Highest (Oge
		of relevant	/ Sale	number	paid / received	
		securities		of		
				shares		
				involved		