



27 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 / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Templeton Investment Counsel, LLC	26 January 2015	Sale	177,000	\$10.5000	126,422,000	5.9250%
		Sale	34,000	\$10.5200	126,422,000	5.9250%
		Sale	158,500	\$10.5600	126,422,000	5.9250%
		Sale	20,000	\$10.5800	126,422,000	5.9250%
		Sale	292,000	\$10.6000	126,422,000	5.9250%
		Sale	144,000	\$10.6200	126,422,000	5.9250%
		Sale	26,500	\$10.6600	126,422,000	5.9250%
		Sale	12,000	\$10.6800	126,422,000	5.9250%
		Sale	13,500	\$10.7400	126,422,000	5.9250%
		Sale	64,500	\$10.7600	126,422,000	5.9250%

