



31 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	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)
Franklin Templeton Investments (Asia)	30 January 2015	Sale	920,000	\$9.3000	186,955,000	9.2369%
		Sale	116,000	\$9.3100	186,955,000	9.2369%
		Sale	89,000	\$9.3200	186,955,000	9.2369%



		Sale	262,000	\$9.4100	186,955,000	9.2369%
		Sale	206,000	\$9.4200	186,955,000	9.2369%
		Sale	592,000	\$9.4300	186,955,000	9.2369%
		Sale	1,382,000	\$9.4400	186,955,000	9.2369%
		Sale	273,000	\$9.4500	186,955,000	9.2369%
		Sale	617,000	\$9.5000	186,955,000	9.2369%
		Sale	264,000	\$9.5200	186,955,000	9.2369%
		Sale	87,000	\$9.5300	186,955,000	9.2369%
		Sale	147,000	\$9.5500	186,955,000	9.2369%
		Sale	41,000	\$9.6000	186,955,000	9.2369%
		Sale	107,000	\$9.6200	186,955,000	9.2369%
		Sale	60,000	\$9.6500	186,955,000	9.2369%
		Sale	47,000	\$9.7600	186,955,000	9.2369%
		Sale	30,000	\$9.8300	186,955,000	9.2369%

End

Note: