



2 February 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:

| <b>Party</b>              | <b>Date</b>        | <b>Purchase<br/>/ Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> | <b>Percentage of class<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> |
|---------------------------|--------------------|----------------------------|-------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Credit Suisse Funds<br>AG | 30 January<br>2015 | Purchase                   | 161,000                 | \$9.4500               | 110,391,891                                                                                                               | 5.4541%                                                                                                                     |

End

Note:

Credit Suisse Funds AG is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for its own account.

Credit Suisse Funds AG is ultimately owned by Credit Suisse Group AG.