

1 May 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 / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	30 April 2015	Purchase	7,000	\$15.1714	128,219,648	6.3350%
		Purchase	15,000	\$15.1120	128,234,648	6.3357%
		Sale	1,000	\$15.2500	128,233,648	6.3357%
		Purchase	1,000	\$15.5000	128,234,648	6.3357%
		Sale	1,000	\$15.2500	128,233,648	6.3357%
		Purchase	18,000	\$15.0000	128,251,648	6.3365%
		Sale	63,000	\$15.0000	128,188,648	6.3334%

End



SECURITIES AND FUTURES COMMISSION  
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Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror and a Class (6) associate of the Offeree by virtue of its holdings of ordinary shares in the Offeree.

Dealings were made for the account of discretionary investment clients.

Public Disclosure Form