2 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** | **Description of relevant securities** | **Borrowing / Lending / Unwinding of borrowing / lending transaction** | **Number of securities** | **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)** |
| --- | --- | --- | --- | --- | --- | --- |
| Credit Suisse Securities (Europe) Limited | 31 December 2014 | Ordinary shares | Borrowing | 2,000,000 | 87,804,653 | 4.3382% |
| 31 December 2014 | Ordinary shares | Borrowing | 1,000,000 | 87,804,653 | 4.3382% |
| 31 December 2014 | Ordinary shares | Borrowing | 2,800,000 | 87,804,653 | 4.3382% |
| 31 December 2014 | Ordinary shares | Borrowing | 1,200,000 | 87,804,653 | 4.3382% |
| 31 December 2014 | Ordinary shares | Borrowing | 500,000 | 87,804,653 | 4.3382% |
|  | 31 December 2014 | Ordinary shares | Borrowing | 2,600,000 | 87,804,653 | 4.3382% |

End

Note:

Credit Suisse Securities (Europe) Limited is a Class (6) associate connected with China CNR Corporation Limited, the Offeree company.

Dealings were made for its own account.

Credit Suisse Securities (Europe) Limited is ultimately owned by Credit Suisse Group AG.