

26 March 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)
Pine River Capital Management L.P.	25 March 2015	Purchase	5,000	\$9.5000	54,543,000	0.0000%
			5,000	\$9.5200	54,538,000	0.0000%
			5,000	\$9.5500	54,533,000	0.0000%
			10,000	\$9.5900	54,523,000	0.0000%
			5,000	\$9.6500	54,518,000	0.0000%
			60,000	\$9.6700	54,458,000	0.0000%
			65,000	\$9.6800	54,393,000	0.0000%
			40,000	\$9.6900	54,353,000	0.0000%
			20,000	\$9.7000	54,333,000	0.0000%
			5,000	\$9.7100	54,328,000	0.0000%



SECURITIES AND FUTURES COMMISSION
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Public Disclosure Form

End

Note:

Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Dealings made were purchases covering short sales.

Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.