Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Construction Bank Corporation
Stock code	00939
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04432 CCB B3201
Title of announcement	2025 Final Dividend (Updated)
Announcement date	13 July 2026
Status	Update to previous announcement
Reason for the update / change	Update on dividend amount in HKD and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 2.029 per 10 share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.3425612 per 10 share
Exchange rate	RMB 1 : HKD 1.154539766
Amount in which the dividend will be paid in alternative currency 1	RMB 2.029 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	28 July 2026 16:30
Ex-dividend date	02 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2026 16:30
Book close period	From 05 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	21 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre

	183 Queen’s Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the Announcement on Voting Results of The 2025 Annual Shareholders' Meeting of China Construction Bank Corporation (the "Bank") dated 26 June 2026 for detailed withholding tax arrangement in respect of the final cash dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	According to the relevant laws and regulations of the PRC, the Bank is required to withhold corporate income tax at the rate of 10% before distributing the cash dividends to non-resident enterprise shareholders. Any shares being held by non-resident enterprise shareholders will be subject to the withholding of the corporate income tax.
Individual - non-resident i.e. registered address outside PRC	10%	According to the relevant laws and regulations of the PRC, the Bank shall withhold and pay the individual income tax in respect of the dividends received by the H share individual shareholders from the Bank. The individual shareholders of the Bank may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries in which the individual shareholders are domiciled and the tax arrangements between Chinese mainland and Hong Kong/Macau. According to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guo Shui Fa (1993) No. 045 Document issued by the State Taxation Administration, the dividends to be distributed by the Bank to the H share individual shareholders are subject to the individual income tax with a tax rate of 10% in general. However, the tax rates may vary depending on the relevant tax laws, regulations and tax treaties.

	Investors of Southbound Trading (domestic individual investors and domestic securities investment funds)	20%	Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui (2014) No. 81) and the Notice on the Tax Policies Concerning the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui (2016) No. 127), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.

Directors of the issuer

At the time of publication of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan, Ms. Cao Liqun and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.