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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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)   | 40284 CCB B3006   |
|   | 04432 CCB B3201   |
| Title of announcement   | Interim dividend for the six months ended 30 June 2024 (Updated)                              |
| Announcement date   | 08 November 2024  |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update on date of shareholders' approval and information relating to Hong Kong share register |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2024  |
| Reporting period end for the dividend declared  | 30 June 2024  |
| Dividend declared   | RMB 0.197 per share   |
| Date of shareholders' approval  | 28 November 2024  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | 02 January 2025   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 03 January 2025 16:30   |
| Book close period   | From 04 January 2025 to 09 January 2025   |
| Record date   | 09 January 2025   |
| Payment date  | 27 January 2025   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor, Hopewell Centre  |
|   | 183 Queen's Road East, Wanchai<br>Hong Kong   |

| <b>Information relating to withholding tax</b>  |                 |
|---|-----------------|
| Details of withholding tax applied to the dividend declared   | To be announced |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                 |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable  |
| <b>Other information</b>  |                 |
| Other information   | Not applicable  |
| <b>Directors of the issuer</b>  |                 |
| As at the date of this announcement, the executive directors of China Construction Bank Corporation (the "Bank") are Mr. Zhang Jinliang, Mr. Zhang Yi and Mr. Ji Zhihong; the non-executive directors of the Bank are Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon and Mr. Lin Zhijun. |                 |