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Cash Dividend 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)	05802 CCB B2902
	40284 CCB B3006
	04432 CCB B3201
Title of announcement	Final Dividend for the year ended 31 December 2021 (Updated)
Announcement date	06 May 2022
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval and information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.364 per share
Date of shareholders' approval	23 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	29 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2022 16:30
Book close period	From 02 July 2022 to 07 July 2022
Record date	07 July 2022
Payment date	29 July 2022
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	To be announced
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	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive director of China Construction Bank Corporation (the "Bank") is Mr. Tian Guoli; the non-executive directors of the Bank are Mr. Xu Jiandong, Mr. Zhang Qi, Mr. Tian Bo, Mr. Xia Yang, Ms. Shao Min and Ms. Liu Fang; and the independent non-executive directors of the Bank are Sir Malcolm Christopher McCarthy, Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen and Mr. Leung Kam Chung, Antony.	