

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	China Communications Construction Company Limited
Stock code	01800
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023 (Updated)
Announcement date	30 April 2024
Status	Update to previous announcement
Reason for the update / change	Updating the following items: 1. Date of shareholders' approval; 2. Ex-dividend date; 3. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; 4. Book close period; 5. Record date; and 6. Details of withholding tax applied to the dividend declared.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.29256 per share
Date of shareholders' approval	17 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.32261 per share
Exchange rate	RMB 1 : HKD 1.10272
Ex-dividend date	19 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2024 16:30
Book close period	From 21 June 2024 to 26 June 2024
Record date	To be announced
Payment date	13 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716 17th Floor, Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "DIVIDENDS" in the annual report of the Company dated 30 April 2024.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In respect of the non-resident corporate shareholders, in accordance with the Law on Corporate Income Tax of the People's Republic of China revised in 2018, the Implementing Rules of the Law on Corporate Income Tax revised in 2019 and other laws and regulations, starting from 1 January 2008, the Company is required to withhold corporate income tax at the rate of 10% when distributing the 2023 final dividend to non-resident enterprise Shareholders whose names appear on the H Share register of members of the Company on the record date. The Company will distribute 2023 final dividend following withholding corporate income tax at the rate of 10% to all H Shareholders (including HKSCC Nominees Limited, other business agents or trustees, or other groups or organizations, all deemed as the non-resident corporate Shareholders) who register in the name of a non-person Shareholder on the H Share register of members as of the record date.
Enterprise - resident i.e. registered address within PRC	10%	Any resident enterprise (as defined under the Corporate Income Tax Law) whose name appears on the H Share register of members of the Company and which is set up in the PRC in accordance with the PRC law, or which is set up in accordance with the law of a foreign country (region) whose actual administration institution is in the PRC, in the event of being unwilling for the Company's withholding corporate income tax at the rate of 10%, should lodge with the Company's share registrar, Computershare Hong Kong Investor Services Limited

			the PRC organization code certificate issued by the relevant PRC government authority or the equivalent copy certified by the Hong Kong lawyer or accountant to certify the place of establishment or the relevant legal documents that it is a resident enterprise incorporated in the PRC (as defined under the Tax Law of the People's Republic of China), on or before 4:30 p.m. on Thursday, 20 June 2024.
	Individual - resident i.e. registered address within PRC	10%	The Company is required to withhold and pay the individual income tax at the tax rate of 10% in general on behalf of the individual H Shareholders. For individual H Shareholders who are citizens from countries under agreements to be entitled to tax rates lower than 10%, the Company can process applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, over withheld tax amounts will be refunded. For individual H Shareholders receiving dividends who are citizens from countries under agreements to be entitled to tax rates higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends, and no application procedures will be necessary.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders receiving dividends who are citizens from countries without taxation agreements with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

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 Directors of the Company are WANG Tongzhou, WANG Haihuai, LIU Xiang, LIU Hui, CHAN Wing Tak Kevin, WU Guangqi and ZHOU Xiaowen.