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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Railway Construction Corporation Limited
Stock code	01186
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40686 CRCC HA N2605
	40687 CRCC HA N2605B
Title of announcement	Final Dividend for the Year Ended 31 December 2023 (Update)
Announcement date	02 July 2024
Status	Update to previous announcement
Reason for the update / change	Update on the 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 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.35 per share
Date of shareholders' approval	20 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3842 per share
Exchange rate	RMB 1 : HKD 1.0977
Ex-dividend date	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 22 July 2024
Record date	22 July 2024
Payment date	16 August 2024
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

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 subsection headed "(II) Taxation on dividend" in the annual report of the Company dated 16 April 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.
Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or 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.
Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange	10%	

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 board of directors comprises Mr. DAI Hegen (Chairman and Executive Director), Mr. WANG Lixin (President and Executive Director), Mr. NI Zhen (Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. ZHAO Lixin (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director) and Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director).