Disclaimer	
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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)	40284 CCB B3006
	04432 CCB B3201
Title of announcement	2024 Final Dividend (Updated)
Announcement date	03 April 2025
Status	Update to previous announcement
Reason for the update / change	Update on 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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.206 per share
Date of shareholders' approval	22 April 2025
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	30 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 May 2025 16:30
Book close period	From 03 May 2025 to 08 May 2025
Record date	08 May 2025
Payment date	28 May 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 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 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.	