

Disclaimer

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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 2025 (Updated)
Announcement date	29 April 2026
Status	Update to previous announcement
Reason for the update / change	Updating the following items: 1. Ex-dividend date; 2. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; 3. Book close period; 4. Record date; 5. Payment 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 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.07729 per share
Date of shareholders' approval	16 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.08745 per share
Exchange rate	RMB 1 : HKD 1.13143
Ex-dividend date	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 20 July 2026
Record date	20 July 2026
Payment date	14 August 2026
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 29 April 2026.

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%	The Company is required to withhold corporate income tax at the rate of 10% when distributing the 2025 final dividend to nonresident enterprise Shareholders whose names appear on the H Share register of members of the Company on the record date. The Company will distribute 2025 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, on or before 4:30

			p.m. on Tuesday, 14 July 2026.
	Individual - non-resident i.e. registered address outside 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 - resident i.e. registered address within PRC	20%	Applicable to the dividends and bonuses received by Mainland individual investors and Mainland securities investment funds investing in H Shares on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen Hong Kong Stock Connect.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

As at the date of this announcement, the directors of the Company are SONG Hailiang, ZHANG Bingnan, LIU Xiang, GAO Chunlei, WU Aihong, CHAN Wing Tak Kevin, WANG Qingqin, LIU Ruchen and YANG Xiangyang.