Disclaimer	
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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
	84570 CRCC HY N2709-R
	85087 CRCC HY N3011-R
	85088 CRCC HY N3511-R
Title of announcement	Final Dividend for the Year Ended 31 December 2025 (Updated)
Announcement date	05 June 2026
Status	Update to previous announcement
Reason for the update / change	Update to date of shareholder's approval
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 0.3 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	31 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	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 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 results announcement of the Company dated 30 March 2026.

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 members of the Board comprise Mr. DAI Hegen (Chairman and Executive Director), Mr. PEI Minshan (President and Executive Director), Mr. CHEN Zhiming (Executive Director), Mr. GAO Lieyang (Non-executive Director), Mr. MA Chuanjing (Independent Non-executive Director), Mr. XIE Guoguang (Independent Non-executive Director), Mr. TSIN Wai Lun Kenneth (Independent Non-executive Director), Mr. WANG Jun (Independent Non-executive Director) and Ms. ZHU Lin (Employee Director).	