Disclaimer	
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Cash Dividend with Currency Option 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)	04432 CCB B3201
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2026 (Updated)
Announcement date	10 November 2026
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	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 2.01 per 10 share
Date of shareholders' approval	27 November 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
Amount in which the dividend will be paid in alternative currency 1	RMB 2.01 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	03 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2026 16:30
Book close period	From 06 December 2026 to 11 December 2026
Record date	11 December 2026
Payment date	26 January 2027
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	
Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.	
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, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan, Ms. Cao Liqun and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun, Mr. Zhang Weiguo and Mr. Yang Qiang.	