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	Interim Dividend for the six months ended 30 June 2026 (Updated)
Announcement date	19 November 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; and 4. Record date.
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 0.08976 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.10486 per share
Exchange rate	RMB 1 : HKD 1.16828
Ex-dividend date	01 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	02 December 2026 16:30
Book close period	From 03 December 2026 to 08 December 2026
Record date	08 December 2026
Payment date	29 December 2026
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 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 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.	