

| 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 | Final Dividend for the year ended 31 December 2023 |
| Announcement date | 28 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.4 per share |
| Date of shareholders' approval | 27 June 2024 |
| 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 | 04 July 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 July 2024 16:30 |
| Book close period | From 06 July 2024 to 11 July 2024 |
| Record date | 11 July 2024 |
| Payment date | 02 August 2024 |
| 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 | |
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| 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 the China Construction Bank Corporation (the "Bank") are Mr. Zhang Jinliang and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Shao Min, Mr. Tian Bo, Mr. Xia Yang, Ms. Liu Fang and Ms. Li Lu; and the independent non-executive directors of the Bank are Mr. Kenneth Patrick Chung, Mr. Graeme Wheeler, Mr. Michel Madelain, Mr. William Coen, Mr. Leung Kam Chung, Antony and Lord Sassoon. | |