IMPORTANT NOTICE

June 23, 2026
To: Holders of China Construction Bank
Re: Cash Dividend - **Approximate Rate**

Security Name: China Construction Bank
Country of Incorporation: CHINA
CUSIP: 168919108
Ratio (Local Shares:DRs): 20:1

	Local Shares	**DRs**
Record Date:	Jul 03, 2026	Jul 02, 2026
Payable Date:	Aug 21, 2026	Sep 08, 2026
Approximate Exchange Rate:	6.76093	
Final Dividend: Taxable	CNY0.2029	
Gross Dividend Total:	CNY0.2029	USD0.600213
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		USD0.060021
Net Dividend Rate:		USD0.470192

Addendum: - see below
The local ordinary dividend rate (ORD rate) announced in CNY will be payable in HKD.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE

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