

15 April 2025



CHURCHILL CHINA plc
("Churchill China" or the "Company")

Dividend Declaration

Churchill China plc (AIM: CHH), the manufacturer of innovative performance ceramic products serving hospitality markets worldwide, hereby confirms that, subject to shareholder approval at the Company's AGM on 29 May 2025, its final dividend of 26.5 pence per ordinary share, in respect of the year ended 31 December 2024 (providing a total dividend for the year of 38.0 pence per share), will be paid on 5 June 2025 to shareholders registered at the close of business on 2 May 2025 (ex-dividend date 1 May 2025).

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