

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).

***For further information, please contact:***

**Churchill China plc**

David O'Connor / James Roper / Michael Cunningham

Tel: 01782 577566

**Burson Buchanan**

Mark Court / Sophie Wills / Abby Gilchrist  
[churchillchina@buchanan.uk.com](mailto:churchillchina@buchanan.uk.com)

Tel: 020 7466 5000

**Investec Bank plc (Nominated Adviser and Joint Broker)**

David Flin / Oliver Cardigan

Tel: 020 7597 5970

**Panmure Liberum Limited (Joint Broker)**

Edward Thomas / John More

Tel: 020 3100 2000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DIVEADLSFFNSEFA