

# ASPPL

## A - S China Plumbing Products Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8262)

### **APPOINTMENT OF EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. Chen Rong Fang has been appointed as an executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 27 July 2007.

### **APPOINTMENT OF EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of A-S China Plumbing Products Limited (the “Company”) is pleased to announce that Ms. Chen Rong Fang (“Ms. Chen”) has been appointed as an executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 27 July 2007.

Ms. Chen, aged 31, graduated from Shanghai International Studies University with a bachelor degree of economics, major in international accounting. Ms. Chen has over 9 years of experience in accounting, auditing and financial management. Prior to joining the Company, she was a senior auditor with an international accounting firm. From May 2004 to December 2004, she held the position of Finance Manager of American Standard (China) Co., Ltd., a wholly-owned subsidiary of the Company. Ms. Chen is a member of China Institute of Certified Public Accountant and a member of the Association of Chartered Certified Accountants. Ms. Chen has extensive experience in financial management, corporate finance and corporate governance.

Ms. Chen has not entered into any service contract with the Company and will not be entitled to any director’s fees. In accordance with the Company’s memorandum and articles of association, Ms. Chen is subject to retirement by rotation and re-election at the next annual general meeting of the Company.

Saved as disclosed above, Ms. Chen does not hold any positions in other subsidiaries of the Company, nor does she have other directorships held in other public listed company in the past three years.

Saved for acting as an executive director, qualified accountant, company secretary and authorised representative of the Company, Ms. Chen is independent of and not connected with any connected person (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Ltd (“**GEM Listing Rules**”))

of the Company. As at the date of this announcement, Ms. Chen does not have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, there is no further information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (x) of the GEM Listing Rules, nor are there other matters relating to the appointment of Ms. Chen that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Chen to the Board.

By order of the Board  
**A-S China Plumbing Products Limited**  
**Richard Ward**  
*Chairman and Executive Director*

Hong Kong, 27 July 2007

*As at the date of this announcement, the Board comprises Mr. Richard M. Ward, Mr. Gao Jin Min, Ms. Yang Yu Qing, Cindy, Mr. Ye Zhi Mao, Jason and Ms. Chen Rong Fang as executive directors; Mr. Peter James O'Donnell as non-executive director; and Mr. Chang Sze-Ming, Sydney, Mr. Ho Tse-Wah, Dean and Mr. Wong Kin Chi as independent non-executive directors.*