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A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Postponement of the Board Meeting to approve the Annual Results, and delay in the publication of a preliminary announcement of the Annual Results and distribution of the Annual Report

Reference is made to the announcement dated 10 March 2008 in respect of the holding of a meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) by way of telephone conference at 9:00 a.m. on 20 March 2008.

Due to the additional time required by the auditors of the Company (the “**Auditors**”) to complete their audit on the results of the Company for the year ended 31 December 2007 (the “**Annual Results**”) and for the Board and the Auditors to consider certain issues relating to the accounting treatment of the intangible assets of the Company, the Board announces that the Board Meeting will be postponed to 9:00 a.m. on 25 April 2008.

Accordingly, the Board announces that the publication of a preliminary announcement of the Annual Results will be delayed until the conclusion of the Board Meeting. Such delay will constitute breach of Rule 18.49 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), which requires the Annual Results to be published not later than 3 months after the date upon which the financial year ended, that is, on or before 31 March 2008.

The delay in the publication of the Annual Results will cause delay in the distribution of the annual report of the Company for the year ended 31 December 2007 (the “**Annual Report**”) until the conclusion of the Board Meeting. Such delay will constitute breach of Rule 18.03 of the GEM Listing Rules, which requires the Annual Report to be distributed to members of the Company not more than 3 months after the date upon which the financial period ended, that is, on or before 31 March 2008.

The directors of the Company confirm that, in compliance with Rule 5.56 of the GEM Listing Rules, they have not dealt in any securities of the Company during the period commencing 1 month immediately preceding the deadline for the Company to publish an announcement in respect of the Annual Results under GEM Listing Rules 18.49, and will not deal in any securities of the Company until the Annual Results have been announced.

Trading in the shares of the Company will remain suspended. Reference is made to the announcements dated 20 December 2007 and 20 February 2008.

By Order of the Board
A-S China Plumbing Products Limited
Chen Rong Fang
Executive Director and Company Secretary

Hong Kong, 20 March 2008

As at the date of this announcement, the Board comprises Mr. Gao Jin Min, Mr. Ye Zhi Mao, Jason, Ms. Chen Rong Fang and Mr. Wang Gang 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.

This announcement for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the Growth Enterprise Market website at <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company's website at <http://asppl.com>.