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A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

CHANGE OF DATE OF BOARD MEETING

Reference is made to (1) the announcement dated 20 March 2008 in respect of the postponement of the Board Meeting originally scheduled to be held on 20 March 2008 at 9:00 a.m. to 25 April 2008 at 9:00 a.m. (the “**Announcement**”); (2) the announcement dated 2 April 2008 in respect of the change of date of the Board Meeting from 25 April 2008 at 9:00 a.m. to 15 April 2008 at 9:00 a.m.; and (3) the announcement dated 15 April 2008 in respect of the change of date of the Board Meeting from 15 April 2008 at 9:00 a.m. to 25 April 2008 at 9:00 a.m., to approve the Annual Results, and the delay in the publication of a preliminary announcement of the Annual Results and distribution of the Annual Report. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board announces that additional time is required by the Auditors and the Board to consider the issues relating to the accounting treatment of the share-based payments made, and the valuation of the share interests granted, to certain directors of the Company. Accordingly, pending the resolution of these issues by the Auditors and the Board, the Board announces that the Board Meeting will be re-scheduled to 15 May 2008 at 9:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31 December 2007 and approve the draft announcement of the results to be published on the website of the Growth Enterprise Market of the Stock Exchange;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary;

4. To consider the convening of the annual general meeting of the Company; and
5. To transact any other business.

Accordingly, the preliminary announcement of the Annual Results will be published on 15 May 2008 following the closure of the Board Meeting. The Annual Report will be despatched to shareholders of the Company as soon as practicable after publication of the preliminary announcement of the Annual Results.

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

Hong Kong, 25 April 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>.