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ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Change of Principal Place of Business in Hong Kong

The board of directors (the “**Board**”) of A-S China Plumbing Products Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company has been changed from 908-909A, 9th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong to Suite 3703 Office Tower Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong with effect from 29 February 2008.

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

Hong Kong, 29 February 2008

As at the date of this announcement, the Board comprises Mr. Gao Jin Min, 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.

This announcement for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

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