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A - S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Resignation of Executive Director, Chairman, General Manager, Compliance Officer and Authorised Representative and Appointment of Acting Chairman, Acting General Manager, Compliance Officer and Authorised Representative

The board of directors (the “**Board**”) of A-S China Plumbing Products Limited (the “**Company**”) announces that Mr. Richard Medric Ward (“**Mr. Ward**”) has resigned as an executive director, the chairman of the Board, the general manager, the compliance officer and an authorised representative of the Company with effect from 29 February 2008. Mr. Ward resigned on his own accord to pursue other career opportunities. He confirmed that there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board has received Mr. Ward’s resignation with regret, and would like to take this opportunity to express its appreciation to Mr. Ward for his contributions to the Company during his period of service.

The Board is pleased to announce that Mr. Ye Zhi Mao, Jason (“**Mr. Ye**”), an executive director of the Company, has been appointed as the compliance officer and an authorised representative of the Company with effect from 29 February 2008 following Mr. Ward’s resignation. Mr. Ye has also been appointed as the acting chairman of the Board and the acting general manager of the Company with effect from 29 February 2008 following Mr. Ward’s resignation and until such time a chairman of the Board and a general manager of the Company are appointed.

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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