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# ASPPL

## **A-S China Plumbing Products Limited**

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

**(Stock Code: 8262)**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of A-S China Plumbing Products Limited (the “**Company**”) hereby announces that a meeting of the Board will be held by way of telephone conference at 9:00 am on 20 March 2008 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 (“**GEM**”);
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.

By order of the Board

**A-S China Plumbing Products Limited**

**Chen Rong Fang**

*Executive Director and Company Secretary*

Hong Kong, 10 March 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.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM 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>.*