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# ASPPL

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

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

**(Stock Code: 8262)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wang Gang has been appointed by the Board as an executive director of the Company with effect from 13 March 2008.

The board of directors (the “**Board**”) of A-S China Plumbing Products Limited (the “**Company**”) is pleased to announce that Mr. Wang Gang (“**Mr. Wang**”) has been appointed by the Board as an executive director of the Company with effect from 13 March 2008.

Mr. Wang, aged 41, holds a bachelor degree in engineering, majoring in inorganic non-metal materials, from Shanghai University and a MBA degree from Maastricht School of Management, The Netherlands. Mr. Wang has over 18 years of experience in ceramic manufacturing, and has a strong background on operation management, cost control and staff training in the areas of management, leadership and team-building skills and career development. Prior to joining the Company in September 1993, Mr. Wang was a ceramic engineer in a tile factory in the mainland China. From September 1993 to August 1995, Mr. Wang held the position of a laboratory supervisor of A-S (Shanghai) Pottery Co., Ltd., a subsidiary of the Company (the “**ASPCL**”). Then from September 1998 to December 2003, Mr. Wang held the positions of a production manager, the process continuous improvement leader and a plant manager of ASPCL. Mr. Wang is currently a director of ASPCL, A-S (Tianjin) Pottery Co., Ltd. and Hua Mei Sanitary Ware Co., Ltd., which are also subsidiaries of the Company, and the operation leader of three ceramic plants in the mainland China owned by ASPCL, A-S (Tianjin) Pottery Co., Ltd. and Hua Mei Sanitary Ware Co., Ltd., respectively.

Mr. Wang has not entered into any service contract with the Company and is not appointed for a fixed term. Mr. Wang will not be entitled to any director’s emoluments. In accordance with the Company’s memorandum and articles of association, Mr. Wang shall hold office until, and shall then be eligible for re-election at, the next annual general meeting of the Company.

Saved as disclosed above, Mr. Wang does not hold any other positions with the Company or its subsidiaries, nor did he hold any other directorships in other listed public companies in the past three years.

Mr. Wang does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company (within the meanings 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**”). As at the date of this announcement, Mr. Wang does not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, there is no further information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (x) of the GEM Listing Rules, nor are there other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Wang to the Board.

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

Hong Kong, 12 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 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 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>.*