

ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

PROXY FORM

Proxy form for use by shareholders at the annual general meeting to be convened at City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on 30 June 2008 at 9:00 a.m. (and at any adjournment thereof) (the "Annual General Meeting")

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of US\$0.01 each in the capital of A-S China Plumbing Products Limited (the "Company") hereby appoint⁽³⁾ the chairman of the Annual General Meeting or _____
of _____
or failing him _____
of _____

to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the Annual General Meeting to be held at City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on 30 June 2008 at 9:00 a.m. (and at any adjournment thereof).

If you want to vote for a resolution, please tick the box marked "FOR" next to the relevant resolution. If you want to vote against a resolution, please tick the box marked "AGAINST" next to the relevant resolution. Should this proxy form be returned duly signed but without a specific direction, the proxy will vote for or against the resolutions or will abstain at his discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2007.		
2.	(a) To re-elect Mr. Ye Zhi Mao, Jason as an executive director.		
	(b) To re-elect Mr. Gao Jin Min as an executive director.		
	(c) To re-elect Ms. Chen Rong Fang as an executive director.		
	(d) To re-elect Mr. Wang Gang as an executive director.		
	(e) To re-elect Mr. Yang Xiong as an executive director.		
	(f) To re-elect Mr. Peter James O'Donnell as a non-executive director.		
	(g) To re-elect Mr. Chang Sze-Ming, Sydney as an independent non-executive director.		
	(h) To re-elect Mr. Ho Tse-Wah, Dean as an independent non-executive director.		
	(i) To re-elect Mr. Wong Kin Chi as an independent non-executive director.		
3.	To authorize the board of directors to fix the remuneration of directors.		
4.	(a) To appoint Messrs. PricewaterhouseCoopers as the auditors of the Company following the retirement of Messrs. Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company. ⁽⁹⁾		
	(b) To authorize the board of directors to fix the remuneration of Messrs. PricewaterhouseCoopers as the auditors of the Company. ⁽⁹⁾		

Dated this _____ day of _____ 2008.

Shareholder's Signature: _____

Witness: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxy(ies) to attend and vote instead of him. A proxy need not be a member of the Company.
4. In the case of joint holders, this proxy form must be signed by the member whose name stands first on the register of members of the Company.
5. This proxy form must be signed by the appointor, or his attorney duly authorized in writing, or if such appointor be a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorized.
6. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be completed, signed and lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Annual General Meeting or any adjournment thereof.
7. Any alterations made in this proxy form should be initialled by the person who signs it.
8. The notice of annual general meeting of the Company dated 6 June 2008 is set out in the circular of the Company dated 6 June 2008.
9. The full text of this resolution appears in the notice of annual general meeting of the Company dated 6 June 2008.