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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 2:00 pm on 6 November 2008 for the following purposes:

1. Approve the minutes of the board meeting held on 8 August 2008;
2. Consider and approve the unaudited consolidated results of the group, comprising the Company and its subsidiaries, for the nine-months ended 30 September 2008 and approve the draft announcement of the results to be published on the website of the Growth Enterprise Market of the Stock Exchange (“GEM website”);
3. Consider the payment of a dividend, if any;
4. Consider the closure of the Register of Members, if necessary;
5. Consider the renewal of the continuing connected transaction agreements and the proposed annual cap for the continuing connected transactions for the year ended 31 December 2009;
6. Transact any other business.

As at the date of this announcement, the board of directors of the Company comprises Mr. Ye Zhi Mao, Jason, Mr. Gao Jinmin, Ms. Chen Rong Fang, Mr. Wang Gang and Mr. Yang Xiong 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.

By Order of the Board
Ye Zhi Mao, Jason
Executive Director

Hong Kong, 27 October 2008

This announcement, for which the directors of the Company (the “directors”) 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 of the purpose of giving information with regard to the Company. The directors, 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 aspects 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.