



A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of the shareholders of A-S China Plumbing Products Limited (the “**Company**”) will be held at 22nd Floor, Langshen Building, 8 Huai Hai Zhong Lu, Shanghai, the People’s Republic of China on 31 December 2008 at 9:00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, pass with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

“THAT

- (a) the entering into of the Extension Agreements for the renewal of the following nine (9) agreements listed as (1) to (9) and the transactions contemplated respectively thereunder, and the proposed annual caps for such transactions under the Extension Agreements for the financial year ending 31 December 2009 as set forth in the Circular (as defined below) be and are hereby approved, ratified and confirmed;

The nine agreements mentioned above are:

- (1) the Export Distributorship Agreement between Ideal Standard (UK) and A-S Jiangmen Fittings;
- (2) the Export Distributorship Agreement between Ideal Standard (UK) and A-S Shanghai Pottery;
- (3) the Export Distributorship Agreement between Ideal Standard (UK) and A-S Tianjin Pottery;
- (4) the Technical Assistance Agreement between Ideal Standard (UK) and A-S Jiangmen Fittings;
- (5) the Technical Assistance Agreement between Ideal Standard (UK) and A-S Tianjin Pottery;
- (6) the Technical Assistance Agreement between Ideal Standard (UK) and A-S Shanghai Pottery;

- (7) the Management Assistance Agreement between Ideal Standard (UK) and A-S Tianjin Pottery;
 - (8) Reimbursement Agreement between Ideal Standard (UK) and the Company regarding the reimbursement of expenses by the Group to the Ideal Standard Group; and
 - (9) Reimbursement Agreement between Ideal Standard (UK) and the Company regarding the reimbursement of expenses by the Ideal Standard Group to the Group;
- (b) the proposed annual caps for the transactions under the existing Continuing Connected Transaction Agreements (other than the Relevant Continuing Connected Transactions) for the financial year ending 31 December 2009 as set forth in the Circular be and are hereby approved; and
- (c) any one director of the Company be and is hereby authorised to execute all such documents and/or do all such acts and things on behalf of the Company as he or she may deem necessary, desirable or expedient for the purposes of giving effect to, or in connection with the Continuing Connected Transactions.

Terms defined in the circular of even date issued by the Company (the “**Circular**”) to its shareholders shall have the same meanings in this notice of EGM unless the context otherwise requires.”

By Order of the Board
Chen Rong Fang
Company Secretary

Shanghai, the PRC, 13 December 2008

Notes:

- (a) Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
- (b) In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting (as the case may be).
- (c) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

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.

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.