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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 (the “**Board**”) of directors (the “**Directors**”) 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 4:00 p.m. on 8 May 2009 for the following purposes:

1. To consider and approve the unaudited consolidated results of the group, comprising the Company and its subsidiaries, for the three months ended 31 March 2009 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; and
4. 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, 27 April 2009

*As at the date of this announcement, the Board comprises Mr. Gao Jin Min, Mr. Ye Zhi Mao, Jason, Ms. Chen Rong Fang, Mr. Yang Xiong and Mr. Wang Gang 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 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, 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://aspl.com>.*