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# ASPPL

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

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

**(Stock Code: 8262)**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (“AGM”) of the shareholders (“Shareholders”) of A-S China Plumbing Products Limited (the “Company”) will be held at City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on 26 June 2009 at 9:00 a.m. for the following purposes:

1. To receive and adopt the audited financial statements and the reports of the directors (the “Directors”) and the auditors of the Company for the year ended 31 December 2008, which were set out in the annual report of the Company for the year ended 31 December 2008.
2. To re-elect the following Directors:
  - (a) Mr. Ye Zhi Mao, Jason as an executive Director;
  - (b) Mr. Gao Jin Min as an executive Director;
  - (c) Ms. Chen Rong Fang as an executive Director;
  - (d) Mr. Wang Gang as an executive Director;
  - (e) Mr. Yang Xiong as an executive Director;
  - (f) Mr. Peter James O’Donnell as a non-executive Director;
  - (g) Mr. Chang Sze-Ming, Sydney as an independent non-executive Director;
  - (h) Mr. Ho Tse-Wah, Dean as an independent non-executive Director; and
  - (i) Mr. Wong Kin Chi as an independent non-executive Director.

3. To authorize the board of Directors (the “**Board**”) to fix the Directors’ remuneration.
4. To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorize the Board to fix their remuneration.

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

Hong Kong, 14 May 2009

*Notes:*

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxy to attend and vote instead of him. A proxy need not be a member of the Company.
2. 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 Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or any adjourned meeting.
3. The register of members of the Company will be closed from 24 June 2009 to 26 June 2009, both days inclusive, during which period no transfer of shares will be effected. All share certificates with completed transfer forms either overleaf or separately, must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 23 June 2009.
4. Biographical details of the Directors are set out in the circular of the Company dated 14 May 2009.
5. 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 Jin Min, 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 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://asppl.com>.*