

ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8262)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at City Garden Hotel, 9 City Garden Road, North Point, Hong Kong on 26 June, 2009 at 9:00 a.m. (and at any adjournment thereof) (the "Annual General Meeting")

I/We¹ _____
of _____
being the registered holder(s) of² _____ Share(s) of US\$0.01 each in the capital of A-S China Plumbing Products Limited (the "**Company**") HEREBY APPOINT³ _____
of _____
or failing him, the chairman of the Annual General meeting of the Company, 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 26 June, 2009 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 (" Directors ") and the auditors of the Company for the year ended 31 December 2008.		
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 (" Board ") to fix the remuneration of Directors.		
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorize the Board to fix their remuneration.		

Dated this _____ day of _____ 2009

Shareholder's Signature: _____

Witness: _____

Notes:

- Full name(s) and address(es) to be inserted in Block Capitals.
- 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 shares in the capital of the Company registered in your name(s).
- 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.
- 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.
- 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.
- 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 of 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 Annual General Meeting or any adjournment thereof.
- Any alterations made in this proxy form should be initiated by the person who signs it.
- The notice of annual general meeting of the Company dated 14 May 2009 is set out in the Circular of the Company dated 14 May 2009.