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**A-S China Plumbing Products Limited**

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

**(Stock Code: 8262)**

**POLL RESULTS OF THE RESOLUTIONS  
PROPOSED AT THE 2009 ANNUAL GENERAL MEETING**

A-S China Plumbing Products Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of Annual General Meeting (“**AGM**”) dated 14 May 2009 were duly passed by the shareholders of the Company at the AGM on 26 June 2009 by way of poll demanded by the chairman of the meeting. The poll results are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		<i>Number of Shares</i>	<i>Percentage</i>	<i>Number of Shares</i>	<i>Percentage</i>
1.	To receive and adopt the audited financial statements and the reports of the directors (“ <b>Directors</b> ”) and of the auditors of the Company for the year ended 31 December 2008.	96,376,220	100	NIL	NIL
2.	a. To re-elect Mr. Ye Zhi Mao as an executive Director.	96,376,220	100	NIL	NIL
	b. To re-elect Mr. Gao Jin Min as an executive Director.	96,376,220	100	NIL	NIL
	c. To re-elect Ms. Chen Rong Fang as an executive Director	96,376,220	100	NIL	NIL
	d. To re-elect Mr. Wang Gang as an executive Director	96,376,220	100	NIL	NIL
	e. To re-elect Mr. Yang Xiong as an executive Director	96,376,220	100	NIL	NIL
	f. To re-elect Mr. Peter James O’Donnell as a non-executive Director	96,376,220	100	NIL	NIL
	g. To re-elect Mr. Chang Sze-Ming, Sydney as an independent non-executive Director	96,376,220	100	NIL	NIL
	h. To re-elect Mr. Ho Tse-Wah, Dean as an independent non-executive Director	96,376,220	100	NIL	NIL
	i. To re-elect Mr. Wong Kin Chi as an independent non-executive Director	96,376,220	100	NIL	NIL
3.	To authorize the board of Directors (“ <b>Board</b> ”) to fix the remuneration of Directors.	96,376,220	100	NIL	NIL
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorize the Board to fix their remuneration.	96,376,220	100	NIL	NIL

\* The above percentages are rounded to the nearest four decimal places.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at 26 June 2009, the date of the AGM of the Company, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 151,034,000 shares, which is the total issued share capital of the Company. No shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 26 June 2009

*As at the date of this announcement, the Board 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 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.*

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