



# 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 extraordinary general meeting to be held at No. 24 Building, Gems Park, No. 487 Tianlin Road, Shanghai, the People's Republic of China on 31 August 2009 at 9:00 a.m. (the "Extraordinary General Meeting")

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Share(s) of US\$0.01 each in the capital of A-S China Plumbing Products Limited (the "Company or ASPPL") HEREBY APPOINT<sup>3</sup> \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

or failing him, the chairman of the extraordinary general meeting of the Company, as my/our proxy to attend, act and vote on my/our behalf as directed below at the EGM to be held at No. 24 Building, Gems Park, No. 487 Tianlin Road, Shanghai, the People's Republic of China on 31 August 2009 at 9:00 a.m.

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 resolution or will abstain at his discretion.

ORDINARY RESOLUTION	FOR	AGAINST
<p>1. (i) To approve, rectify and confirm the entering into of and the terms and conditions of and the transactions contemplated under (a) the New Novation Agreement regarding the A-S Jiangmen EDA, (b) the New Novation Agreement regarding the A-S Shanghai EDA, (c) the New Novation Agreement regarding the A-S Tianjin EDA, (d) the New Novation Agreement regarding the Hua Mei EDA, (e) the New Novation Agreement regarding the ASPPL MAA and IPA, (f) the New Novation Agreement regarding the A-S Shanghai TLA, (g) the New Novation Agreement regarding the A-S Tianjin TLA, (h) the New Novation Agreement regarding the A-S Jiangmen TLA, (i) the New Novation Agreement regarding the Hua Mei TLA, (j) the New Novation Agreement regarding A-S Shanghai TAA, (k) the New Novation Agreement regarding A-S Tianjin TAA, (l) New Novation Agreement regarding A-S Jiangmen MAA, (m) the New Novation Agreement regarding Tianjin MAA, (n) the New Novation Agreement regarding Hua Mei MAA, (o) New Novation Agreement regarding reimbursement between ASPPL and INAX (each of such capitalised terms has the same meanings as defined in the Notice of EGM which is contained in the circular of the Company dated 17 July 2009 (the "Circular"));</p> <p>(ii) To approve the annual caps of the respective New Continuing Connected Transactions (as defined in the Circular) for the financial year ending 31 December 2009 as set forth in the Circular; and</p> <p>(iii) To authorize the directors of the Company to execute all such documents and/or do all such acts and things on behalf of the Company as they may deem necessary, desirable or expedient for the purposes of giving effect to, or in connection with the New Novation Agreements and the New Continuing Connected Transactions (as defined in the Circular).</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009

Shareholders' 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) to which this form of proxy relates. 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 EGM 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 1712-1716, 17th 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 the EGM is set forth in the Circular.