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# ASPPL

**A-S China Plumbing Products Limited**

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

**(Stock Code: 8262)**

## **ANNOUNCEMENT POSTPONEMENT OF BOARD MEETING**

<p>The Board Meeting of the Company will be postponed from 7 August 2009 to 12 August 2009 at 9 a.m.</p>
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Reference is made to the announcement (the “**Announcement**”) by A-S China Plumbing Products Limited (the “**Company**”) dated 27 July 2009 in relation to the notice (the “**Notice**”) of meeting of the board of directors (the “**Board Meeting**”) of the Company to consider, among other things, the unaudited consolidated results of the Company for the six months ended 30 June 2009.

The board of directors of the Company announces that the Board Meeting will be postponed from 7 August 2009 to 12 August 2009 at 9 a.m.. All other details contained in the Notice remain unchanged.

By Order of the Board

**Chen Rong Fang**

*Executive Director and Company Secretary*

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.

Hong Kong, 3 August 2009

*This announcement, for which the directors of the Company (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 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.aspl.com](http://www.aspl.com).*