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ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

ANNOUNCEMENT FURTHER POSTPONEMENT OF BOARD MEETING SUSPENSION OF TRADING

The Board Meeting of the Company will be further postponed from 12 August 2009 to a later date to be determined due to the reasons that: (i) additional time is required by the Board and the Auditors to consider certain issues relating to the accounting treatment of some related party transactions in the Interim Results; and (ii) the Auditors would be required to report on the Interim Results in order to comply with the requirements under Rule 10.9 of the Takeovers Code if the Interim Results are published during the Offer Period.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 12 August 2009, pending the release of the Interim Results Announcement and the Interim Report.

Reference is made to (i) the announcements (the “**Announcements**”) by A-S China Plumbing Products Limited (the “**Company**”) dated 27 July 2009 and 3 August 2009 in relation to 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 “**Interim Results**”); (ii) the offer document issued by INAX Corporation dated 10 July 2009 (“**Offer Document**”); and (iii) the joint announcement by the Company and the Offeror dated 11 August 2009 (the “**Joint Announcement**”). Unless the context requires otherwise, capitalised terms herein shall have the same meanings as those defined in the Offer Document.

Due to the reasons that: (i) additional time is required by the board of directors of the Company (the “**Board**”) and the auditors of the Company (the “**Auditors**”) to consider certain issues relating to the accounting treatment of some related party transactions in the Interim Results, and (ii) the Auditors would be required to report on the Interim Results in order to comply with the requirements under Rule 10.9 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”) if the Interim Results are published during the Offer Period, the Board announces that the Board Meeting will be further postponed from 12 August 2009 to a later date to be determined. Accordingly, the publication of a preliminary announcement of the Interim Results (the “**Interim Results Announcement**”) and the half-year report of the Interim Results (the “**Interim Report**”) will be delayed. It is expected that the Interim Results Announcement and the Interim Report will be published in mid-September 2009.

Pursuant to the Joint Announcement, the Offer Period has been extended and the Offer will remain open for acceptance until 28 September 2009.

If the Interim Results Announcement and the Interim Report cannot be published on or before 14 August 2009, such delay in the publication of the Interim Results Announcement and the Interim Report will constitute a breach of Rule 18.78 and Rule 18.53 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited respectively, which require that the Interim Results Announcement and the Interim Report be published not later than 45 days after the date upon which the first 6 months of the financial year ended, that is, on or before 14 August 2009.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 12 August 2009, pending the release of the Interim Results Announcement and the Interim Report.

The Board will make a further announcement on the date of the further postponed Board Meeting as soon as practicable.

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, 11 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 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.