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ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2009

<p>The Board is pleased to announce that the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 August 2009.</p>
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References are made to (i) the announcement of A-S China Plumbing Products Limited (the “**Company**”) dated 26 June 2009, (ii) the circular of the Company dated 17 July 2009 (the “**Circular**”) and (iii) the notice of extraordinary general meeting of the Company dated 17 July 2009 (“**Notice of EGM**”). Unless the context requires otherwise, terms defined in the Circular and the Notice of EGM shall have the same meaning when used in this announcement.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 31 August 2009 (the “**EGM**”), the ordinary resolution approving the entering into of the New Novation Agreements in respect of the Non-exempt Continuing Connected Transactions and the annual caps for the New Novation Agreements as set out in the Notice of the EGM (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 151,034,000 Shares. The Company confirmed that INAX and its associates, which held in aggregate 128,809,149 Shares as at the date of the EGM, were required to abstain and had abstained from voting in respect of the Ordinary Resolution at the EGM. The remaining 22,224,851 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolution at the EGM. The Independent Shareholders holding in aggregate 260,720 Shares attended and voted, in person or by proxy, for or against the Ordinary Resolution at the EGM. No Shareholder was required to vote only against the Ordinary Resolution at the EGM.

The Company’s auditors, PricewaterhouseCoopers, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The following is the scope of work of PricewaterhouseCoopers in respect of the vote-taking at the EGM:

The poll results were subject to scrutiny by PricewaterhouseCoopers, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in

accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll result in respect of the Ordinary Resolution proposed at the EGM is as follows:-

ORDINARY RESOLUTION <i>(Note 1)</i>	No. of votes <i>(Note 2)</i>	
	FOR <i>(no. of Shares)</i>	AGAINST <i>(no. of Shares)</i>
(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;	260,720 (100%)	NIL (0%)
(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		

ORDINARY RESOLUTION ^(Note 1)	No. of votes ^(Note 2)	
	FOR (no. of Shares)	AGAINST (no. of Shares)
(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).		
The resolution was duly passed as an ordinary resolution of the Company		

- Notes:
1. The full text of the Ordinary Resolution is set out in the Notice of EGM.
 2. The number of votes and percentages are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

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

Hong Kong, 31st August 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.

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.asppl.com.