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ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

ANNOUNCEMENT

BOARD MEETING DATE

The Board announces that the postponed Board Meeting for considering, among other things, the Interim Results will be held by way of telephone conference at 8:00 a.m. on 18 September 2009.

It is expected that after the Interim Results are approved by the Board in the postponed Board Meeting, the Interim Results Announcement will be published on the same day of 18 September 2009 and the Interim Report will be published on or around 23 September 2009.

Trading in the shares of the Company remains 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, 3 August 2009 and 11 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. Unless the context requires otherwise, capitalised terms herein shall have the same meanings as those defined in the Offer Document.

The Board announces that the postponed Board Meeting for considering, among other things, the Interim Results will be held by way of telephone conference at 8:00 a.m. on 18 September 2009. It is expected that after the Interim Results are approved by the Board in the postponed Board Meeting, the preliminary announcement of the Interim Results (the “**Interim Results Announcement**”) will be published on the same day of 18 September 2009 and the half-year report of the Interim Results (the “**Interim Report**”) will be published on or around 23 September 2009. The Interim Results will be reported on by the auditors of the Company and the independent financial adviser of the Company pursuant to the requirements under Rule 10 of the Hong Kong Code on Takeovers and Mergers.

Trading in the shares of the Company remains suspended with effect from 9:30 a.m. on 12 August 2009, pending the release of the Interim Results Announcement and the Interim Report.

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, 14 September 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.asppl.com.