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ASPPL

A-S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of A-S China Plumbing Products Limited (“**Company**”) announces that Mr. Peter James O’Donnell (“**Mr. O’Donnell**”) has tendered his resignation as a non-executive director of the Company with effect from 15 December 2009.

As mentioned in the announcement of the Company dated 18 November 2009, the withdrawal of the listing of the shares of the Company is expected to take effect from 15 December 2009 subject to the completion of the compulsory acquisition of all the remaining shares by INAX Corporation. Mr. O’Donnell, who has been serving as a non-executive director of the Company since May 2005, has offered his resignation so as to facilitate the reorganisation of the board structure of the Company after the expected withdrawal of listing of the shares of the Company.

Mr. O’Donnell has confirmed that he has no disagreement with the Board and that he is not aware of any matters which should be brought to the attention of the shareholders of the Company in relation to his resignation.

Mr. O’Donnell has faithfully discharged his duties as a non-executive director of the Company throughout his tenure of office. The Board would like to express its sincere gratitude to Mr. O’Donnell for his valuable contributions to the Company during his service with the Company.

By Order of the Board
A-S China Plumbing Products Limited
Ye Zhi Mao, Jason
Executive Director and Acting Chairman

Hong Kong, 14 December, 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Ye Zhi Mao, Jason, Mr. Gao Jinmin, 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 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.