



A - S China Plumbing Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8262)

Resignation of Executive Director, Qualified Accountant, Company Secretary and Authorized Representative of the Company

The board of directors (the “Board”) of A-S China Plumbing Products Limited (the “Company”) announces that with effect from 28 June 2007, Mr. Wu Wei Lin resigned as a Executive Director, Qualified Accountant, Company Secretary and Authorized Representative of the Company due to his pursuit of other career opportunities.

Mr. Wu resigned at his own accord and he confirmed that there was no disagreement with the Board and there were no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board has received Mr. Wu’s resignation with regret and would like to take this opportunity to thank Mr. Wu for his contributions to the Company.

By Order of the Board

Wu Wei Lin

Director/Company Secretary

Hong Kong, 28 June 2007

As at the date of this announcement, the Board comprises Mr. Richard M. Ward, Mr. Gao Jin Min, Ms. Yang Yu Qing, Cindy, Mr. Ye Zhi Mao, Jason and Mr. Wu Wei Lin, Patrick 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.