NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 6 May 2014 after 5.00 p.m. to 7 May 2014 (both dates inclusive) for the purpose of determining Members' entitlements to the final dividend to be proposed at the 18th Annual General Meeting of the Company to be held on 25 April 2014.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 6 May 2014 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 6 May 2014 will be entitled to such proposed dividend.

The proposed final dividend, if approved at the 18th Annual General Meeting, will be paid on 16 May 2014.

By Order of the Board

Lee Wei Hsiung
Company Secretary
10 April 2014