

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 30 April 2015 after 5.00 p.m. to 4 May 2015 (both dates inclusive) for the purpose of determining Members' entitlements to the final dividend to be proposed at the 19th Annual General Meeting of the Company to be held on 24 April 2015.

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 30 April 2015 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 30 April 2015 will be entitled to such proposed dividend.

The proposed final dividend, if approved at the 19th Annual General Meeting, will be paid on 12 May 2015.

By Order of the Board

Lee Wei Hsiung
Company Secretary
9 April 2015