

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions set out in the Notice of EGM dated 6 April 2016 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

| Resolution number and details   | Total number of shares represented by votes for and against the relevant resolutions | For              |   | Against          |   |
|---|--|------------------|---|------------------|---|
|   |  | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Ordinary Resolution</u><br>To approve and adopt Share Buy-Back Mandate | 211,665,445  | 211,013,141      | 99.69   | 652,304          | 0.31  |
| <u>Special Resolution</u><br>To approve and adopt new Constitution        | 87,953,381   | 87,751,781       | 99.77   | 201,600          | 0.23  |

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

28 April 2016