

## NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

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### RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that Mr James Anthony Campbell (“**Mr Campbell**”) will be retiring as a Non-Executive and Independent Director of the Company at the forthcoming Annual General Meeting (“**AGM**”) of the Company to be held on 28 April 2017.

Mr Campbell retires pursuant to Regulation 109 of the Company’s Constitution and has decided not to seek re-election. Upon Mr Campbell’s retirement at the conclusion of the AGM, he will also cease to be a member of the Audit Committee and Remuneration Committee.

The Board would like to extend its gratitude and appreciation to Mr Campbell for his invaluable contributions during his term in office and wishes him well in his future endeavours. The details of Mr Campbell’s cessation of services pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in the cessation template announcement.

The Company will announce the reconstitution of the board committees in due course.

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
12 April 2017