

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5 May 2016 after 5.00 p.m. to 6 May 2016 (both dates inclusive) for the purpose of determining Members' entitlements to the final dividend to be proposed at the 20<sup>th</sup> Annual General Meeting of the Company to be held on 28 April 2016.

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 5 May 2016 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, 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 5 May 2016 will be entitled to such proposed dividend.

The proposed final dividend, if approved at the 20<sup>th</sup> Annual General Meeting, will be paid on 13 May 2016.

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
6 April 2016