

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

---

**RESULTS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING**

---

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting dated 9 April 2015 were duly passed by shareholders at the 19<sup>th</sup> Annual General Meeting (the “**AGM**”) held on 24 April 2015.

All Directors standing for re-election have been re-elected at the AGM and they remain in their capacity at the respective Committees. Ms Victoria Tay Seok Kian and Mr James Anthony Campbell are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary  
24 April 2015