

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

**TIEN WAH PRESS HOLDINGS BERHAD - PROPOSED JOINT VENTURE
WITH DONG NAI FOOD INDUSTRIAL CORPORATION, VIETNAM**

The Board of Directors of New Toyo International Holdings Ltd (the “Company”) wishes to announce that its subsidiary, Tien Wah Press Holdings Berhad (“TWPH”), has today issued an announcement on the above matter, a copy of which is enclosed.

Financial Effects

The Proposed Joint Venture (as defined in TWPH’s announcement) is not expected to have a material impact on the net tangible assets per share and earnings per share of the New Toyo Group for the financial year ending 31 December 2015.

Interests of Directors and Controlling Shareholders

None of the directors or controlling shareholders of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the Proposed Joint Venture.

By Order of the Board
Lee Wei Hsiung
Company Secretary
25 May 2015