

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the following:

- the resignation of Ms Lucy Cher Soon Eng (“**Ms Cher**”) as the Chief Financial Officer of the Company and she will relinquish her role as Chief Financial Officer of the Company on 18 May 2015; and
- the appointment of Mr San Meng Chee (“**Mr San**”) as the Chief Financial Officer of the Company with effect from 18 May 2015.

The Board would like to express appreciation to Ms Cher for her contributions to the Company during her tenure and wish her well in her future endeavours.

The announcements in relation to Ms Cher’s resignation and Mr San’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

Date: 15 May 2015