

## Change - Announcement of Cessation::Cessation of Chief Financial Officer

## Issuer &amp; Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Securities	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Jul-2017 17:13:54
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG170703OTHR4I4C
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

## Additional Details

Name Of Person	Kuek Tee Meng
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2017
Detailed Reason (s) for cessation	To pursue other career opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	20/02/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Executive. To oversee the Group's functions in accounting, finance, tax and investor relations.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	<del>Neumind International Pte Ltd</del> Alliance Innovative Solutions Pte. Ltd. New Toyo Lamination (M) Pte. Ltd.
<b>Present</b>	None
<b>Attachments</b>	<a href="#">📎 Announcement - Resignation of CFO.pdf</a> Total size =39K

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors (the "**Board**") of New Toyo International Holdings Ltd (the "**Company**") wishes to announce the resignation of Mr Kuek Tee Meng ("**Mr Kuek**") as the Chief Financial Officer ("**CFO**") of the Company with effect from 31 July 2017.

The Board would like to express appreciation to Mr Kuek for his contributions to the Company during his tenure and wish him well in his future endeavours. The Board has initiated a search for a new CFO and will announce the appointment of his replacement in due course.

The announcement in relation to Mr Kuek's resignation 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.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

Date: 3 July 2017