

Change - Change in Corporate Information::Incorporation of a Subsidiary

Issuer

<b>Issuer/ Manager</b>	NEW TOYO INTERNATIONAL HOLDINGS LTD
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Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	08-Dec-2016 18:11:20
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of a Subsidiary
<b>Announcement Reference</b>	SG161208OTHRLEB0
<b>Submitted By (Co./ Ind. Name)</b>	Lee Wei Hsiung
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.

Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

Registered Address

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	<p><a href="#">📄NTIH_Incorporation of a Subsidiary.pdf</a></p> <p>Total size =55K</p>
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## **NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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### **INCORPORATION OF A SUBSIDIARY**

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The Board of Directors of New Toyo International Holdings Ltd (the “Company”) wishes to announce that its wholly-owned subsidiary, New Toyo Lamination (M) Pte Ltd (“NTLam”), has incorporated a wholly-owned subsidiary, New Toyo Aluminium Gulf Paper Packaging FZE (the “New Subsidiary”), in Jebel Ali Free Zone, Dubai, the United Arab Emirates, with a share capital of AED10,000,000 (approximately S\$3,900,000) comprising 10,000,000 shares of AED1.00 each.

The principal activity of the New Subsidiary is the manufacturing and sale of specialty papers.

The incorporation of the New Subsidiary is funded by internal resources and will not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2016.

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 incorporation of the New Subsidiary.

By Order of the Board  
Lee Wei Hsiung  
Company Secretary  
8 December 2016