

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

Issuer & 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	20-Feb-2017 17:41:54
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG170220OTHRJ00R
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	San Meng Chee
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	28/02/2017
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	18/05/2015
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	0
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

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	10,000 ordinary shares
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Hoover Stainless Pte Ltd 2. Superior Investments Holdings Pte Ltd 3. Kunshan Huade Metal Packaging Container Co., Ltd 4. Superior Precision Moulds & Packaging Container (Shanghai) Co., Ltd 5. Neo Tech Packaging (Shanghai) Co., Ltd 6. Guangzhou Superior Multi-Packaging Co., Ltd 7. Superior Metal Printing (Huiyang) Co., Ltd 8. Superior (Langfang) Multi-Packaging Co., Ltd 9. Langfang Huade Metal Packaging Container Co., Ltd 10. Superior (Tianjin) Multi-Packaging Co., Ltd 11. Superior (Chengdu) Multi-Packaging Co., Ltd 12. Zhejiang Gaote Metal Decorating Co., Ltd 13. Superior Cans & Pails Containers (Pune) Pvt. Ltd
Present	<ol style="list-style-type: none"> 1. Great Group Holdings Limited 2. Astaka Holdings Limited 3. Alliance Innovative Solutions Pte. Ltd. 4. Singapore Pacific Investments Pte. Ltd. 5. New Toyo Lamination (M) Pte. Ltd. 6. Tien Wah Holdings (1990) Sdn. Bhd.
Attachments	<p>📄NTIH_Change of Chief Financial Officer.pdf</p> <p>Total size =42K</p>

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 appointment of Mr Kuek Tee Meng ("**Mr Kuek**") as the new Chief Financial Officer of the Company with effect from 20 February 2017.

Mr Kuek takes over from Mr San Meng Chee ("**Mr San**"), who has resigned and will be relinquishing his position as Chief Financial Officer of the Company on 28 February 2017.

The Board would like to express its appreciation to Mr San for his contributions to the Company during his tenure and wish him well in his future endeavours.

The details of the above appointment and cessation 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 appointment and cessation template announcements separately.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

20 February 2017