

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

26-Jul-2022 17:38:38

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG220726OTHRVQZB

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

Lam Chin Chong

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

03/11/2022

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

01/11/2018

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)

4

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?

No

Past (for the last 5 years)

None

Present

None

Attachments

[Announcement - Change of CFO.pdf](#)

Total size =64K MB

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 Ms Priscilla Ng Kar Choo (“**Ms Ng**”) as the new Chief Financial Officer of the Company with effect from 15 August 2022, in place of Mr Joshua Lam Chin Chong (“**Mr Lam**”), who has resigned as the Chief Financial Officer.

Mr Lam will be relinquishing his position as Chief Financial Officer of the Company on 3 November 2022.

The Board would like to express appreciation to Mr Lam 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
26 July 2022