

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	NEW TOYO INTERNATIONAL HOLDINGS LTD
<b>Company Registration No.</b>	199601387D
<b>Announcement submitted on behalf of</b>	NEW TOYO INT HLDGS LTD
<b>Announcement is submitted with respect to *</b>	NEW TOYO INT HLDGS LTD
<b>Announcement is submitted by *</b>	Lee Wei Hsiung
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	26-Feb-2014 19:58:59
<b>Announcement No.</b>	00196

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Gary Yen
<b>Age *</b>	40
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	25/04/2014
<b>Detailed Reason(s) for cessation *</b>	Retiring and not seeking re-election at the forthcoming Annual General Meeting
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	30/09/2011
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Non-Executive Chairman, Member of Audit and Nominating Committees
<b>Role and responsibilities *</b>	Non-Executive

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalyst Rule 704(6) over the past 12 months *	2 (including this cessation)
Interest * in the listed issuer and its subsidiaries *	New Toyo International Holdings Ltd Direct Interest - 299,939 Deemed Interest - 1,693,200
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Son of Mr Yen Wen Hwa, a substantial shareholder of the Company.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Shanghai Asia Holdings Limited (In Members' Voluntary Liquidation) Paper Base Converting Sdn Bhd Toyoma Non-Carbon Paper Manufacturer Sdn Bhd Fastwin Enterprise Limited Toyoma Aluminium Foil Packaging Sdn Bhd
Present *	New Toyo Aluminium Paper Product Co. (Pte) Ltd. New Toyo Pulppy (Vietnam) Co, Ltd New Toyo Ventures Pte. Ltd. Singapore Pacific Investments Pte. Ltd. Tien Wah Press Holdings Berhad Yen & Son Holdings Pte Ltd New Toyo Pulppy (Hong Kong) Limited Greeting Tomt Limited Yen & Lo Pty Ltd Age Margin Co Ltd MaxEase International Limited Vina Toyo Co., Ltd New Toyo Paper Products (Shanghai) Co., Ltd Thai Toyo Aluminium Packaging Co., Ltd Anzpac Services (Aust) Pty. Ltd Age Margin Pty Ltd Wuhu New Asia Paper Products Co., Ltd Alliance Innovative Solutions Pte Ltd New Toyo Corrugated Products Pte Ltd New Toyo Lamination (M) Pte Ltd Sealink International Ltd Tien Wah Holdings (1990) Sdn Bhd New Toyo Adelaide Pty Ltd Pacific Eagle Investment Ltd
Footnotes	The Board of Directors of the Company will appoint a Non-Executive Director to the Audit Committee in due course.
Attachments	Total size = 0K (2048K size limit recommended)