

Change - Announcement of Appointment::Appointment of Executive Director

Issuer & Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Securities	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	27-Mar-2014 17:33:08
Status	New
Announcement Sub Title	Appointment of Executive Director
Announcement Reference	SG140327OTHRZYP1
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Executive Director

Additional Details

Date Of Appointment	27/03/2014
Name Of Person	Angela Heng Chor Kiang
Age	55
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee ("NC") had reviewed the qualifications and working experience of Ms Angela Heng Chor Kiang ("Ms Angela Heng") and recommended her appointment. The Board having considered the NC's recommendation, approved her appointment as an Executive Director of the Company. Ms Angela Heng will also be appointed as the Executive Chairman of the Company with effect from the conclusion of the Annual General Meeting of the Company to be held in April 2014 (subject to her re-election as a Director of the Company at the Annual General Meeting in accordance with Article 97 of the Articles of Association of the Company).
Whether appointment is executive, and if so, the area of responsibility	Executive. Responsible for the overall strategic directions and management of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Executive Chairman
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>2002 to 2006 NEW TOYO INTERNATIONAL HOLDINGS LTD President (Lamination & Non-Carbon Paper)</p> <p>2006 to 2007 NEW TOYO INTERNATIONAL HOLDINGS LTD Head of Business Development ? Tobacco Packaging</p> <p>2007 to present NEW TOYO INTERNATIONAL CO (PTE) LTD Head of Business Development ? Special Projects</p>

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	500,000 ordinary shares
Past (for the last 5 years)	None
Present	New Toyo International Co (Pte) Ltd; Fast Win Enterprise Limited; and Benline Investment Holdings Pte. Ltd.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide full details	Deputy Chairperson of New Toyo International Holdings Ltd from March 1997 to February 1999