

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

Name of Announcer *	NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.	199601387D
Announcement submitted on behalf of	NEW TOYO INT HLDGS LTD
Announcement is submitted with respect to *	NEW TOYO INT HLDGS LTD
Announcement is submitted by *	Lee Wei Hsiung
Designation *	Company Secretary
Date & Time of Broadcast	09-Apr-2013 18:19:12
Announcement No.	00140

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.009 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2012	NA	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.

Record Date *	07-05-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	17-05-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 7 May 2013 after 5.00 p.m. to 8 May 2013 (both dates inclusive) for the purpose of determining Members' entitlements to the final dividend to be proposed at the 17th Annual General Meeting of the Company to be held on 26 April 2013.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 7 May 2013 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 7 May 2013 will be entitled to such proposed dividend.</p> <p>The proposed final dividend, if approved at the 17th Annual General Meeting, will be paid on 17 May 2013.</p>
------------------	---

Attachments	Total size = 0 (2048K size limit recommended)
--------------------	---