

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**RESULTS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING AND RECONSTITUTION OF AUDIT COMMITTEE**

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the following:

Results of 18<sup>th</sup> Annual General Meeting

All resolutions set out in the Notice of Annual General Meeting dated 10 April 2014 were duly passed by shareholders at the 18<sup>th</sup> Annual General Meeting (the “**AGM**”) held on 25 April 2014.

All Directors standing for re-election have been re-elected at the AGM and Ms Angela Heng Chor Kiang has assumed the role of Executive Chairman of the Company.

Reconstitution of Audit Committee

The Audit Committee of the Company, with effect from 25 April 2014, comprises the following members:

- (a) Mr Lim Teck Leong David (Non-Executive and Independent Director) - Chairman
- (b) Ms Victoria Tay Seok Kian (Non-Executive and Independent Director) - Member

Mr Lim Teck Leong David and Ms Victoria Tay Seok Kian are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Appointment of additional members to the three board committees of the Company will be made and announced in due course.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

25 April 2014