

Change - Announcement of Cessation::Retirement as Non-Executive and Independent Director who is an Audit Committee Member

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Mar-2014 19:32:45
Status	New
Announcement Sub Title	Retirement as Non-Executive and Independent Director who is an Audit Committee Member
Announcement Reference	SG140327OTHRZJ4C
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement as Non-Executive and Independent Director who is an Audit Committee Member

Additional Details

Name Of Person	Prof. Lee Chang Leng Brian
Age	73
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2014
Detailed Reason (s) for cessation	Retiring and not seeking re-appointment at the forthcoming Annual General Meeting
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	04/03/2011
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)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director, and Member of Audit and Remuneration Committees

Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	Tai Sin Electric Limited; and Physionique Physiotherapy Pte Ltd