

## ANNOUNCEMENT OF APPOINTMENT OF 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>	31-Aug-2011 18:02:19
<b>Announcement No.</b>	00134

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	30-09-2011
<b>Name of Person*</b>	Gary Yen
<b>Age *</b>	37
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	The Nominating Committee ("NC") had reviewed the qualifications and working experience of Mr Gary Yen and recommended his appointment. The Board of Directors, having considered the NC's recommendation, approved the appointment of Mr Gary Yen as the Non-Executive Chairman of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Chairman
<b>Working experience and occupation(s) during the past 10 years *</b>	<p>July 2000 to January 2002 New Toyo Pulppy (Hong Kong) Limited - General Manager. Profit and loss responsibility by supervision over key functions such as marketing, finance, human resource, purchasing etc and unit reporting to Head Office.</p> <p>January 2002 to March 2006 New Toyo Pulppy (Vietnam) Co Ltd - General Manager. Strategic and bottom line responsibility by overseeing all key functions of the company.</p> <p>April 2006 to February 2008 New Toyo International Holdings Ltd - Chief Operating Officer. Responsible for the Group's strategic and operational activities and oversees the business divisions.</p> <p>March 2008 to Present New Toyo International Holdings Ltd - Chief Executive Officer. Responsible for the Group's strategic, shareholders' value and bottom line responsibilities.</p>

<b>Interest * in the listed issuer and its subsidiaries *</b>	New Toyo International Holdings Ltd  Direct Interest - 99,939 Deemed Interest – 1,693,200
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Son of Mr Yen Wen Hwa, the outgoing Non-Executive Chairman and Substantial Shareholder of the Company.
<b>Conflict of interests (including any competing business) *</b>	None

>> OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

<b>Past (for the last 5 years)</b>	Toyoma Non-Carbon Paper Manufacturer Sdn Bhd Toyoma Aluminium Foil Packaging Sdn Bhd New Toyo Paper Products (Shanghai) Co Ltd Toyo-Alliance (HK) Ltd Pulppy Corelex (Hong Kong) Limited Pulppy Corelex (Vietnam) Co., Ltd Muse Body Art Pte. Ltd.
<b>Present</b>	New Toyo Aluminium Paper Product Co. (Pte) Ltd. New Toyo Pulppy (Vietnam) Co, Ltd New Toyo International Holdings Ltd New Toyo Ventures Pte. Ltd. Singapore Pacific Investments Pte. Ltd. Shanghai Asia Holdings Limited Tien Wah Press Holdings Berhad Paper Base Converting Sdn Bhd Yen & Son Holdings Pte Ltd New Toyo Pulppy (Hong Kong) Limited Pacific Eagle Investment Limited Sealink International Limited Greeting Tomt Limited Yen & Lo Pty Ltd Age Margin Co Ltd Max Ease International Limited Vina Toyo Co., Ltd New Toyo Paper Products (Shanghai) Co., Ltd Thai Toyo Aluminium Packaging Co., Ltd New Toyo Corrugated Products Pte Ltd New Toyo Lamination (M) Pte Ltd Toyoma Non-Carbon Paper Manufacturer Sdn Bhd Tien Wah Holdings (1990) Sdn Bhd Fastwin Enterprise Limited Anzpac Services (Aust) Pty. Ltd Age Margin Pty Ltd Toyoma Aluminium Foil Packaging Sdn Bhd Wuhu New Asia Paper Products Co., Ltd Alliance Innovative Solutions Pte Ltd

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(g)*	Whether he has ever been convicted in	<ul style="list-style-type: none"> <li>● No</li> </ul>

	Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	
(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?	<ul style="list-style-type: none"> <li>No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>No</li> </ul>
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(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	<ul style="list-style-type: none"> <li>No</li> </ul>
(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	<ul style="list-style-type: none"> <li>No</li> </ul>
(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,	<ul style="list-style-type: none"> <li>No</li> </ul>
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(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?	<ul style="list-style-type: none"> <li>No</li> </ul>

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

	<b>Any prior experience as a director of a listed company?</b>	● Yes
	<b>If yes, please provide details of prior experience.</b>	Mr Gary Yen is currently the Executive Director of the Company and is also the Non-Executive Director of Shanghai Asia Holdings Limited, a company listed on the Singapore Stock Exchange.
<b>Footnotes</b>		
<b>Attachments</b> Total size = <b>0</b> (2048K size limit recommended)		