

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN *

* 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	31-Aug-2011 18:01:05
Announcement No.	00132

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Yen Wen Hwa
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-09-2011
Detailed Reason(s) for cessation *	Retirement
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	24-08-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Chairman
Role and responsibilities *	Non-executive functions
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	3 (including this resignation)

Interest * in the listed issuer and its subsidiaries *	New Toyo International Holdings Ltd Direct Interest - 139,959,164 Deemed Interest - 87,910,517
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Mr Yen Wen Hwa is the substantial shareholder of the Company. His son, Mr Gary Yen, will be taking over his position as Non-Executive Chairman of the Company after his retirement.
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	New Toyo International Holdings Ltd New Toyo Aluminium Paper Product Co. (Pte) Ltd New Toyo International Co (Pte) Ltd New Toyo Investments Pte Ltd New Asia Industries Company Ltd Toyo (Viet) Paper Product Co. Ltd New Toyo (Vietnam) Aluminium Paper Packaging Co., Ltd Vinatoyo Company Ltd Jiangyin New Asia Paper Products Co Ltd Wuhu New Asia Paper Products Co Ltd New Toyo Adelaide Pty Ltd New Toyo Pulppy (Hong Kong) Limited Pacific Eagle Investment Limited Fast Win Enterprise Ltd Yen & Son Holdings Pte Ltd New Toyo Pulppy (Vietnam) Co., Ltd Greeting Tomt Limited Shanghai Asia Holdings Limited Shanghai Asia Company Pte Ltd Jiangyin New Liantong Printing Co. Ltd Jiangyin New Liantong Packaging Lamination Materials Co. Ltd Jiangsu Zhongji Lamination Materials Co., Ltd Toyo-Alliance (HK) Ltd Makris Pte Ltd Donatoyo Co. Ltd. Max Ease International Limited Tien Wah Press Holdings Berhad Tien Wah Press (M) Sdn Bhd

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