

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

APPOINTMENT OF NOMINATING COMMITTEE MEMBER

The Board of Directors of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that Mr Tang See Chim, a Non-Executive and Independent Director of the Company, has been appointed as a member of the Nominating Committee with effect from 16 February 2011.

Consequent to the above appointment, the composition of the Nominating Committee is now as follows:

1. Mr Tay Joo Soon (Chairman)
2. Mr Gary Yen (Member)
3. Mr Tang See Chim (Member)

For and on behalf of the Board
Gary Yen
Executive Director and Chief Executive Officer
16 February 2011