

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
(2) **RECONSTITUTION OF AUDIT AND REMUNERATION COMMITTEES**
-

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the appointment of Prof. Lee Chang Leng Brian as an Independent Director of the Company with effect from 4 March 2011.

The particulars of Prof. Lee Chang Leng Brian pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the abovementioned appointment, with effect from 4 March 2011, the Board of the Company comprises the following members: -

Yen Wen Hwa	-	Chairman
Gary Yen	-	Executive Director and Chief Executive Officer
Tang See Chim	-	Non-Executive and Independent Director
Tay Joo Soon	-	Non-Executive and Independent Director
Prof. Lee Chang Leng Brian	-	Non-Executive and Independent Director
Tengku Tan Sri Dr Mahaleel bin Tengku Ariff	-	Non-Executive Director

RECONSTITUTION OF THE AUDIT AND REMUNERATION COMMITTEES

With effect from 4 March 2011, the Audit Committee and Remuneration Committee shall be reconstituted as follows: -

Audit Committee

Tang See Chim (Chairman)
Tay Joo Soon
Prof. Lee Chang Leng Brian

Remuneration Committee

Tay Joo Soon (Chairman)
Tang See Chim
Prof. Lee Chang Leng Brian

For and on behalf of the Board

Gary Yen
Executive Director and Chief Executive Officer
4 March 2011