

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

*\* Asterisks denote mandatory information*

Name of Announcer \* NEW TOYO INTERNATIONAL HOLDINGS LTD  
Company Registration No. 199601387D  
Announcement submitted on NEW TOYO INT HLDGS LTD  
behalf of  
Announcement is submitted with NEW TOYO INT HLDGS LTD  
respect to \*  
Announcement is submitted by \* LEE WEI HSIUNG  
Designation \* COMPANY SECRETARY  
Date & Time of Broadcast 07-Apr-2011 17:21:40  
Announcement No. 00068

>> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) \* FINAL TAX EXEMPT (1-TIER) DIVIDEND OF 0.97 SINGAPORE CENTS PER ORDINARY SHARE

Record Date \* 05-05-2011

Record Time \* 17:00

Date Paid/Payable (if applicable) 20-05-2011

Footnotes

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2011 for the purpose of determining Members' entitlements to the final dividend to be proposed at the 15th Annual General Meeting of the Company to be held on 26 April 2011.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 5 May 2011 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 8 Cross Street, #11-00 PWC Building, Singapore 048424 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 5 May 2011 will be entitled to such proposed dividend.

The proposed final dividend, if approved at the 15th Annual General Meeting, will be paid on 20 May 2011.

Attachments

Total size = 0  
(2048K size limit recommended)