

## ANNOUNCEMENT OF CESSATION AS CHIEF EXECUTIVE OFFICER \*

\* 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>	15-Aug-2011 17:42:45
<b>Announcement No.</b>	00147

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Gary Yen
<b>Age *</b>	37
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	30-09-2011
<b>Detailed Reason(s) for cessation *</b>	To pursue personal interests.  Mr Gary Yen shall remain on the Board and will be re-designated as a Non-Executive Director.
<b>Is there any difference of opinion on material matters between the person and the Board of directors? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	01-03-2008
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Chief Executive Officer and Executive Director
<b>Role and responsibilities *</b>	Executive. Responsible for overall corporate strategies, administration and business operations of the Group.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3

<b>Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *</b>	2 (including this resignation)
<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, Non-Executive Chairman and Substantial Shareholder of the Company.

>> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	<p>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.</p>
<b>Present *</b>	<p>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 &amp; Son Holdings Pte Ltd  New Toyo Pulppy (Hong Kong) Limited  Pacific Eagle Investment Limited  Sealink International Limited  Greeting Tomt Limited  Yen &amp; 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</p>
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0 (2048K size limit recommended)