

**MISCELLANEOUS**

*\* 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	26-Apr-2010 17:57:15
Announcement No.	00108

**>> ANNOUNCEMENT DETAILS**

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

Announcement Title *	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2010
Description	The Company wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2010, all resolutions except Resolution 9 as set out in the Notice of AGM dated 9 April 2010 were duly passed.
Attachments	Total size = <b>0</b> (2048K size limit recommended)