

**NEW TOYO INTERNATIONAL HOLDINGS LTD (the “Company”)**

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(11) of the Listing Manual, we append below details of persons who are a relative of a director, Chief Executive Officer or substantial shareholder of the Company, occupying managerial positions in the Company or any of its principal subsidiaries:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director, CEO and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Gary Yen	36	Son of Mr Yen Wen Hwa, Non-Executive Chairman/Director and substantial shareholder of the Company	Executive Director and Chief Executive Officer of the Company since 2008.  Responsible for the Group’s operations.	N.A.
Lu Le Nhi	60	Wife of Mr Yen Wen Hwa	Executive Director of New Toyo Aluminium Paper Product Co (Pte) Ltd since 1975.  Oversees the Company’s operations.	N.A.
Nhan Huc Quan	44	Niece of Mr Yen Wen Hwa	General Manager of New Toyo Aluminium Paper Packaging Co Ltd since 2006.  Oversees the Company’s operations.	N.A.
Lui Chung Shun	52	Nephew-in-law of Mr Yen Wen Hwa	Production Manager of New Toyo Aluminium Paper Packaging Co Ltd since 2001.  In-charge of production department, co-ordinates production schedule, quality control and ensures timely production.	N.A.

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chua Siok Huay	46	Niece-in-law of Mr Yen Wen Hwa	<p>Treasury Accountant of New Toyo International Holdings Ltd since 1997.</p> <p>Reviews weekly and monthly treasury reports submitted by operating units and prepare reports to Chief Financial Officer.</p>	N.A.
Wang Yi Feng	48	Nephew-in-law of Mr Yen Wen Hwa	<p>General Manager of New Toyo Paper Products (Shanghai) Co., Ltd since 2003.</p> <p>Oversees the Company's operations.</p>	N.A.