

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of New Toyo International Holdings Ltd (the "Company") will be closed from 8 October 2014 after 5.00 p.m. to 9 October 2014 (both dates inclusive) for the purpose of determining shareholders' entitlements to the Interim Tax Exempt One-Tier Dividend of 0.60 Singapore cent per ordinary share (the "Interim Dividend") for the financial year ending 31 December 2014.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 up to the close of business at 5.00 p.m. on 8 October 2014 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 8 October 2014 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 17 October 2014.

By Order of the Board

Lee Wei Hsiung
Company Secretary
26 September 2014