

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

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- (1) **RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2013**
(2) **RETIREMENT OF DIRECTOR**
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RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2013

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2013, all resolutions as set out in the Notice of AGM dated 10 April 2013 were duly passed.

RETIREMENT OF DIRECTOR

The Board also wishes to announce that Mr Tang See Chim has retired as a Non-Executive and Independent Director of the Company at the conclusion of the AGM. Subsequent to his retirement, Mr Tang has also ceased to be the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

The Board would like to extend its gratitude and appreciation to Mr Tang for his invaluable contribution during his term in office.

The full details of the retirement of Mr Tang as required under Rule 704(7) of the Listing Manual of the SGX-ST are disclosed in a separate announcement made today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

26 April 2013