

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**(1) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR****(2) RECONSTITUTION OF THE AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

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The Board of Directors (the "Board") of New Toyo International Holdings Ltd (the "Company") wishes to announce the appointment of Mr Ronnie Teo Heng Hock ("Mr Ronnie Teo") as a Non-Executive and Independent Director of the Company with effect from 14 May 2013.

The particulars of Mr Ronnie Teo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") will be furnished in a separate announcement.

Consequent to the aforesaid appointment and with effect from 14 May 2013, the composition of the Board shall be as follows:

Gary Yen	-	Non-Executive Chairman
George Lee Chee Whye	-	Executive Director and Chief Executive Officer
Prof. Lee Chang Leng Brian	-	Non-Executive and Independent Director
Victoria Tay Seok Kian	-	Non-Executive and Independent Director
Ronnie Teo Heng Hock	-	Non-Executive and Independent Director
Tengku Tan Sri Dr Mahaleel bin Tengku Ariff	-	Non-Executive Director

**RECONSTITUTION OF THE NOMINATING AND REMUNERATION COMMITTEES**

With effect from 14 May 2013, the Audit Committee, Nominating Committee and Remuneration Committee comprise the following members:

**Audit Committee**

Mr Ronnie Teo Heng Hock (Chairman)  
Prof. Lee Chang Leng Brian  
Mr Gary Yen

**Nominating Committee**

Ms Victoria Tay Seok Kian (Chairman)  
Mr Ronnie Teo Heng Hock  
Mr Gary Yen

**Remuneration Committee**

Ms Victoria Tay Seok Kian (Chairman)  
Prof. Lee Chang Leng Brian  
Mr Ronnie Teo Heng Hock

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
14 May 2013