



(Company Registration No.: 198003719Z)

STRIKE-OFF OF INACTIVE SUBSIDIARY

The Board of Directors ("the Board") of Top Global Limited ("the Company") wishes to announce that Top Tomlinson Two Pte. Ltd. ("Top Tomlinson Two"), an inactive wholly-owned subsidiary of the Company, has submitted an application for striking-off to the Accounting and Corporate Regulatory Authority on 19 February 2016.

Top Tomlinson Two is an inactive company. The striking off of Top Tomlinson Two does not have any material impact on the consolidated net tangible assets or earnings per share of the Company and its subsidiaries for the financial year ending 31 December 2016.

None of the directors (other than in their capacity as a director or shareholder of the Company) or controlling shareholders of the Company has any interest, direct or indirect, in this transaction.

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
19 February 2016