

TOP GLOBAL LIMITED

(Company Registration No: 198003719Z)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND RE-DESIGNATION OF GROUP FINANCIAL CONTROLLER

The Board of Directors of Top Global Limited ("the Company") wishes to announce the appointment of Ms Lee Lai Yung, Tricia as the Chief Financial Officer of the Company with effect from 3 March 2008. Mr Tan Wee Koon, the current Group Financial Controller has been re-designated to carry out non-finance related duties and responsibilities in the Company with effect from the same date.

The details of Ms Lee Lai Yung, Tricia as required under Rule 704(7) of the Listing Manual are set out in the prescribed Announcement of Appointment of Chief Financial Officer.

By order of the Board

Yap Siean Sin

Chief Executive Officer and Managing Director

Singapore

3rd March 2008