

TOP GLOBAL LIMITED

(Company Registration No.: 198003719Z)

INCORPORATION OF TOP GLOBAL CHINA PTE. LTD.

The Board of Directors of Top Global Limited (“the Company”) wishes to inform that it has incorporated Top Global China Pte. Ltd. (“Top Global China”), as a wholly owned subsidiary, comprising one ordinary share in the capital.

The paid up capital of Top Global China is S\$1 and its principal activity is that of project investment company.

The investment in Top Global China is funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Top Global Group for the current financial year ending 31 December 2008.

None of the Directors, Controlling Shareholders or Substantial Shareholders of the Company has any interest in the above transactions, save for their interests arising by way of their directorships and/or shareholdings, as the case may be, in the Company.

BY ORDER OF THE BOARD

Yap Siean Sin
Chief Executive Officer and Managing Director
Top Global Limited

28 April 2008

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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