

TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)
(Incorporated in the Republic of Singapore)

INCORPORATION OF TOP GLOBAL CONSTRUCTION MANAGEMENT PTE. LTD.

The Board of Directors of Top Global Limited (“the Company”) wishes to inform that it has on 11 August 2009 incorporated Top Global Construction Management Pte. Ltd. (“TGCM”), as a wholly owned subsidiary, comprising two ordinary shares in the capital of TGCM.

The initial paid up capital of TGCM is S\$2 and its principal activity is that of engineering, procurement and construction activities.

The investment in TGCM will be 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 Company and its subsidiaries for the current financial year ending 31 December 2009.

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 Siew Sin
Chief Executive Officer and Managing Director
18 August 2009

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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