

EXTENSION OF TIME TO RELEASE FULL YEAR FINANCIAL RESULTS

Approval of Waiver and Extension of Time

Top Global Limited (the “**Company**”) wishes to announce that Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has granted the Company a waiver of the requirement under Rule 705(1) of Section B of the Listing Manual of the SGX-ST to allow the Company an extension of time, up to 8 March 2010, to release its full year financial results for the financial year ended December 2009 (the “**Results**”).

Reasons for Extension

As announced by the Company on 27 January 2010, the Company had received a mandatory unconditional cash offer for all the shares in the capital of the Company and all outstanding warrants issued by the Company (the “**Offer**”) on 27 January 2010. Details of the Offer can be found in the offer announcements dated 27 January 2010 on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at www.sgx.com.

As such, the Company, in particular its management team and financial controller, has been actively engaged in the administration of the Offer. In this connection, the Company foresees a slight delay in the completion of the full year financial results for the financial year ended December 2009 and have sought to apply to the SGX-ST through its Sponsor, Stamford Corporate Services Pte. Ltd. for the above-mentioned waiver under Rule 705(1) of Section B of the Listing Manual of the SGX-ST.

The Company will accordingly release the full year financial results for the financial year ended December 2009 on or before 8 March 2010.

Miscellaneous

The Company and/or its Board of Directors hereby declare that they are not aware of any other material information (including but not limited to financial information) in respect of the Company which was not formerly disclosed to the Shareholders.

By order of the Board
Yap Siew Sin
Chief Executive Officer and Managing Director
19 February 2010

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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