



TOP GLOBAL LIMITED

(Company Registration no. 198003719Z)

INCORPORATION OF GLOBAL ALLIANCE INVESTMENT HOLDINGS PTE. LTD.

The Board of Directors of Top Global Limited (the “Company”) wishes to inform that it has, on 23 September 2010, incorporated a subsidiary known as Global Alliance Investment Holdings Pte. Ltd. (the “Company”) in Singapore with the initial issued share capital of S\$100.00 comprising one hundred ordinary shares.

The principal activity of the Company is investment holding companies.

The investments in the Company 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 Company and its subsidiaries for the current financial year ending 31 December 2010.

None of the Directors, Controlling Shareholders or Substantial Shareholders of the Company have 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
Hano Maeloa
Managing director
24 September 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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