



(Company Registration no. 198003719Z)

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## INCORPORATION OF A SUBSIDIARY IN MALAYSIA

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The Board of Directors of Top Global Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiaries, Top Global Construction Management Pte. Ltd. (“Top Global Construction Management”) and Top Global (M) Sdn Bhd (“Top Global (M)”) have on 5 July 2013, jointly incorporated a 50%-50% owned subsidiary in Malaysia, known as Pacific Prosperity Sdn. Bhd. (“Pacific Prosperity”) with the initial issued and paid up share capital of RM2.00. The details of which are as follows:

<u>Name of Subscribers</u>	<u>Percentages of the Share Capital</u>
Top Global Construction Management	50%
Top Global (M)	50%

Top Global Construction Management and Top Global (M) have each contributed RM1.00 for the initial issued and paid up share capital in proportion to their percentages of shareholdings in the share capital of Pacific Prosperity.

The principal activity of Pacific Prosperity is that of property development and other investment holding.

The transactions are funded through internal resources and are not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2013.

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  
Chief Executive Officer and Executive Director  
8 July 2013