



(Company Registration no. 198003719Z)

DE-REGISTRATION OF TOP GLOBAL MONGOLIA LLC

The Board of Directors of Top Global Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce that Top Global Mongolia LLC (“TGM LLC”), a wholly-owned subsidiary of Top Global Construction Management Pte. Ltd., which in turn is a wholly-owned subsidiary of the Company, incorporated in Mongolia has been de-registered on 7 December 2013. TGM LLC has been dormant since its date of registration.

The de-registration of Top Global Mongolia LLC not expected to have any material effect on the earnings per share or net tangible assets per share of the Group for the financial year ending 31 December 2014.

None of the Directors, Controlling Shareholders or Substantial Shareholders of the Company have any interest in the above de-registration.

By Order of the Board
Hano Maeloa
Chief Executive Officer and Executive Director
27 January 2014