



(Company Registration no. 198003719Z)

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## **DE-REGISTRATION OF SUNSHINE CAPITAL (ASIA), LTD**

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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 Sunshine Capital (Asia), Ltd (“**Sunshine Capital**”), an indirect wholly-owned subsidiary in the Group incorporated in the British Virgin Islands (“**BVI**”) has been automatically de-registered by the Registrar of Company, BVI as Sunshine Capital has been dormant for a period of 6 years since incorporation.

The de-registration of Sunshine Capital will not have any material impact 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  
4 April 2014