

TOP GLOBAL LIMITED

(Company Registration No: 198003719Z)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Top Global Limited (**'the Company'**) is pleased to announce that at the Extraordinary General Meeting of the Company held earlier today, Resolution 4 as set out in the Notice of Extraordinary General Meeting was duly passed. Resolutions 1, 2 and 3 as set out in the Notice of Extraordinary General Meeting were not passed.

By Order of the Board
Yap Siean Sin
Chief Executive Officer and Managing Director
Singapore
15th February 2008