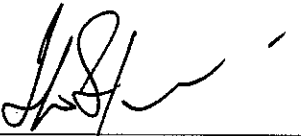


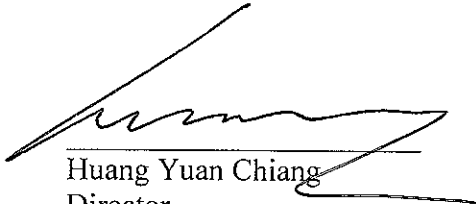
**Statement pursuant to Rule 705(4) of the Listing Manual
of the Singapore Exchange Securities Trading Limited**

Confirmation by the Board

We, Ian Wayne Spence and Huang Yuan Chiang, being two Directors of MTQ Corporation Limited ("the Company"), do hereby confirm on behalf of the Directors of the Company that, to the best of our knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the half year financial statements for the financial period ended 30 September 2008 to be false or misleading in any material aspect.

On behalf of the Board of Directors



Ian Wayne Spence
Director

Huang Yuan Chiang
Director

Singapore, 3 November 2008