

MTQ CORPORATION LIMITED

(Company Registration No. 196900057Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of MTQ CORPORATION LIMITED (the "Company") will be closed on 19 November 2008 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar B.A.C.S. Private Limited, 63 Cantonment Road Singapore 089758 up to 5.00 p.m. on 18 November 2008 will be registered to determine shareholders' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 18 November 2008 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 28 November 2008.