

MTQ CORPORATION LIMITED

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

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of MTQ CORPORATION LIMITED (the "Company") will be closed from 4 August 2009 to 5 August 2009 (both dates inclusive) 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 3 August 2009 will be registered to determine shareholders' entitlements to the final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 3 August 2009 will be entitled to the final dividend.

Payment of the final dividend, if approved by the members at the Annual General Meeting to be held on 23 July 2009, will be made on 18 August 2009.