

BOARD NEGATIVE ASSURANCE CONFIRMATION


Confirmation by the Board Pursuant to Rule 705 (5)

We, Chew Soo Lin 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 financial statements for the third quarter ended 31 December 2012 to be false or misleading in any material aspect.

On behalf of the Board of Directors



Chew Soo Lin
Director



Huang Yuan Chiang
Director

Singapore, 30 January 2013