

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 first quarter ended 30 June 2013 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, 24 July 2013