

**MTQ CORPORATION LIMITED**  
(Incorporated in Singapore)  
(Co. Registration No. 196900057Z)

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## **GRANT OF AWARDS PURSUANT TO THE MTQ SHARE PLAN**

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In accordance with Rule 704(29) of the SGX-ST Listing Manual, MTQ Corporation Limited (“the Company” announces the details of the grant of Awards pursuant to the MTQ Share Plan, which has been approved by Shareholders at the Company’s Extraordinary General Meeting on 26 July 2013 as follows:

1	Date of grant of Awards	29 August 2014
2	Number of Shares which are the subject of the Awards	465,119 shares
3	Market price of the Company’s securities on the date of grant	S\$1.49
4	Vesting and Release of the Awards	33 $\frac{1}{3}$ % in 2014, 33 $\frac{1}{3}$ % in 2015 and 33 $\frac{1}{3}$ % in 2016  The release of Shares which are the subject of the Awards is subject to the satisfaction of certain prescribed performance conditions and events prior to vesting as determined by the Remuneration Committee or otherwise in accordance with the rules of the MTQ Share Plan.
5	Number of Shares which are the subject of the Awards granted to eligible participants are as follows:	
	(i) Employees of the Company	465,119 shares
	(ii) Directors of the Company	Nil
	(iii) Controlling Shareholders (and their associates) of the Company	Nil

BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT  
COMPANY SECRETARY  
29 August 2014