



30 April 2024

Company Announcements Office
ASX Limited
Sydney, NSW
Australia

APPOINTMENT OF DR COLIN ZHAO AS CHAIRMAN

CAQ Holdings (CAQ) is pleased to advise of the appointment of Dr Colin Zhao, an independent non-executive director of CAQ, as Chairman of the Company with immediate effect. Dr Zhao has extensive experience in business management and corporate finance.

Dr Colin Zhao, aged 58, currently the President of the Digital Economy Council of the EU-China Commission emigrated to Australia in 1995 and from 1997 to 1998 he worked as a assistant professor in the Faculty of Arts at the University of Melbourne. From 1998 to 2006, Dr Zhao served as Executive Director and the CEO of JNS Group Co. Ltd., a company incorporated in Australia, which involved multiple industries including property development, biological science and technology and food industry. From 2010 to 2011, Dr Zhao was the CEO of Hong Kong Yufeng Capital. From 2012 to 2014, he was CEO of IDG Zhejiang Tongling Aviation Base. Between 2015 to 2020, he was the CEO of IDG Zhejiang Tongling Healthcare Base. From 2022 to 2023, he was a general partner of the China EU Fund and the Zhong Qiao Fund (QFLP).

Dr Zhao was appointed as a director of CAQ in February 2024.

Ends

This announcement has been authorised for release to ASX by Michael Siu, Director on behalf of the Board of Directors.

For further information contact:
Mark Maine
Company Secretary
+61 416107244