



10 September 2025

Company Announcements Office
ASX Limited

APPOINTMENT OF DIRECTOR

CAQ Holdings Limited CAN 091 687 740 ("**the Company**") is pleased to advise that Mdm. Hu Xin has been appointed as director of the Company.

Mdm. Hu Xin

Mdm. Hu Xin graduated from the Shanghai Communications Polytechnics with major in International Business and obtained different scholarships and awards. She then obtained a master's degree in International Business and Development from the University of Sussex of United Kingdom.

Release approved by,
Michael Siu
Director
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