

4 June 2019

Company Announcements Office ASX Limited

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

CAQ Holdings Limited ("the Company") is pleased to advise that Mr Chen Po Chang has been appointed as Non-Executive Directors of the Company.

Mr Chen Po Chang

Mr Chen is a venture capitalist with a background in the development of business turnaround strategies in Asia. His extensive experience covers the industries of general manufacturing, information technology, finance & banking, and retail & branding. Mr Chen has more than 25 years of investment experience and was previously a Director with HSBC Private Equity Limited in Hong Kong, managing the investment activities throughout the Greater China Region.

Mr Chen has an MBA degree from National Sun Yat-sen University.

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