



30th September 2015

Company Announcements Office
ASX Limited

EXPLANATION OF LATE LODGEMENT – APPENDIX 3Ys

On 25 June 2015, Beijing Properties (Holdings) Limited (“BPHL”) acquired shares in CAQ Holdings Limited (“the Company”) which prompted a change in substantial holding and a change of Directors’ interests as BPHL is a related entity of the Company’s Directors, Michael Siu and Qian Xu.

On 29 June 2015, the ASIC Form 604 was lodged for the change in substantial holding. However, due to an administrative oversight, the Appendix 3Ys - Change of Directors’ Interest Notices for Michael Siu and Qian Xu, were not lodged together with the ASIC Form 604.

The Appendix 3Ys for Michael Siu and Qian Xu are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Deborah Ho', with a stylized flourish at the end.

Deborah Ho
Company Secretary
CAQ Holdings Limited

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CAQ HOLDINGS LIMITED
ABN	86 091 687 740

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Siu Kin Wai (Michael Siu)
Date of last notice	19 May 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Kristina Liu - Mr Siu's wife.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Beijing Properties (Holdings) Limited – Mr Siu is a Director.
Date of change	25 June 2015
No. of securities held prior to change	1. 5,000,000 fully paid ordinary shares. 2. 83,000,000 fully paid ordinary shares escrowed for 12 months from 17 April 2015.
Class	1. Fully paid ordinary shares. 2. Fully paid ordinary shares.
Number acquired	1. – 2. 25,628,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. – 2. \$0.20 per share
No. of securities held after change	1. 5,000,000 fully paid ordinary shares. 2a. 83,000,000 fully paid ordinary shares escrowed for 12 months from 17 April 2015. 2b. 25,628,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CAQ HOLDINGS LIMITED
ABN	86 091 687 740

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Qian Xu
Date of last notice	19 May 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Beijing Properties (Holdings) Limited – Mr Siu is a Director.
Date of change	25 June 2015
No. of securities held prior to change	1. 83,000,000 fully paid ordinary shares escrowed for 12 months from 17 April 2015.
Class	1. Fully paid ordinary shares
Number acquired	1. 25,628,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.20 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1a. 83,000,000 fully paid ordinary shares escrowed for 12 months from 17 April 2015; and 1b. 25,628,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.