



28 November 2017

Company Announcements Office
ASX Limited

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

CAQ Holdings Limited ("**the Company**") is pleased to advise that Mr Ivan Cheng, Mr Kwan Chan and Mr Yuk Cheung Chan have been appointed as Non-Executive Directors of the Company.

Ivan Cheng

Mr Ivan Cheng is the Chief Financial Officer of CAQ Holdings Limited. He is also the Company Secretary, Chief Financial Officer and a Director of Beijing Properties (Holdings) Limited. In addition to this, Mr Cheng is also the Director and Chief Financial Officer of both China Logistics Infrastructures (Holdings) Limited and China Industrial Properties (Holdings) Limited.

Mr Cheng has extensive experience in accounting, financial management and company secretarial roles. He has a Bachelor's degree in Commerce, majoring in Accounting and Finance from Curtin University, a Masters of Business Administration from the University of South Australia and a Masters of Corporate Governance from the Hong Kong Polytechnic University.

Mr Cheng is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of CPA Australia, an associate member of The Hong Kong Institute of Chartered Secretaries and an associate member of The Institute of Chartered Secretaries and Administrators.

Kwan Chan

Mr Kwan Chan has extensive experience in assets management and commercial acquisitions. In September 2016, Mr Chan received his Diamond Graduate Diploma from the Gemological Institute of America, which will bring unique knowledge to the Board. He also has a Bachelor's degree in Law from the University of Leicester and a Bachelor's degree in Biomedical Sciences from the University of Essex.

Yuk Cheung Chan

Mr Yuk Cheung Chan has extensive experience in management and corporate affairs. He is also the president of the International Friends of the Chamber of Commerce, the Chairman of the Belt and Road ASEAN Financial Development Committee of China and the Chairman of the Sino-Cambodian Phnom Penh Economic Zone Management Committee. Mr Chan was also a former director of Beijing Properties (Holdings) Limited.

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