



27 March 2026

Company Announcements Office  
ASX Limited

## RESIGNATION OF DIRECTOR

CAQ Holdings Limited ACN 091 687 740 (“**the Company**”) advised that Mr. Huan Wei Xiao has resigned as a director of the Company effective immediately.

The Company wished to express its appreciation to Mr. Huan Wei Xiao and thanks for him for his contribution and service to the Company.

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Release approved by,  
Michael Siu  
Director  
End