



21st April 2015

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

APPOINTMENT OF DIRECTORS

CAQ Holdings Limited ("**the Company**") wishes to advise that Mr Siu Kin Wai and Mr Qian Xu have been appointed as Directors of the Company.

Mr Siu Kin Wai (Michael Siu)

Mr Siu is an Executive Director, Chief Financial Officer and Company Secretary of Beijing Properties (Holdings) Limited (SEHK stock code: 925). Mr Siu is also an independent Non-Executive Director of Agritrade Resources Limited (SEHK stock code: 1131). In addition to this, Mr. Siu is a Director of Brilliant Bright Holdings Limited, who is a controlling shareholder of Beijing Properties (Holdings) Limited.

Mr Siu graduated from the City University of Hong Kong with a Bachelor's Degree in Accounting and is a fellow of the Association of Chartered Certified Accountants and a fellow of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr Siu has extensive experience in financial management and corporate advisory in Asia.

Qian Xu

Mr Qian Xu is an Executive Director and Chief Executive Officer of Beijing Properties (Holdings) Limited. Mr. Qian is also the General Manager and an Executive Director of the Beijing Enterprises Group Real-Estate Co., Ltd. In addition to this, Mr. Qian is a Director of Brilliant Bright Holdings Limited, who is a controlling shareholder of Beijing Properties (Holdings) Limited.

Mr. Qian graduated from the Economics and Management Faculty of the Beijing Industrial University with a Bachelor's degree in economics and has obtained his Executive Master of Business Administration degree from Tsinghua University. Mr. Qian has extensive experience in mergers and acquisitions, corporate restructuring and financial management in Asia.

Yours faithfully

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

Deborah Ho
Company Secretary