



15 June 2026

Company Announcements Office
ASX Limited

RESIGNATION OF DIRECTOR

CAQ Holdings Limited ACN 091 687 740 ("**the Company**") advised that Mr. Colin Zhao has resigned as a director of the Company effective immediately.

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

Release approved by,
Michael Siu
Director
End