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RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

**VOLUNTARY ANNOUNCEMENT
ENTERING INTO A COOPERATION AGREEMENT**

This is a voluntary announcement made by Reliance Global Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the purpose of informing the shareholders of the Company (the “**Shareholders**”) and potential investors of the business development update of the Group.

THE COOPERATION AGREEMENT

The Board of Directors (the “**Board**”) of the Company is pleased to announce that Trans Resources International Limited (“**Trans Resources**”), an indirect wholly-owned subsidiary of the Company entered into a cooperation agreement with Guangxi Fenglin Wood Industry Group Co., Ltd.* (廣西豐林木業集團股份有限公司) (“**Guangxi Fenglin**”) on 22 December 2025 (the “**Cooperation Agreement**”).

The purpose of the Cooperation Agreement are (1) jointly developing the Europe Union (the “**EU**”) market for wood board and related products and enhance both parties' market share and brand influence in the EU; (2) establishing an efficient EU sales and service network to provide customers with high-quality products and services; and (3) exploring in-dept industrial cooperation, including but not limited to establishing sales outlets, product distribution, supply chain integration, and the potential establishment of joint-venture factory in the future.

Guangxi Fenglin authorizes Trans Resources and/or its affiliated companies with the Group as its regional distributor for its wood board products in Romania, Serbia, Croatia, Germany, France, and Italy within the EU. The Cooperation Agreement shall be effective from the date of signing for a period of one year, and may be automatically renewed for one year upon expiry unless either party raises objection.

**For identification purpose only*

INFORMATION OF GUANGXI FENGLIN

Guangxi Fenglin is a joint-stock company incorporated in China and the shares of which are listed on Shanghai Stock Exchange (Stock Code: 601996). Guangxi Fenglin is principally engaged in (1) manufacturing and sales of fiberboard and particleboard and (2) tree cultivation and planting.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION AGREEMENT

The Board considers that entering into the Cooperation Agreement is in line with the business objectives of the Group and further enhance the development of the Group's timber supply chain business, thereby presenting opportunities for the Group's long-term development. The Board is also of the view that the distribution right of Guangxi Fenglin's products in the territories could provide additional revenue to and create synergy effect and opportunities with the existing business of the Group and to further expand and develop its scope of business in the EU market.

Accordingly, the Board is of the view that entering into the Cooperation Agreement is in the interests of the Company and its Shareholders as a whole.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Guangxi Fenglin and its ultimate beneficial owner are third parties independent of the Company and its connected persons at the date of this announcement.

The Board wishes to state that no forecast for the revenue and profits of the Group has been made with regard to the Cooperation Agreement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Reliance Global Holdings Limited
Yang Zheng
Chairman and Chief Executive Officer

Hong Kong, 22 December 2025

As at the date of this announcement, the Board comprises Mr. Yang Zheng (Chairman and Chief Executive Officer) and Ms. Yiu Wai Yee, Catherine as Executive Directors and Mr. Fung Kim Shun, Ms. Han Li and Mr. Lin Wei Qiao as Independent Non-Executive Directors.