

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

QUARTERLY UPDATE ANNOUNCEMENT

This announcement is made by the Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to (i) the announcement of the Company dated 12 October 2018 in relation to, among others, the Stock Exchange’s decision to place the Company into the first delisting stage; and (ii) the announcements of the Company dated 10 January 2019, 12 April 2019, 9 July 2019 and 9 October 2019 in relation to the quarterly update on the Company (collectively, the “**Announcements**”).

On 1 and 22 November 2019, the Company made submissions to the Stock Exchange in relation to updates on the Group’s business operations and initiatives. On 11 December 2019, the Company received a show cause letter from the Stock Exchange in relation to its proposal to place the Company into the second delisting stage under Practice Note 17 of the Listing Rules (the “**Proposal**”). On 3 January 2020, the Company made a submission to object the Proposal. As at the date of this announcement, the Company has not received further comments from the Stock Exchange.

** For identification purpose only*

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended commencing from 9:00 a.m. on 10 October 2018 as the Company has been placed in the first delisting stage under Practice Note 17 of the Listing Rules referred to in the Company's announcement dated 12 October 2018.

By Order of the Board
Reliance Global Holdings Limited
Wang Jingyu
Chairlady

Hong Kong, 9 January 2020

As at the date of this announcement, the Board comprises Ms. Wang Jingyu (Chairlady), Mr. Lai Ming Wai (Chief Executive Officer) and Ms. Chan Yuk Yee as Executive Directors and Mr. Yam Kwong Chun, Mr. Chiang Bun and Mr. Chai Chi Keung as Independent Non-executive Directors.