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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)**

### **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; (ii) the announcements of the Company dated 10 January 2019, 12 April 2019, 9 July 2019, 9 October 2019 and 9 January 2020 in relation to the quarterly update on the Company; and (iii) the announcement of the Company dated 10 March 2020 in relation to the decision by the Listing Department to place the Company into the second delisting stage (the “**Decision**”) pursuant to Practice Note 17 to the Listing Rules and the written request submitted by the Company to the Listing Committee to review the Decision pursuant to Rule 2B.06(1) of the Listing Rules (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **REVIEW HEARING FOR THE DECISION**

As disclosed in the announcement of the Company dated 10 March 2020, the Company has on 10 March 2020 submitted a written request to the Listing Committee pursuant to Rule 2B.06(1) of the Listing Rules for the review of the Decision. The Listing Committee may endorse, modify or vary the Decision or make its own decision.

*\* For identification purpose only*

On 16 March 2020, the Company was notified that the review hearing for the Decision has been scheduled on 6 May 2020 (the “**Review Hearing**”). The Board hereby reminds the Shareholders and potential investors that the outcome of the Review Hearing is uncertain.

## **SUSPENSION OF TRADING**

Trading in the Shares 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 April 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.*