



RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

LISTS OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 May 2023, the members of the Board of Directors (the “**Board**”) of Reliance Global Holdings Limited are set out below:

Executive Directors:

Ms. Wang Jingyu (*Chairlady*)

Mr. Lai Ming Wai (*Chief Executive Officer*)

Ms. Chan Yuk Yee

Independent Non-executive Directors:

Mr. Yam Kwong Chun

Mr. Chai Chi Keung

Mr. Wong Chi Kit

The Board has set up four Board committees, including Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these four Board committees:

| Board Committees | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|----------------------------|------------------------|-------------------------------|-----------------------------|
| Directors | | | | |
| Ms. Wang Jingyu | C | | | |
| Ms. Lai Ming Wai | M | | | |
| Ms. Chan Yuk Yee | M | | | |
| Mr. Yam Kwong Chun | | C | M | M |
| Mr. Chai Chi Keung | | M | M | C |
| Mr. Wong Chi Kit | | M | C | M |

Notes:

C – Chairman/Chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 May 2023

* For identification purpose only