



RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

Anti-Fraud and Counter-Corruption Policy & Whistleblowing Policy

External parties who wish to obtain more information on the Anti-Fraud and Counter-Corruption Policy and Whistleblowing Policy could contact us by email to acchairman@relianceglobal.com.hk or by mail to Room 2401A, 24th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

** For identification purposes only*